

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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16 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 22 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

22 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 8 January 2018 (copy attached).

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Presentation

David James and Ian Marsh will give a presentation on the Miner's Chapel and the wider Tin Coast partnership.

8. Finance

(a) Financial Assistance.

None

(b) Accounts for Payment

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

(c) Letters of Thanks

None

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 enforcements cases opened since the last meeting.

10. Neighbourhood Planning

Town Council to be updated on the current position on the Neighbourhood Plan following 17 January event. The recorded notes of the working party previously circulated by Marna Blundy have been amended and will be emailed to the councillors on 17 January for approval at this meeting.

10 Draft Budget 2018/19

Further discussion of draft budget presented previously and discussed at the last meeting will be requested to be approved at this meeting.

11 Report of the Cornwall Councillor

12. St Just Library and Car parks

A meeting was held with Cornwall Council on 16 January to discuss Car parks, Toilets at St Just and Pendeen, and the Library at St Just. A discussion of that meetings key points will take place.

13. Information Items

14. Matters for Report

A3071
Redruth Youth Forum
Auditor visit
CCTV

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).”