

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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28 March 2017



TOWN COUNCIL MEETING

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

DATE: MONDAY 3 APRIL 2017

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

3 APRIL 2017

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 20 March 2017 (copy attached).

6. Matters Arising

7. Sale of St Just Town Council Building and Lafrowda Car Park

Town Council to receive the attached letter from Mark James, Localism Manager (West), Cornwall Council regarding the decision of the Strategic Devolution Steering Group on 21 March in respect of the sale of St Just Town Council building and Lafrowda Car Park.

8. Neighbourhood Planning – Area of Designation

The Town Council to note the approval of the Area of Designation by Cornwall Council on 24 March 2017, and to agree to the establishment of a formal Steering Group to oversee the Neighbourhood Planning process.

9. St Just Community Library – Town Council Representation

The Town Clerk to advise the Town Council on the outcome of discussions with the Friends of St Just Library regarding Town Council representation on the Board of Trustees in accordance with the condition of grant offer agreed at the last meeting.

10. Pendeen Playing Field – Inspection Report

The Town Council to receive the attached play inspection report from Cornwall Garden Services, the Council's contractor, following its recent inspection of the playground, to consider the issues raised in the report, and to decide what action should be taken.

11. Finance

(a) Grant Applications

To consider the attached report by the Town Clerk which sets out requests for grant funding iSightCornwall (formerly Cornwall Blind Association) in support of its "Outlook" Community Outreach Project and the Nancherrow Project towards the refurbishment of the building.

(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.

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.

(c) Appeals

To note the appeals lodged with the Planning Inspectorate since the last meeting.

13. Schedule of Payments

In accordance with paragraph 6.7 of the Council's Financial Regulations to Town Council is asked to approve the list of Direct Debit and Standing Order payments in 2017 -18.

14. Authorisation for Town Clerk & RFO

In accordance with the Financial Regulations the Town Council is asked to approve the following resolution: -

RESOLVED: That, in accordance with FR 6.9, authority is delegated to the Town Clerk & RFO to use internet banking for Town Council payments.

15. Matters for Report

16. Information Item

None.

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.

15. Staffing Issues

To appraise the Town Council of ongoing discussions about contracts of employment.

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*