ST. JUST-IN-PENWITH TOWN COUNCIL

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| **Council Offices****1 Chapel Street****St Just****Penzance****Cornwall TR19 7LS****Telephone****(01736) 788412****Email:****townclerk@stjust.org****www.stjust.org** |  | crest_mono_lores |

2nd April 2019

**ORDINARY MEETING**

Dear Councillor,

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

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| **DATE:** | **MONDAY 8 APRIL 2019** |
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| **TIME:** | **7.15 P.M** |
| **VENUE:** | **COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST** |



Locum Town Clerk

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| To: |  |
| Mayor: | Brian Clemens |
| Deputy Mayor: | Marna Blundy |

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| Councillors |  |
| Zoe Baxter | Louise Paine |
| Sue James | Grenville Prowse |
| Jonathan Manser | Geoff Roberts |
| Constance Moore | Debbie Shephard |
| Farmer Morris | Bev Strick |

**AGENDA**

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| 1. | Public Address at Council MeetingsA 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.Mr A. Golay Enhance Land and Planning, Porthedden House, Solar Panels. |
| 2. | Apologies for AbsenceSue James. |
| 3. | Declarations of Interest |
| 4. | DispensationsTown Council to consider requests for dispensation for which an application has been received by the Town Clerk. |
| 5. | MinutesTo 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 25th March 2019 (copy attached). |
| 6. | Matters ArisingTo consider any matters arising from the signed minutes. |
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| 7. | Finance |
|  | (a) | Financial Assistance.St Just Care and Repair Café £500. Pengarth Day Centre £1000 awaiting financial information and St. Just French Twinning Association £500. |
|  | (b) | Accounts for PaymentTo approve the accounts for payment as set out on the attached schedule. |
|  | (c) | To note Audit Visit will be on 23 May 2019. |
| 8. | Planning |
|  | (a) | ApplicationsAs 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. Request made to Cornwall Council to call back PA19/00946, Carrallack Terrace following last meeting resolution. The Council now need to amend that resolution to. "In support of residents’ concerns, Town Council asks for the application to be called to Committee if the Planning Officer is minded to approve it." |
|  | (b) | DecisionsTo note the decisions received since the last meeting. |
|  | (c) | Appeals To note the Appeals since the last meeting. (None) |
| 9. | Neighbourhood Planning (NP)The Councillors involved in the N Plan can discuss any matters arising.  |
| 10. | LibraryCouncillors to discuss the Library Project. Feedback about the Partnership Day on 3 April 2019.  |
| 11.12. | Plain An GwarryTo consider the use of the above venue by St Just in Bloom (To mark the 100th year of the Levant Disaster).Street FurnitureThe Mayor to discuss street Furniture in light of St Just in Bloom July /August. |
| 13.14. | Tour of Britain 2020Mayor and Grenville Prowse to discuss the event.Information ItemsVisit of Langa Methodist Church Choir and request to hold a Civic Reception on 2 July 2019; letter circulated with agenda.A member of the public had complained about dog mess in the Plain An Gwarry. Discussed with Mayor 28 March 2019. |
| 15. | Matters for Report |
| 16. | Exclusion of the Press and PublicIf 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).” |
| 17. | Potential Contract for ServicesUpdate by Locum Clerk |
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