

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

**Council Offices  
1 Chapel Street  
St Just  
Penzance  
Cornwall TR19 7LS**

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16 February 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 22 FEBRUARY 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 Blundy  
B Clemens  
N McFadden  
T McFadden  
Mrs G McQueen

F Morris  
D Roberts  
G Roberts  
Mrs G Salmon  
D Stevens

**22 FEBRUARY 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 8 February 2016 (copy attached).

6. Matters Arising

7. St Just Town Hall

Sylvia Smith, St Just Community & Business Centre will be attending the meeting to update the Town Council on progress at the Old Town Hall following the award of grants made by the Town Council for new disabled toilets.

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

9. Report of the Cornwall Councillor

10. Emerging Cornwall Local Plan & Cornwall Area of Outstanding Natural Beauty (AONB) Management Plan – Public Consultation Draft – February 2016

Town Council to discuss the emerging Cornwall Local Plan and AONB Management Plan – Public Consultation Draft in the context of the potential impact on the parish, and to consider making a formal response to the consultations. The consultation on the significant changes to the Cornwall Local Plan was discussed at the last meeting.

11. Cornwall and Devon Mining Landscape World Heritage Site Supplementary Planning Document – Consultation Draft

The Cornish Mining World Heritage Site Office is currently undertaking a public consultation on the above document details of which can be found at [www.cornish-mining.org.uk/planning-applications](http://www.cornish-mining.org.uk/planning-applications). The Town Council is asked to consider if it wishes to make a formal response to the consultation by 31 March 2016. The Town Mayor and Cllr Morris are the Town Council's representatives on the Cornish Mining Consultative Forum.

12. St Just Town Guide

Cllr Stevens to report.

13. Parking Enforcement – St Just

The Town Clerk to report on problems of illegal parking in St Just and enforcement which have been raised by PCSO Andrew Tonkin.

14. Weed Treatment 2016

The Town Council to consider the attached quotation from Cormac Solutions for street weed spraying in 2016. The Town Council will note that there has been no increase in cost from the previous year £1,298.85 plus VAT, and to consider the suspension of Standing Order on Contracts on the grounds of best value.

15. Finance

(a) Grant Applications

Town Council to consider the attached report by the Town Clerk which sets out requests for financial assistance from Pendeen Parish Hall & Theatre and Contact the Elderly – Penwith.

(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

None received.

16. 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.

17. Local Maintenance Partnership (LMP) 2016 & South West Coast Path (SWCP) – Eligible Funding & Re-appointment of Footpath Contractor

Town Council to consider the acceptance of the LMP & SWCP grant 2016 from Cornwall Council and to consider the suspension of Standing Orders on Contracts to enable the re-appointment of Scottworthy Estate Services as the Council's approved contractor for 2016 / 17 as it represents best value.

18. Internal Audit Committee

To receive the minutes of the meeting held on 12 February 2016 and to consider the recommendations contained therein.

19. Calendar of Meetings 2016 /17

Town Council is asked to approve the attached calendar of meetings for 2016 / 2017.

20. Use of Plain-an-Gwarry & Electricity Supply

Town Council is asked to approve an application for the use of the Plain-an-Gwarry and electricity supply by the British Legion on 11 June 2016 for an event to mark HM The Queen's 90<sup>th</sup> birthday celebrations.

21. Matters for Report

22. Information Items

None.

23. 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*