#### ST. JUST-IN-PENWITH TOWN COUNCIL

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

Telephone (01736) 788412

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12 September 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 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

Louise Paine

Grenville Prowse

Geoff Roberts

Debbie Shephard

Farmer Morris Bev Strick

#### **18 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. <u>Declarations of Interest</u>
- 4. <u>Dispensations</u>

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

### 5. <u>Minutes</u>

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 September 2017 (copy attached).

# 6. Matters Arising

To consider any matters arising from the signed minutes.

## 7. Report of the Cornwall Councillor

### 8. <u>Finance</u>

(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

A letter of thanks has been received from the Kenidjack Allotment Association regarding the recent grant award.

### 9. <u>Planning</u>

## (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. Code of Conduct Complaint by Mr Nick Roberts Against Cllr D Shephard

Town Clerk to advise the Town Council on the determination of a complaint by Mr Nick Roberts against Cllr D Shephard.

### 11. <u>Information Items</u>

 Electoral Reviews of Cornwall Council and the Parish and Town Councils of Cornwall – Event by CALC on 14 October 2017 – Town Clerk to provide further details at the meeting.

### 12. Matters for Report

# 13. <u>Exclusion of the Press and Public</u>

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)."