

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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28 February 2017



TOWN COUNCIL MEETING

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

DATE: MONDAY 6 MARCH 2017

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Stevens

Councillors

Mrs M Blundy
B Clemens
Mrs F Cock
N McFadden
T McFadden

Mrs G McQueen
F Morris
D Roberts
G Roberts
Mrs G Salmon

6 MARCH 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. 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 20 February 2017 (copy attached).

6. Matters Arising

7. Neighbourhood Planning

James Hardy, Community Link Officer will be attending the meeting to advise the Town Council of additional information regarding the process for developing a neighbourhood plan and funding opportunities.

8. Freehold Acquisitions – Council Building and Lafrowda Car Park

At the request of the Town Mayor this item has been placed on the agenda.

9. Weed Treatment 2017

The Town Council is asked to consider the acceptance of a quotation from Cormac Solutions Ltd in respect of weed treatment in 2017. Town Clerk to report at the meeting.

10. Defibrillator

Town Council to consider the issue of the relocation of the defibrillator and additional information from the Ronnie Richards Memorial Trust which will be provided at the meeting.

11. Gorsedh Kernow

Town Council to consider if it wishes to host the 2019 Cornish Gorsedh bardic ceremony – Letter attached.

12. Finance

(a) Grant Applications

None 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

To note the letters of thanks received from the Cornwall International Male Choral Festival and Pengarth Day Centre following their recent grant awards.

13. 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.

14. Internal Audit Committee

To receive the minutes of the Internal Audit Committee held on 3 February 2017 and to consider the recommendations contained therein.

15. West Penwith Community Network Panel (CNP)

Cllr Mrs Bundy to report back on her attendance at the last meeting of the CNP held on 16 February 2017 – notes attached.

16. Matters for Report

17. Information Item

None.

18. 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*