ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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13 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 19 JUNE 2017

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor Brian Clemens

Deputy Mayor: Councillor Marna Blundy

Councillors

Zoe BaxterLouise PaineSue JamesGrenville ProwseJonathan ManserGeoff RobertsConstance MooreDebbie ShephardFarmer MorrisBev Strick

19 JUNE 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. <u>Dispensations</u>

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 Town Council held on 5 June 2017 (copy attached).

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Report of the Cornwall Councillor

8. Gorsedh Kernow

Elizabeth Carne, Deputy Grand Bard, Gorsedh Kernow to give a short presentation to the Town Council on the advantages of hosting The Eswedhovas Festival in 2019.

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.

10. <u>Dementia Friendly Awareness – Renewal</u>

The Deputy Town Mayor to report. Town Council's participation in the scheme is due for renewal.

11. Finance

(a) Financial Assistance.

Town Council to consider a report by the Town Clerk which sets out a request for financial assistance from the Cape Cornwall Table Tennis Club.

(b) Accounts for Payment

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

(c) Letters of Thanks

12. 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.

13. Countywide School Keep Clear Marking – Phase 2

The Town Council to receive details of a consultation currently being carried out by Cormac Solutions on behalf of Cornwall Council regarding School Keep Clear markings at Pendeen School. The consultation ends on 25 June 2017.

14. <u>Information Items</u>

None.

15. Matters for Report

16. <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)."