

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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22 November 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 28 NOVEMBER 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

28 NOVEMBER 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 14 November 2016 (copy attached).

6. Matters Arising

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

Report by Cllr Mrs McQueen following attendance at the West Penwith Community Network Panel on 17 November 2017 (notes attached).

8. Report of the Cornwall Councillor

9. Local Council Pre-Application Protocol

Town Council to consider if it wishes to sign up to the pre-application protocol which has been produced by the Cornwall Planning Partnership and Cornwall Council as set out on the attached.

10. Neighbourhood Planning

Town Council to consider if it wishes to develop a neighbourhood plan for the parish, and if so, to determine the focus of such a plan.

Attached for information is the latest briefing paper on the Neighbourhood Planning Bill which is currently passing through Parliament.

11. Proposal – Tour of Britain

Town Council to consider the attached email from Cllr Dave Potter, Helston Town Council regarding a proposal to host a stage of the Tour of Britain cycling race in Cornwall.

12. 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.

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. Street Naming

The Town Council is asked to support the proposed street name of Gews Farm Way for the new development at Gews Farm, St Just.

15. Cornwall Council Pension Fund – St Just-in-Penwith Town Council Contribution Rates

Town Clerk to advise the Town Council of the new employer contribution rates for the next three financial years following the triennial valuation of the Cornwall Pension Fund. A briefing note on the 2016 valuation and pooling is attached for information.

16. Committees

Town Mayor to address the Town Council on the issue of Committees.

17. Matters for Report
18. Information Item
19. 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*