

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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4 June 2013



TOWN COUNCIL MEETING

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

DATE: MONDAY 10 JUNE 2013

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor N McFadden

Councillors

Mrs M Blundy
T McFadden
Mrs G McQueen
F Morris

M Nicholls
G Roberts
Mrs G Salmon

10 JUNE 2013

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 Town Council held on 28 May 2013 (copy attached).

6. Matters Arising

7. Calartha Road, Pendeen – Use of Field by Motor Bikes

The Town Council to consider its formal response to the address made by Mawgan Lewis, Western Watch, Calartha Road, Pendeen at the last meeting (minute no. TC.15/13 (Public Address at Council Meetings refers) regarding the use of a field adjacent to his property by motorbikes. Copies of the information provided by Mr Lewis at the meeting are attached by way of additional background information.

8. Gews Farm – Street Naming

The Town Council to come forward with suggestions for the street naming of the new affordable housing development at Gews Farm. Suggestions so far include the following:

- Lower Bosavern
- Bosavern
- Bollowal Close

Town Mayor to report.

9. 101 – Non-Emergency Police Telephone Number

The Town Council to consider a request from the Town Mayor regarding the Police 101 non-emergency telephone number. Further details will be presented at the meeting.

10. CCTV – Quotation for Replacement

The Town Council to consider a quotation from Ellis Security Limited for the upgrade and replacement of three cameras on the Town Council and Co-op buildings. Details are attached for members of the Town Council.

11. Website Redesign and Build for St Just Town Council

The Town Council is asked to accept the attached proposal from webfooteddesigns for the redesign and build of the Town Council's website.

12. Internal Auditors Report – Year Ended 31 March 2013

The Town Council is asked to approve the attached report from the Internal Auditor for the year ended 31 March 2013, and to accept the recommendations contained therein.

13. 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

14. 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.

15. Information Items

None.

16. Matters for Report

Town Councillors to bring forward matters of report to the meeting.

17. 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)

LARGE PRINT VERSION AVAILABLE ON REQUEST