

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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St Just
Penzance
Cornwall TR19 7LS

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12 December 2017

ORDINARY MEETING

Dear Councillor,

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

DATE: MONDAY 18 DECEMBER 2017

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Brian Clemens

Deputy Mayor: Marna Blundy

Councillors

Zoe Baxter
Sue James
Jonathan Manser
Constance Moore
Farmer Morris

Louise Paine
Grenville Prowse
Geoff Roberts
Debbie Shephard
Bev Strick

18 DECEMBER 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 Town Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 4 December 2017 (copy attached).

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Report of the Cornwall Councillor

8. Finance

(a) Financial Assistance.

None received.

(b) Accounts for Payment

To approve the accounts for payment as set out on the attached schedule.

(c) Letters of Thanks

Pendeen Minors £500 Grant

9. 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) Enforcements

To note new enforcement cases opened since the last meeting.

10. Neighbourhood Planning

Town Council to be updated on the current position on the Neighbourhood Planning following the session with Cornwall Council in December 2017. The council's working party of eight councillors will be meeting immediately after this meeting.

11. Localism/Devolution

Purchase of St Just Car Park.

12. Pendeen Graveyard

Advance notification of the intention of Pendeen Church P.C.C to transfer maintenance responsibility to St Just Town Council giving 12 months once the Order is made.

12. First Draft Budget 2018/19

Discussion of draft budget.

11. Information Items

12. Matters for Report

13. 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)."