

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
1 Chapel Street
St Just
Penzance
Cornwall TR19 7LS**

**Telephone
(01736) 788412**

**Email:
townclerk@stjust.org**

www.stjust.org

19 July 2011



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 JULY 2011

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor M Thomas

Deputy Mayor: Councillor Mrs S James

Councillors

Ms P S Angove
B F Angwin
C S McClary
K McFadden

N McFadden
F Morris
M Nicholls
Mrs S Olds
D Stevens

25 JULY 2011

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. 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 11 July 2011 (copy attached).

4. Declarations of Interest

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

6. Report of the Cornwall Councillor

7. Constitutional Custodian – Land's End Peninsula Community Land Trust (LEPCLT)

The Town Council is asked to consider the appointment of one member of the Council to act as the Town Council's representative at meetings of the LEPCLT, and as the Town Council is its constitutional custodian to vote on such matters.

The Deputy Mayor will advise the Town Council on the need for this appointment.

8. Trustees of Pengarth Day Centre

The Trustees of Pengarth Day Centre have decided to extend the number of Trustee Board members and have written to the Town Council to invite one Councillor to become a member of the Trustee Board.

Six meetings per year are held at the Centre in Morrab Gardens, usually on Friday commencing at 4.15 p.m.

9. Queen's Diamond Jubilee Beacons

The Town Council to consider if it wishes to participate in the Queen's Diamond Jubilee Beacons event which is being held on 4 June 2012 which aims to light 2,012 beacons throughout the United Kingdom to mark the Queen's reign.

A communications briefing from NALC is attached by way of additional background information and a Guide to the Event.

10. Finance

- (a) Applications for Financial Assistance.

Report of Town Clerk attached which provides details on a request for financial assistance from Pendeen Gig Club.

- (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

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 decisions received since the last meeting.

- (c) Enforcement

To note enforcement action received since the last meeting.

12. Information Items

- (a) Cape Cornwall Coastwatch Open Day

The National Coastwatch Station at Cape Cornwall is holding an Open Day on Sunday 14 August 2011 from 11.00 a.m. to 4.00 p.m. to which all Councillors are invited.

- (b) Feast / Mayor's Sunday – 30 October 2011

Town Mayor and Deputy Mayor to report.

13. Matters for Report

14. 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)

15. Town Clerk

Deputy Mayor to report.

16. Town Council Sign

Town Mayor to report.

LARGE PRINT VERSION AVAILABLE ON REQUEST