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

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

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30 May 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 5 JUNE 2017

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

#### Town Clerk

To:

Mayor: Councillor B Clemens

Deputy Mayor: Councillor Mrs M Blundy

<u>Councillors</u> Cllr. Ms. Z Baxter Cllr Mrs S James Cllr J Manser Cllr Ms C Moore Cllr F Morris

Cllr. Ms L Paine Cllr. G Prowse Cllr. G. Roberts Cllr. Ms D Shephard Cllr. Mrs B Strick



## <u>5 JUNE 2017</u>

## <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. <u>Apologies for Absence</u>

- 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:

**<u>RESOLVED</u>** – that the Mayor signs as a true and accurate record the Minutes of the Annual Meeting of the Town Council held on 15 May 2017 (copy attached).

## 6. <u>Matters Arising</u>

To consider any matters arising from the signed minutes.

## 7. <u>Finance</u>

(a) Financial Assistance.

To consider a report by the Town Clerk which sets out a request for financial assistance from the Centre of Pendeen.

(b) Accounts for Payment

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

(c) Letters of Thanks

Planning

- 8.
- (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.

9. <u>Local Maintenance Partnership (LMP) & South West Coast Path (SWCP) 2017 - 18 –</u> <u>Engagement of New Contractor</u>

Town Clerk to update the Town Council on the current position regarding the Council's Footpath Contractor Scottworthy Estate Services, and consideration for the engagement of a new contractor.

## 10. <u>Neighbourhood Planning Process</u>

Town Mayor to advise the Town Council.

11. <u>Pendeen Cemetery</u>

Cllr Mrs Strick to report.

## 12. Appointment of Outside Bodies – Penwith Landscape Partnership

To consider the appointment of Cllr Sue James as the Town Council's representative on the Penwith Landscape Partnership. Cllr Mrs James already sits on the Partnership Board in her capacity as Cornwall Councillor for the St Just Electoral Division.

## 13. Information Items

Consultations for Planning Policy and Guidance Documents – commencement of consultation process on 12 June 2016 in respect of the following documents: -

- Allocations Development Plan Document (8 weeks)
- Minerals Safeguarding Development Plan Document (8 weeks)
- Community Infrastructure Draft Charging Schedule (8 weeks)
- European Terrestrial Sites Mitigation Supplementary Planning Document (6 weeks)
- Biodiversity Supplementary Planning Document (6 weeks)

Documents available to view and download and respond www.cornwall.gov.uk/planningpolicyconsultations

Any Town Councillor wishing to comment on any, or all of the above consultation documents, is reminded that they can do so as an individual in their own right but not as a Town Councillor as the documents have not been discussed by the Council, and as such there is no formal Council view on the documents.

## 14. <u>Matters for Report</u>

#### 15. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

"<u>RESOLVED</u> - 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)."