

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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29 August 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 4 SEPTEMBER 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

4 SEPTEMBER 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 31 July 2017 (copy attached).

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Plain-an-Gwarry – Further Repair Works

Attached is a copy of the specification which has been prepared by Adam Sharp, Projects Archaeologist, Cornwall Council for further repair works to the Plain-an-Gwarry as part of the ongoing maintenance programme. The Town Council is asked to approve the content of the specification, and to consider a quotation from specialist stonemason Roger Mclean for the first phase of the works. The first phase relates to repairs to both entrances where ground erosion has taken place. Town Clerk to present details of the quotation to the meeting.

8. Finance

(a) Financial Assistance.

To consider a report by the Town Clerk which sets out requests for financial assistance from the Kenidjack Allotments Association towards its projects to establish a Cape School Gardening Club and the St Just Amateur Boxing Club for new equipment.

- (b) Accounts for Payment

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

- (c) Letters of Thanks

None received.

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. Citizen & Junior Citizen of the Year Awards and Achievement in Sport Award

Town Clerk to advise the Town Council that nominations are being sought for the annual citizen & junior citizen of the year awards and Achievement in sport awards that will be presented at Feast Sunday on 29 October 2017.

11. Christmas Trees

The Town Council is asked to consider a quotation from Cornwall Garden Services for the purchase of two Christmas Trees for the parish.

12. Information Items

13. Matters for Report

14. 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).”