

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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St Just
Penzance
Cornwall TR19 7LS**

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5 January 2016



TOWN COUNCIL MEETING

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

DATE: MONDAY 11 JANUARY 2016

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

11 JANUARY 2016

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 Extraordinary Meeting held on 8 December 2015 and the Ordinary Meeting of the Council held on 14 December 2015 (copy attached).

6. Matters Arising

7. Future of St Just Library – Public Meeting

To report back to the full Council following the public meeting which was held on 15 December 2015 at Cape Cornwall School. Also attached for discussion is a copy of the article entitled "*All options on the table for St Just's library and council*" which appeared in 17 December 2015 edition of the Cornishman.

8. Public Toilet Provision at St Just in Penwith

To discuss the attached letter from Cllr Joyce Duffin, Cabinet member for Housing and Environment dated 17 December 105 regarding the provision of public toilets in St Just parish after March 2016, to enable a reply to be sent before the deadline on 15 January 2016.

9. Helston & Lizard Works Project

Town Council to consider what action to take following the presentation on the Helston & Lizard Works Project on 30 November 2015.

10. Pendeen Cemetery

Town Council to appoint a representative at a meeting being arranged by Cllr Sue James regarding a new cemetery for Pendeen.

11. Finance

(a) Grant Applications

To consider the attached report by the Town Clerk which provides details on a request for grant funding from the Cornwall Air Ambulance Trust.

(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.

12. 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.

13. Matters for Report

14. Information Items

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. Devolution Matters

To discuss a number of matters relating to the submission of the Expression of Interest relating to the ongoing devolution discussion.

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*