

ST. JUST-IN-PENWITH TOWN COUNCIL

St Just Town Council Offices  
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Date of Issue: 18th March 2020

**ORDINARY MEETING**

Dear Councillor

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

**Date: Monday 23rd March 2020**  
**Time: 7.15pm**  
**Venue: St Just Library**

For the purpose of transacting the business on the agenda below

Cas Leo

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

Pre-Planning Presentation: Neil Wall, For and On Behalf of Studio West Architects Ltd. A barn just up behind the sewage works in Kenidjack Valley. It has Planning to be used as a dwelling and with extensions to make a 2-bedroom house. PA18/00338.

### 2. Apologies for Absence

### 3. Declarations of Interest

### 4. Dispensations

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

### 5. 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 9<sup>th</sup> March 2020

### 6. Matters Arising

To consider any matters arising from the signed minutes

### 7. Finance

#### a) Accounts for Payment

To approve the accounts for payment as set out on the attached schedule Including cheque for £9K Deed of Surrender, 1 Chapel Street (Cheque via Solicitor)

#### b) Grant applications (None)

#### c) Letters of thanks (Cornwall Air Ambulance) dated 11 March 2020.

#### d) LDF £4943.00 received for Electrical work, intruder Alarm, Carpet Cleaning.

### 8. 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 received since the last meeting, if any

### 9. Neighbourhood Planning

To receive an update, if any

### 10. Correspondence

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

11. Committee Reports

To receive updates and recommendations from Committees Staffing Committee. Pendeen Play Park Visit booked the annual inspection on the strength of visit.

12. Library

To receive updates and agree any associated actions CRO visit. Coronavirus scheduled events cancelled until Further Notice.

13. CIL

Carry forward from last meeting for a full discussion.

14. Plain-an-Gwarry

Report of Damage made by member of the public and councillors: site visited; photo evidence taken. Planning Authority and English Heritage contacted.

15. Coronavirus Virus

To receive updates and agree any associated actions

16. Mayor's Report

17. Information Items and Matters to Report

Clerks Report:

18. 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).

19. Confidential Finance items

St Just in Bloom. (Table quotes)

Cornwall Council Legal Services (email circulated)

Fixed Fee retainer Consultant and Solicitor (email circulated)

Pay and Pensions.