

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Cornwall TR19 7LS**

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14 February 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 20 FEBRUARY 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

20 FEBRUARY 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 6 February 2017 (copy attached).

6. Matters Arising

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

8. Report of the Cornwall Councillor

9. Plain-an-Gwarry – Application to English Heritage

The Town Council is asked to approve the attached specification written by Adam Sharpe, Cornwall Archaeological Unit to be used as the supporting document to an application being made to English Heritage for Scheduled Ancient Monument Consent and to authorise the Town Clerk to make the application on the Council's behalf.

10. Finance

(a) Grant Applications

To consider the attached report by the Town Clerk which sets out a request for financial assistance from Pengarth Day Centre towards its transportation costs.

- (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.

11. 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.

12. Potential Freehold Acquisitions

To consider the option from Cornwall Council Property Services regarding the potential freehold purchase of Lafrowda Car Park and Recycling Centre, Pendeen Car Park and the Council Office building.

13. Matters for Report

14. Information Item

None.

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)

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*