

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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16 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 22 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
A Exelby
C S McClary
K McFadden
N McFadden

F Morris
M Nicholls
Mrs S Olds
M Thomas
A Smith

22 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 8 October 2012. (Copy attached).

5. Matters Arising

To consider any matters arising from the minutes.

6. Report of the Town Mayor, Deputy Mayor and Town Councillors

7. Report of the Cornwall Councillor

8. Report of the Police Officer

9. Save Penwith Moors

Town Mayor and Deputy Mayor to report on the recent letters which have appeared in the Cornishman newspaper insofar as they relate to the Town Council.

10. Market Street, St Just

Councillor Goninan and the Town Clerk to report back on further discussions with Cornwall Council and the local Police regarding options to address the current problems of illegal parking in Market Street, St Just.

11. Provision of a Dedicated Parking Space, Lafrowda Car Park

Councillor Goninan to seek the Town Council's support to the provision of a dedicated parking space within Lafrowda car Park for a disabled local resident.

12. Automated External Defibrillation Initiative (AED)

Councillor Angove to report on a new initiative for the provision of AEDs within the community, schools, sports and recreational clubs.

13. Chapel Street, St Just

Councillor Thomas to advise the Council of complaints that he has received from local residents regarding the condition of the road surface in Chapel Street, St Just.

14. Review of Committee Memberships

The Town Council is asked to review the current committee memberships following the co-option of two new Town Councillors. A list of the current memberships and vacancies is attached for information.

15. Finance

(a) Grant Applications

The Town Council to consider the attached report by the Town Clerk which provides details on a grant application from the Cornwall Blind Association.

(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

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 of the Council.

(c) Local Council Planning Forum

The Town Council is asked to consider sending a representative to the Local Council Planning Forum at 5.30 pm on Thursday 15 November 2012 in the Pool Innovation Centre, Redruth.

17. The Cornwall Council (Footpath No. 165, St Just in Penwith) (Moorland Close & Boscaswell Estate) Public Path Extinguishment Order 2012

The Town Council is asked to comment on the above order which was made on 10 October. The extinguishment is required in connection with the development of land at Moorland Close and Boscaswell Estate, Pendeen. Comments to be submitted to Cornwall Council by 9 November 2012.

18. The Cornwall Council (Footpath No. 164, St Just in Penwith) (Part)): Affordable Housing Development (Moorland Close, Pendeen) Diversion Order 2012

The Town Council is asked to comment on the above order which was made on 10 October. The diversion is required as part of the affordable housing development at Moorland Close, Pendeen. Comments to be submitted to Cornwall Council by 9 November 2012.

19. “Managing our Finances for Cornwall – Budget Event for Town and Parish Councils”

The Town Council is asked to consider sending a representative to the above event being organised by Cornwall Council from 6pm- 8pm on Monday 12 November at County Hall, Truro.

20. Constitutional Review Committee

To receive the minutes of the Constitutional Review Committee held on 15 October 2012 and to consider the recommendations contained therein (Copy attached).

21. Information Item

None.

22. Matters for Report

Town Councillors to raise any matters for report.

23. 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