

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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11 October 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 17 OCTOBER 2016

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Stevens

Councillors

Mrs M Blundy
B Clemens
Mrs F Cock
N McFadden
T McFadden

Mrs G McQueen
F Morris
D Roberts
G Roberts
Mrs G Salmon

17 OCTOBER 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 Ordinary Meeting of the Council held on 3 October 2016 (copy attached).

6. Matters Arising

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

8. Report of the Cornwall Councillor

9. Voluntary 1st Registration – Plain-an-Gwarry

The Town Council is asked to confirm the engagement of Cornwall Council's Legal services to act on its behalf in respect of the 1st voluntary registration of the Plain-an-Gwarry, St Just. Town Clerk to provide further details at the meeting.

10. Defibrillator in St Just Co-op Store

The Town Council is asked to consider the attached letter from the Co-operative regarding the removal of the Council's defibrillator from its premises and to consider its response.

11. Removal of Business Rates from Public Conveniences

At the request of Cllr Mrs Salmon this item has been placed on the agenda for consideration. Additional background information is attached, together with a copy of a report considered by Cornwall Council at its meeting on 19 July 2016. The Town Council's instructions are sought.

12. Finance

(a) Grant Applications

To consider a report by the Town Clerk on a request for grant funding from the St Just & District Sports Association.

(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.

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

To note the decisions received since the last meeting.

14. Planning Conference for Local Councils

Attached for Town Councillors are details of the planning conferences being organised by Cornwall Council for local councils.

15. Information Item

- Email from Geoff Brown, Cabinet member for Communities, together with report to be considered by Cornwall Council's Policy Advisory Group on 12 October 2016 entitled "*Face to Face Service – Alternative Service Delivery of Library & Information Services – Update*".
- Remembrance – 11 November 2016 – 11.00 a.m. at Clock Tower, St Just
- Remembrance Sunday Service – 13 November 2016 – British Legion at 10.40 a.m.

16. Matters for Report
17. 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)

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*