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 |

16th 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:** | **TUESDAY 23rd 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 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  Bev Strick. | |
| 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 8th April 2019 (copy attached). | |
| 6. | Matters Arising  To consider any matters arising from the signed minutes. | |
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| 8. | Finance | |
|  | (a) | Financial Assistance.  None. |
|  | (b) | Accounts for Payment  To approve the accounts for payment as set out on the attached schedule. |
|  | (c) | Letter 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) | Appeals  To note the Appeals since the last meeting. (None) |
| 10. | Cornwall Councillors Report | |
| 11. | Library  Councillors to discuss the Library Project. | |
| 12. | Neighbourhood Planning (NP)  Councillors to discuss The Neighbourhood Plan. | |
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| 13.  14.  15.  16.  17. | 17 April 2019 Toilet Devolution Meeting (Surveys)  To discuss the recent Cornwall Council email with surveys circulated. Possible revised resolution needed if the Council is not commissioning own reports.  Information Items  To note Sue James and some Councillors are meeting 24th April 2019 to discuss Climate Change Action Plan.  Housing Supplementary Planning Document. Four-week consultation 8 April to 6 May 2019.The email was shared in advance of the meeting; Councillors may wish to discuss.  Matters to Report  Street Furniture.  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).”  Contract Update  Town/Parish Councils are offered a Service Level Agreement (SLA) each year by Cornwall Council, which we have taken out each year. It will only cost the Council money if they actual use the service. It is just a specialised legal service should the Council need. I recommend the Council agrees the Clerk to sign the agreement. | |
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