

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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3 January 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 9 JANUARY 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

9 JANUARY 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 12 December 2016 (copy attached).

6. Matters Arising

7. Public Conveniences – Service Level Agreement & Delivery

Town Council to consider further details from Cornwall Council regarding a proposed service level agreement and delivery plan for the public conveniences post 31 March 2017 when the current arrangements end. Details of the proposed delivery agreement are attached. Town Clerk to provide further details at the meeting.

8. Sustainability & Transformation Plans (STP)

Town Council to consider if it wishes to make a formal representation on the local draft STP which is currently out for consultation. The consultation period finishes on 20 January 2017. Details on the draft plan can be located via Cornwall Council's website or a hard copy is available for inspection in the Town Clerk's office.

9. Cornwall Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule Consultation

Town Council to consider if it wishes to comment on the current consultation being undertaken by Cornwall Council on the proposed CIL rates for developments across Cornwall. Copies of the documents can be accessed via the Cornwall Council website www.cornwal.gov.uk/CIL The Consultation closes on 14 February 2017.

10. Dogs on Beaches

Town Council to consider if it wishes to make a formal response to the consultation currently being undertaken by Cornwall Council due to a change in legislation. The recommendation is for the continuation of the existing conditions. The survey concludes on 12 January 2017.

11. St Just Parish Church – Closure of Churchyard to Burials

Town Council to consider the attached letter from the Secretary of the St Just PCC dated 23 November 2016 which requests that the Town Council takes over responsibility for maintaining the churchyard.

12. Parking Outside, Post Office, St Just

Town Council to receive a letter dated 16 December 2016 from David Hall-Davies regarding parking problems outside the Post Office, St Just. Copy of the letter attached.

13. Finance

(a) Grant Applications

Report by the Town Clerk attached which sets out a request for grant funding from the Cornwall Air Ambulance.

(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.

14. Planning

(a) Pre-application advice

Ian Sharpe, The Old Vicarage, Pendeen will be attending the meeting to seek the Council's informal view on a proposed development at the Old Vicarage, Pendeen.

(b) 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.

(c) Decisions

To note the decisions received since the last meeting.

15. Pendeen Playing Field – Transfer of Title Deed

Town Council to receive an update on the transfer of the title deed to the Council of Pendeen Playing Field. Deputy Mayor & Town Clerk to report.

16. Quarterly Budget Monitoring

The Town Clerk to present details of the Town Council's income and expenditure, together with bank account reconciliations for the period 25 October to 31 December 2016, together with monthly bank and petty cash reconciliations as tabled.

17. Matters for Report

18. Information Item

None.

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*