ST. JUST-IN-PENWITH TOWN COUNCIL

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8 January 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 14 JANUARY 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	F Morris
C S McClary	M Nicholls
K McFadden	Mrs S Olds
N McFadden	M Thomas

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

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 17 December 2012. (Copy attached).

6. Matters Arising

    To consider any matters arising from the minutes.

7. Automated External Defibrillator (AED)

    Councillor Ms Angove to report further on an initiative for the purchase of an AED for St Just. Attached by way of additional background information is a press release on the national initiative and the initiative set up at St Dennis.

8. Provision of Power to the Plen

    The Deputy Mayor to report on the provision of power to the Plen.

9. "Become a Councillor" Event

    As part of the run – up to the 2013 Local Council elections, the Town Mayor to seek the Council's views on the possibility of holding "Become a Councillor" events in St Just and Pendeen in an attempt to encourage local people to put their names forward for election to the Town Council.

10. CCTV

    The Town Clerk to seek the Council's approval to additional repair works being carried out to the town's CCTV system and funding approval to the additional expenditure.

11.   South West Coast Path – Local Maintenance Partnership 2013 / 14

The Town Clerk to report on an extension to the current Local Maintenance Partnership to include the South West Coast Path.

12.   Finance

(a)   Grant Application

Report by the Town Clerk on a request for financial assistance from the Cornwall Air Ambulance Trust.

(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.   Information Item

Attached for information only is a copy of a letter from Natural England regarding Penwith Moors surveys 2012 and 2013.

15.   Matters for Report

Town Councillors to raise any matters for report.

16.   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).

17.   Public Car Parks and Conveniences in St Just & Pendeen

Representatives from Cornwall Council will be attending the meeting for further confidential discussions on the possible purchase of the freeholds on the public car parks and conveniences in St Just and Pendeen.

Attached for Town Councillors only is some additional information regarding street lighting maintenance and energy costs.

LARGE PRINT VERSION AVAILABLE ON REQUEST