

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices**  
**1 Chapel Street**  
**St Just**  
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2 January 2018

**ORDINARY MEETING**

Dear Councillor,

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

**DATE: MONDAY 8 JANUARY 2018**

**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

**8 JANUARY 2018**

**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 18 December 2017 (copy attached).

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Finance

(a) Financial Assistance.

Grant request for £500 received from St Just in Bloom.

Grant request for £400 received from Cruse Bereavement Care in Cornwall

(b) Accounts for Payment

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

(c) Letters of Thanks

None

8 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) Appeals

To note new appeals cases opened since the last meeting.

9 Neighbourhood Planning

Town Council to be updated on the current position on the Neighbourhood Plan. The council's working party of eight councillors met immediately after the last meeting. The recorded notes will be presented by Marna Blundy.

10 Draft Budget 2018/19

Discussion of draft budget circulated before the meeting.

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)."