

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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2 October 2012



TOWN COUNCIL MEETING

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

DATE: MONDAY 8 OCTOBER 2012

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor Mrs S James

Deputy Mayor: Councillor D Stevens

Councillors

Ms P S Angove
C S McClary
K McFadden
N McFadden

F Morris
M Nicholls
Mrs S Olds
M Thomas

8 OCTOBER 2012

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. Minutes

To pass the following resolution:

RESOLVED – that the Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting held on 24 September 2012. (Copy attached).

5. Matters Arising

To consider any matters arising from the minutes.

6. Boswedden & Porthledden Sewerage Treatment Scheme

The Town Clerk to report on the response received from South West Water to the Town Council's email of 13 September 2012 regarding discharge through the Porthledden Outfall and the inclusion of additional properties within the proposed scheme.

7. Parking in Market Square

Councillor Goninan has requested that this item be placed on the agenda as he is seeking the Town Council's views on possible action in respect of illegal parking in Market Square which had been previously raised as part of the Police Report to the Council meeting on 24 September 2012.

8. Bosavern Community Farm & Allotments

Councillor Morley Thomas has requested that this item be placed on the agenda. As Councillor Thomas is a Director of Bosavern Community Enterprise and will therefore need to declare a non-pecuniary interest and cannot address the Council, another member of the Board will be attendance to make the presentation on his behalf.

9. Rural Services Working Group

Councillor Ms Angove, as the Town Council's representative to update the Council on the latest developments.

10. A3071 & B3306 Speed Limit Review Works & Order Consolidation (Region West)

The Town Clerk to advise the Council of the current position regarding this consultation. Details of the works will be available at the meeting.

11. Christmas Trees

The Town Council is asked to consider the arrangements for purchasing the Christmas Trees for St Just and Pendeen.

12. Finance

(a) Grant Applications

The Town Council to consider the attached report by the Town Clerk which provides details on grant applications from St Just Rugby Football Club, Just Fun (Parent & Toddler Group) and the deferred grant application from Pendeen Silver Band.

(b) Accounts for Payment

The Council is asked to approve the schedule of accounts for payment as presented at the meeting.

(c) Letters of Thanks

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. Town and Parish Council Annual Summit

The Town Council to consider sending a representative to the first annual town and parish council summit to be held on Saturday 3 November 2012 at the Shire House Suite, Bodmin. The event commences at 9.30 am and is due to finish at 4.00 pm: lunch and refreshments will be provided.

15. Neighbourhood Planning Landscape Workshop

The Town Council to consider sending a representative to a neighbourhood planning landscape workshop at the Camborne One Stop Shop on 25 October 2012 from 7 – 9 pm. The workshop will introduce the new “Cornwall Neighbourhood Planning Toolkit” which has been produced by Cornwall AONB Partnership, Cornwall Council, Cornwall Rural Community Council and LDA Designs.

16. Information Item

None.

17. Matters for Report

Town Councillors to raise any matters for report.

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).

19. Staffing Committee

To receive the minutes of the Staffing Committee held on 17 September 2012. (Copies of the minutes circulated to Town Councillors only)

20. Nominations for the Citizen, Junior Citizen and Achievement in Sports Awards

Town Councillors are requested to put forward nominations for the annual citizen, junior citizen and achievement in sports awards.

21. Consideration of Council Vacancies by Co-option

The Town Council to consider the filling of the two casual vacancies by co-option following the resignations of Councillor W F East and B F Angwin.

LARGE PRINT VERSION AVAILABLE ON REQUEST