

**ST. JUST-IN-PENWITH TOWN COUNCIL**

**Council Offices  
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St Just  
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Cornwall TR19 7LS**

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14 June 2016



**TOWN COUNCIL MEETING**

You are hereby summoned to attend the next **Ordinary Meeting** of the Town Council to be held as follows:-

**DATE: MONDAY 20 JUNE 2016**

**TIME: 7.15 P.M.**

**VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST**

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Stevens

Councillors

Mrs M Blundy  
B Clemens  
Mrs F Cock  
N McFadden  
T McFadden

Mrs G McQueen  
F Morris  
D Roberts  
G Roberts  
Mrs G Salmon

**20 JUNE 2016**

**AGENDA**

1. Public Address at Council Meetings

A period of fifteen minutes will be set aside to enable members of the public to put questions directly to the Council. Anyone wishing to put a question to the Council must do so by submitting it in writing **by no later than 10.00 a.m.** on the Friday preceding the meeting.

2. Apologies for Absence

3. Declarations of Interest

4. Dispensations

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

5. Minutes

To pass the following resolution:

**RESOLVED** – that the Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Council held on 6 June 2016 (copy attached).

6. Matters Arising

7. Report of the Town Mayor, Deputy Town Mayor and Town Councillors

8. Report of the Cornwall Councillor

9. Update Shaping the Future of Health and Care Engagement

Attached is a copy of a special bulletin from Cornwall Council which provides an update on the recent engagement exercise across Cornwall and the Isles of Scilly to understand the key health and care priorities of the public and staff to help shape the future service. A summary of the responses received is also attached. A copy of the full report can be accessed via [www.cornwall.gov.uk/shapethefuture](http://www.cornwall.gov.uk/shapethefuture). The Town Council is asked to consider if it wishes to make a response to the consultation by 30 June 2016.

10. Proceeding Under Section 119 & 118 of the Highways Act 1980; Preliminary Consultations. Proposed Diversion of part of Public Footpath Nos. 186, 184 and an unrecorded section under Section 119 and Proposed Extinguishment of part of an unrecorded section of Public Footpath under Section 118

The Town Council is asked to consider the attached preliminary consultation relating to a revised proposal to divert and extinguish public footpaths at Chyrose Farm, St Just. The deadline for the return of comments is 8 July 2016.

11. Camborne Green Spaces Devolution Package – Camborne Recreation Ground

Town Council to discuss the attached letter from Camborne Town Council and to consider its response.

12. Plain-an-Gwarry – Perimeter Wall

Town Council to consider quotations received for repairs to the perimeter wall of the Plain-an-Gwarry. This item was deferred from the last meeting.

13. Finance

(a) Grant Applications

No grant applications have been received.

(b) Accounts for Payment

The Council is asked to approve the schedule of accounts for payment as presented at the meeting by the Town Clerk.

(c) Letters of Thanks

Letter of thanks received from Contact the Elderly following receipt of the donation from the Town Mayor.

14. Planning

(a) Applications

As part of the formal consultation process, the Council's comments are sought on applications received from Cornwall Council since the last meeting as set out on the attached schedule. Copies of the applications are available for inspection at the Town Council offices.

(b) Decisions

To note the decisions received since the last meeting.

15. Application to Use the Plain-an-Gwarry and Electricity Supply

Town Council to consider an application for the use of the Plain-an-Gwarry and electricity supply for the Cornish Wrestling Tournament on 9 July 2016 from 2 – 5 pm

16. National Pay Award 2016 – 18

Town Clerk to advise the Town Council of detail of the national pay award for local government employees 2016 – 18.

17. Quarterly Budget Monitoring

The Town Clerk to present details of the Town Council's income and expenditure, together with bank account reconciliations for the period 1 April to 13 June 2016, together with monthly bank and petty cash reconciliations as tabled.

18. Matters for Report

19. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

"RESOLVED – that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s)

**NOTICE TO THE PUBLIC – BROADCASTING / USE OF SOCIAL MEDIA AT COUNCIL MEETINGS**

*This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.*

*Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role*