ST. JUST-IN-PENWITH TOWN COUNCIL

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

Telephone (01736) 788412

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27 June 2017



ORDINARY MEETING

Dear Councillor,

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

DATE: MONDAY 3 JULY 2017

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Councillors are reminded that Dementia Awareness training will take place at 6.15 p.m. in the Council Chamber prior to the commencement of the Council meeting. All Councillors are required to attend the training session.

Town Clerk

To:

Mayor: Councillor Brian Clemens

Deputy Mayor: Councillor Marna Blundy

Councillors

Zoe Baxter

Sue James

Jonathan Manser

Constance Moore

Louise Paine

Grenville Prowse

Geoff Roberts

Debbie Shephard

Farmer Morris Bev Strick

3 JULY 2017

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. <u>Declarations of Interest</u>

4. <u>Dispensations</u>

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

5. <u>Minutes</u>

To pass the following resolution:

RESOLVED – that the Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 19 June 2017 (copy attached).

6. <u>Matters Arising</u>

To consider any matters arising from the signed minutes.

7. <u>The Local Government Boundary Commission for England (LGBCE) – Electoral Review of</u> Cornwall

The Local Government Boundary Commission for England is consulting the Town Council on the electoral review of Cornwall, and the proposal to reduce the number of Cornwall Councillors from 123 to 87. The Town Council is asked to consider the following questions as set out in the attached correspondence: -

- Do you think 87 is the right number of councillors to be able to take decisions effectively?
- Would a council of 87 enable the Council to represent the interests of all Cornwall's communities?
- If you don't agree that Cornwall should be represented by 87 councillors, what would your alternative number be, and why?

Further details can be found on the LGBCE website www.lgbce.org.uk

8. Neighbourhood Planning

Town Clerk to report on latest position regarding the development of a neighbourhood plan for St Just parish.

9. St Just Recreation Ground

Town Council to receive the results of the recent public consultation exercise carried out by Cornwall Council regarding the possible future development of St Just Recreation Ground. This item was deferred from the last meeting.

10. <u>Letter of Support – Crowlas Bypass Now Action Group</u>

The Town Council has received a request from the Crowlas Bypass Now Action Group seeking a letter of support from this Council for a bypass from St Erth to Newtown. The Crowlas bypass proposal is now one of 11 in the South West earmarked for appraisal with a view to possible inclusion in Highways England RIS 2 Programme for 2020 / 25.

11. Council Noticeboards

Sue James to report on the condition of the Pendeen Notice Board and Council to discuss next steps.

12. Finance

(a) Financial Assistance.

To consider a report by the Town Clerk which sets out requests for financial assistance from the St Just Sports Centre, Lafrowda Festival, St Just Cricket Club and Pendeen Parish Magazine.

(b) Accounts for Payment

To approve the accounts for payment as set out on the attached schedule.

(c) Letters of Thanks

13. <u>Planning</u>

(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.

14. 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 30 June 2016, together with monthly bank and petty cash reconciliations as tabled.

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

The Town Council is asked to approve a request from the Lafrowda Festival to use the Plain-an-Gwarry from 2-15 July 2017 for activities comprising the Lafrowda Festival and use of the electricity supply in the Plain and Market Square.

16. <u>Information Items</u>

Mayor's Sunday – 17 September 2017 in Pendeen.

17. Matters for Report

18. <u>Exclusion of the Press and Public</u>

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)."