

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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19 January 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 25 JANUARY 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

25 JANUARY 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 11 January 2016 (copy attached).

6. Matters Arising

7. Ordinalia 2017

Mary-Ann Bloomfield, Chair St Just & District Trust will be attending the meeting to seek a letter from the Town Council in support of a funding application being made by the Trust towards the cost of producing the Ordinalia plays during August / September 2017.

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

9. Report of the Police Officer

10. Report of the Cornwall Councillor

11. Falmouth Place and Carnyorth, St Just - Signage

To consider the attached letter from Cornwall Council dated 4 January 2016 regarding a proposal for extending the limits of Carnyorth amending signage at the Falmouth Place hamlet, and if so to make a financial contribution towards the cost of new signage.

12. Pendeen Playing Fields

Cllr Stevens and the Town Clerk will update the Town Council on the progress being made for the transfer of the title deed of the playing field into the Council's ownership.

13. Finance

(a) Grant Applications

No 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

None received.

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. Matters for Report

16. Information Items

- Letter from the Smaller Authorities' Appointments Limited which provides an update on the new arrangements for external audit following the abolition of the Audit Commission on 1 April 2015.

17. 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*