ST. JUST-IN-PENWITH TOWN COUNCIL

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

Date of Issue: 9th December 2020

**ORDINARY VIRTUAL MEETING**

Dear Councillor

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

**Date: Monday 14th December 2020**

**Time: 7.15pm**

**Venue: Virtual Meeting in line with:**

**THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS**

**(CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020 No. 392**

For the purpose of transacting the business on the agenda below



Cas Leo

Town Clerk

To

Mayor: Marna Blundy

Deputy Mayor: Sue James

Councillors

Zoe Baxter Constance Moore

Brian Clemens Farmer Morris

Chris Denley Louise Paine

Daisy Gibbs Grenville Prowse

Jonathan Manser Debbie Shephard

**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 10.00am on the Friday preceding the meeting.

1. Apologies for Absence
2. Declarations of Interest
3. Dispensations

To consider requests for dispensation for which an application has been received by the Office.

1. Minutes – *sent to all Councillors*

To consider passing the following resolution:

That the Town Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 30th November 20. Two items withdrawn from Payment schedule.

1. Matters Arising

To consider any matters arising from the signed minutes.

1. Committee Reports

To receive updates and recommendations from any committee meeting.

Climate Change.

1. Finance
2. Accounts for Payment

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

1. Grant applications (None).
2. Letters of thanks (several).
3. Internal Audit mid-year feedback.
4. First Budget/Precept discussion.
5. Cornwall Council announce that the rates for next year’s LMP and SWCP Footpaths Grants will be increased by 2%. Details shared by email to Councillors. If the Council accept the clerk will reply to Cornwall Council.
6. Planning
7. 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.

1. Decisions

To note the decisions received since the last meeting.

1. Appeals
2. Neighbourhood Planning

 To receive an update on, and any other information.

1. Correspondence

 To consider responses, if any, to correspondence received, and sent to all Councillors.

1. Library

The current position.

1. Coronavirus

To receive updates and agree any associated actions. All correspondence is being shared by email with Councillors.

1. Nature Friendly

A request for a letter of support from the Town Council to Cornwall Council. Email forwarded to all Councillors.

1. Plain an Quarry

Request to use on Saturday 17 April 2021 by Vintage Motorcycle Cub have used in the past. (CLO informed).

1. Cornwall Councillor Report
2. Mayor’s Report
3. Memorial discussion

Grenville Prowse seeking agreement in principle.

1. Information Items and Matters to Report

Discussion on Toilets and Car Parks

 Reduce quote Playpark

 Property & Amenities Committee Meeting 13 Jan 21 5pm

 Staffing 19 January 21 5.30pm

1. The Town Vitality Funding/ Draft Parish Plan V2. Sue James
2. Bus Shelters.

 22. 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). **All visitors on line will need to leave the on-line meeting.**