

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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21 June 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 27 JUNE 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

27 JUNE 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 Meeting of the Ordinary Meeting held on 13 June 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. Councillor Request for Item to be Placed on the Agenda

Matters for Report – Councillor Monty Nicholls

St Just Football Club – Councillor Ms Angove to report.

8. Festival of Sport Cornwall: 14 - 16 September 2012

Attached for members of the Town Council is a copy of a letter from Cornwall Council concerning details on a sporting event being organised by Participate Sports Limited from 14 – 16 September 2012. The Town Council is asked to forward its initial views to the event organiser.

9. Environment & Tourism Committee

To receive the minutes of the meeting held on 20 June 2011 and to consider the recommendations contained therein. (copy to follow)

10. Boscaswell Corner, Pendeen

The Town Council to consider the future maintenance of the Boscaswell Garden, Pendeen.

11. Quarterly Budget Monitoring

The Town Clerk to present details of the Town Council's income and expenditure, together with bank account reconciliations for the period 1 April to 21 June 2011.

12. Finance

- (a) Applications for Financial Assistance.

None received.

- (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

None received since the last meeting of the Council.

14. Information Items

- (a) Cornwall Conversations Information Sheet

Town Clerk to advise the Town Council on details of a programme of conversations being arranged by Cornwall Council with Alec Robertson, Leader of the Council.

- (b) War Memorial Clock Tower

Town Clerk to advise the Town Council that on the advice of English Heritage, the Secretary of State for the Environment, Food & Rural Affairs has included the War Memorial Clock Tower on the list of Buildings of Special Architectural Interest. Town Clerk to provide further details at the meeting.

- (c) CALC Response to Future of Local Audit Consultation

Attached is a copy of the response made by CALC on the future of the local audit consultation.

15. 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)

16. Engagement of Legal Services

The Town Clerk to provide details on quotations received from local solicitors to carry out legal work in respect of the preparation of leases at Kenidjack Valley.

17. Grass Cutting Contract – Plen-an-Gwarry

To consider the award of a contract for grass cutting services at the Plen-an-Gwarry in the light of Cornwall Council’s decision to stop providing the service.

18. Town Council Sign and Notice Boards

To consider a quotation in respect of the installation of a new sign on the Town Council building and replacement notice boards at St Just and Pendeen. Town Mayor to report.

N.B.

Following the meeting a discussion will be held on the future direction of the Town Council. All members of the Town Council are invited to remain and participate in the discussion. (Minute no. TC.15/11 refers).

LARGE PRINT VERSION AVAILABLE ON REQUEST