ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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15 March 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 21 MARCH 2016

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Mrs F Cock

Councillors

Mrs M BlundyF MorrisB ClemensD RobertsN McFaddenG RobertsT McFaddenMrs G SalmonMrs G McQueenD Stevens

21 MARCH 2016

<u>AGENDA</u>

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. <u>Dispensations</u>

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 7 March 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. Police Crime Figures 1 February 2015 29 February 2016

Attached for information are the reported annual crime figures for the local area.

10. The Man Engine

Following on from the presentation that the Town Council received from Golden Tree UK at its last meeting, the Council to consider if it wishes to become a partner organisation in the event, and to consider appropriate level of funding.

11. The Tin Coast

Cllr N McFadden to report back on his attendance at the inaugural meeting of the National Trust's Tin Coast project.

12. <u>St Just in Bloom</u>

Town Council to consider the issue of the purchase of floral displays in 2016 for St Just in Bloom.

13. Plain-an-Gwarry

Town Mayor to seek the Town Council's views of the process for obtaining quotations for the outstanding work on the Plain-an-Gwarry walls.

14. Finance

(a) Grant Applications

Town Council to consider the attached report by the Town Clerk which sets out requests for financial assistance from Pengarth Day Centre and St Just Royal British Legion.

(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

15. 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.

16. 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 8 December 2015 to 15 March 2016, together with monthly bank and petty cash reconciliations as tabled.

17. Matters for Report

18. <u>Information Items</u>

None.

19cc. 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