ST. JUST-IN-PENWITH TOWN COUNCIL

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

19th March 2019

**ORDINARY MEETING**

Dear Councillor,

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

|  |  |
| --- | --- |
| **DATE:** | **MONDAY 25th MARCH 2019** |
|  |  |
| **TIME:** | **7.15 P.M** |
| **VENUE:** | **COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST** |



Locum Town Clerk

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

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

**AGENDA**

|  |  |
| --- | --- |
| 1. | Public Address at Council Meetings**1-minute silence for the victims of the recent attacks in New Zealand.**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. | 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 11th March 2019 (copy attached). |
| 6. | Matters ArisingTo consider any matters arising from the signed minutes. |
| 7. | Vickery Holman/Duchy to use of Land associated 18 the Turnpike, TregesealTo discuss request from Vickery Holman/Duchy to use of Land associated with 18 the Turnpike Tregeseal. |
| 8. | Finance |
|  | (a) | Financial Assistance.Cape Cornwall Pilot Gig Club request for £4380.00 paperwork circulated. |
|  | (b) | Accounts for PaymentTo approve the accounts for payment as set out on the attached schedule. |
|  | (c) | Letter of thanksShifting Horizons. |
| 9. | 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. |
|  | (b) | DecisionsTo note the decisions received since the last meeting. |
|  | (c) | Appeals To note the Appeals since the last meeting. (None) |
| 10. | Cornwall Councillors Report |
| 11. | LibraryCouncillors to discuss the Library Project. |
| 12. | Neighbourhood Planning (NP)Councillors to discuss The Neighbourhood Plan.  |
|  |  |
| 13.14.15.16.17.18.19. | Wildlife and Countryside Act - Modification of Definitive Map/statement of Rights of WayTrevegean, St Just details circulated with agendaVitality of Towns To discuss the recent Cornwall Council email circulated.Climate Change Action Plan

|  |
| --- |
| Sue James to lead the discussion following the Town Council resolution to join other Councils in declaring a climate emergency and its three commitments. 1. When it owns buildings, following devolution, it will look at how to reduce energy and water consumption and consider carefully where it buys its energy, consistent with this declaration. 2. Over the remainder of this administration, as opportunities arise, it will review policies, procedures and contracts to minimise the council’s impact on the local environment and the planet. 3. Engage with residents and others to learn and strive to reduce our carbon footprint, including considering the LGA guide to Councillors. Information ItemsMatters for ReportCommunity Emergency Planning, Flooding Workshop feedback. Suggested New Meeting Dates 2019/20. |

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).”Mayor’s UpdateThe Mayor will share confidential information given to him before 25 February 19.  |
|  |  |
|  |  |
|  |  |