

**ST. JUST-IN-PENWITH TOWN COUNCIL**

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19 February 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 25 FEBRUARY 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  
Mr A Exelby  
C S McClary  
K McFadden  
N McFadden

F Morris  
M Nicholls  
Mrs S Olds  
A Smith  
M Thomas

**25 FEBRUARY 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 Meeting of the Ordinary Meeting held on 11 February 2013 (copy attached).

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

6. Report of the Cornwall Councillor

7. Report of the Police Officer

8. Land's End Airport,

Chris Pearson, General Manager, Lands End Airport will be attending the meeting to provide the Town Council on the latest position with regard to the recent airport runway closure, including future proposals and to respond to Town Councillors questions.

9. Ditch & Drain Clearance

Tom Marks and Mike Peters, Cormac Ltd will be attending the meeting to outline the cyclical maintenance programme in respect of Cornwall Council's ditch & drain clearance. This item refers to the request made by Councillor McClary at the Council meeting on 17 December 2012 (minute no. TC239/12 refers).

10. Automated External Defibrillator (AED)

The Town Council to consider the acquisition of two external AED's for the local communities of St Just and Pendeen. This follows the presentation made to the last Council meeting by Paul Williams of the Ronnie Richards Trust which is spearheading a local campaign for the provision of AEDs within local communities (Min no. TC279/13 refers).

The Deputy Mayor to report.

11. Sustainable Communities Act

Councillor Angove has requested that this item be placed on the agenda which refers to the article in the latest edition of Cornwall Council's Town & Parish Council Newsletter which was issued on 4 February 2013.

Councillor Angove to report.

12. Finance

(a) Grant Applications

The Town Council is asked to consider the attached report by the Town Clerk which provides details on requests for funding from the Friends of Pendeen School Association, Cornwall International Male Voice Choir and Arthritis Research UK.

(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) Pre-application Advice

The Town Council's initial views are sought on a possible planning application on a piece of land to the rear of Semmens Coal Merchants. Ms Clare Orridge will be attending the meeting to obtain the Town Council's informal opinion.

(b) 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.

(c) Decisions

To note the decisions received since the last meeting.

14. Internal Audit Committee

To receive the minutes of the Internal Audit Committee held on 15 February 2013 and to consider the recommendations contained therein.

15. Use of the Plen-an-Gwarry

The Town Council to consider an application by the Cornwall Arts Centre Trust for a production by the Miracle Theatre "Waiting for Goddo" which will be held on 28 August 2013.

16. Information Items

None.

17. Matters for Report

18. 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)

19. Premises Committee

To receive the minutes of the Premises Committee meeting held on 11 February 2013 and to consider the recommendation(s) in respect of the provision of public conveniences in St Just and Pendeen, in the light of Cornwall Council's decision to close some of the public conveniences across the county after 31 March 2013 due to budgetary pressures.

**LARGE PRINT VERSION AVAILABLE ON REQUEST**