

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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5 March 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 11 MARCH 2013

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
A Exelby
C S McClary
K McFadden
N McFadden

F Morris
M Nicholls
Mrs S Olds
A Smith
M Thomas

11 MARCH 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 determine requests for dispensation for which an application has been received by the Town Clerk. Town Clerk to provide further information at the meeting.

5. 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 25 February 2013. (Copy attached).

6. Matters Arising

To consider any matters arising from the minutes.

7. Cape Cornwall Surgery Contingency Plan

Ian Cary, Practice Manager, Cape Cornwall Surgery will be attending the meeting to seek the Town Council's support to an element contained within its proposed contingency plan regarding the use of the Lafrowda Car Park as an emergency back-up location for the siting of a temporary surgery in the event of a disaster.

8. Cape Cornwall Public Conveniences

Councillor Goninan to advise the Town Council of the latest position between Cornwall Council and the National Trust regarding the future of the Cape Cornwall Public Conveniences, and to seek the Town Council's view.

9. Community Emergency Plan

To provide the Town Council with an update following the meeting held on 4 March 2013 with Councillor Goninan and Sally Newby, Local Community Network Manager regarding the development of a local Community Emergency Plan.

10. Finance

(a) Grant Application

To consider the attached report by the Town Clerk regarding grant applications received from Shelter Cornwall and Just Arts.

(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

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 planning decisions which have been received since the last meeting.

12. Cornwall Council's Standards Committee – Appointment of Town and Parish Council Representatives & Lay Members

Town Clerk to advise the Town Council on the appointment of Town & Parish Council representatives and Lay Members to Cornwall Council's Standards Committee.

13. Information Item

Town Council to note that the Community Meeting regarding the Town Council's decision to purchase two Automated External Defibrillators will be held on at 6.00 p.m. Wednesday 13 March 2013 at Cape Cornwall School.

14. Matters for Report

Town Councillors to raise any matters for report.

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(s).

LARGE PRINT AVAILABLE ON REQUEST