

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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18 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 24 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

24 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 Council held on 10 June 2013 (copy attached).

6. Matters Arising

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

8. Report of the Police Officer

9. Report of the Cornwall Councillor

10. Cape Cornwall School

Julie Nash, Head Teacher, Cape Cornwall School will be attending the meeting to inform the Town Council on proposals for a new Area Resource Base for students with some learning difficulties and disabilities which will be based at the school, and due to open in September 2013.

11. Proceedings under the Highways Act 1980; Preliminary Consultations Proposed Extinguishment of Part of Public Footpath 114 / 164 together with concomitant Creations at "The Moorland Close Development", Pendeen

The Town Council to consider its response to the attached consultation from Cornwall Council regarding the extinguishment and creation of public footpath 114 / 164 at Moorland Close, Pendeen.

12. Finance

(a) Grant Applications

The Town Council is asked to consider the deferred report by the Town Clerk which provides details on a request for funding from the Landsend Astronomers. A representative from the group will be attending the meeting to provide additional information in support of the application.

(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

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 Items

Code of Conduct Training

The Town Council is reminded that Code of Conduct Training has been arranged to be held on Thursday 12 September 2013 from 7.00 pm – 9.00 pm in the Council Chamber.

15. 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)