

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Cornwall TR19 7LS**

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24 November 2015



TOWN COUNCIL MEETING

You are hereby summoned to attend the next **Ordinary Meeting** of the Town Council to be held as follows:-

DATE: MONDAY 30 NOVEMBER 2015

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Mrs F Cock

Councillors

Mrs M Blundy
B Clemens
N McFadden
T McFadden
Mrs G McQueen

F Morris
D Roberts
G Roberts
Mrs G Salmon
D Stevens

30 NOVEMBER 2015

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 16 November 2015 (copy attached).

6. Matters Arising

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

Report by Cllr Mrs Salmon attached for information.

8. Report of the Police Officer

9. Report of the Cornwall Councillor

10. Notice of Motion

In accordance with Standing Order 10(a) to consider the following Notice of Motion submitted by Cllr Mrs Blundy on 18 November 2015:-

“Following widespread concerns in recent months that the contract for adult community health services could be outsourced to a private company, this Council welcomes the announcement on 17 November that a local NHS consortium comprising Cornwall Partnership Foundation Trust, Royal Cornwall Hospitals Trust and Kernow Health Community Interest Company is NHS Kernow’s preferred provider to deliver this contract from 1 April 2016, which will aid the desired integration of health services.”

11. Helston & Lizard Works Project

Andrea Gilbert, Inclusion Cornwall Manager, Cornwall Council will be attending the meeting to give a presentation to the Council on the Helston & Lizard Works Project following their presentation at the Town & Parish Council's Summit on 30 September which was attended by Cllr Mrs Blundy.

12. Neighbourhood Planning

At the request of Cllr Mrs Blundy, the Town Council to consider what action to take on the possible development of a neighbourhood Plan for St Just following the presentation by James Hardy at the last meeting.

13. Highways Act 1980 Section 119 Cornwall Council (Footpaths Nos. 186 (Part) and an Unrecorded Footpath, St Just-in-Penwith)(Chyrose) Public Path Diversion Order 2014

Town Council to consider the attached letter from the Planning Inspectorate regarding the above, and to determine if it wishes to make any additional comments on the enclosed statements by 10 December 2015.

14. Finance

(a) Grant Applications

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

None received.

15. 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.

16. Matters for Report

17. Information Items

St Just Free Church – Invitation to official re-opening.

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. Pendeen Playing Field – Award of Maintenance & Play Inspection Contracts

Town Council to consider the award of the maintenance and play inspection contracts for Pendeen Playing Field in advance of the formal transfer of the playing field to the Town Council.

20. Action Taken

To note the action taken by the Mayor and Deputy Mayor in approving the award of the ex-gratia payment.

NOTICE TO THE PUBLIC – BROADCASTING / USE OF SOCIAL MEDIA AT COUNCIL MEETINGS

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

*Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role*