

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

**Council Offices  
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St Just  
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Cornwall TR19 7LS**

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11 April 2017



**TOWN COUNCIL MEETING**

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

**DATE: TUESDAY 18 APRIL 2017 (please note change of date of meeting)**

**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

F Morris  
D Roberts  
G Roberts  
Mrs G Salmon

**18 APRIL 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 6 March 2017 (copy attached).

6. Matters Arising

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

8. Report of the Cornwall Councillor

9. St Just & District Trust – Letter of Support

The Town Council to consider a request from St Just & District Trust which is seeking a letter of support from the Council to a grant application being made by the Trust to the Heritage Lottery Fund for a Residual Grant to enable preliminary work to be undertaken to assess the long-term viability of St Just's Wesleyan Chapel.

10. 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

iSight Cornwall.

11. 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.

- (c) Appeals

12. Terms of Reference.

To receive and approve Terms of Reference for Staffing Committee.

13. Matters for Report

14. Information Item

None.

15. 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.

16. Staffing Issues

To appraise the Town Council of ongoing discussions about contracts of employment.

**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***