

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Cornwall TR19 7LS**

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17 January 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 23 JANUARY 2017

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor D 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

23 JANUARY 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 9 January 2017 (copy attached).

6. Matters Arising

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

8. Report of the Cornwall Councillor

9. Cornwall Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule Consultation

Town Council to consider if it wishes to comment on the current consultation being undertaken by Cornwall Council on the proposed CIL rates for developments across Cornwall. Copies of the documents can be accessed via the Cornwall Council website www.cornwall.gov.uk/CIL. The Consultation closes on 14 February 2017. This item was deferred from the last meeting.

10. Neighbourhood Planning Sub-Group

Town Council to receive the minutes of the Neighbourhood Planning Sub-Group held on 3 January 2017 and to consider the recommendation contained therein. Minutes attached.

The Town Council is also asked to consider setting up a Neighbourhood Planning Steering Group, including representative from the local community to work alongside Town Councillors.

11. Lantern & Balloon Ban

Town Council to discuss a consultation from Cornwall Council on a proposed ban on the release of balloons and lanterns from Cornwall Council owned land, and to receive the attached information from the Friends of Portheras Cove regarding the issue.

12. Battle's Over – A Nation's Tribute 11 November 2018

Town Council to receive the attached letter from Bruno Peek, Pageantmaster regarding the Town Council's participation in the national event of beacon lighting to mark the centenary of the end of the First World War.

13. St Just in Bloom 2017 – Acceptance of Quotations

The Town Council is asked to consider the acceptance of a quotation in respect of the floral displays for 2017. Town Clerk to provide details of the quotations received at the meeting.

14. Charter for Cornwall

Town Council to consider the attached email dated 14 January 2017 regarding a Charter for Cornwall and accordingly to consider its response.

15. 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

None received.

16. 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.

17. Matters for Report

18. Information Item

None.

19. 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*