

ST. JUST-IN-PENWITH TOWN COUNCIL

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Date of Issue: 29th October 2019

ORDINARY MEETING

Dear Councillor

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

Date: Tuesday 5th November 2019
Time: 7.15pm
Venue: Council Chamber, 1 Chapel Street, St Just

For the purpose of transacting the business on the agenda below

To Councillors: Marna Blundy (Mayor), Sue James (Deputy Mayor), Zoe Baxter, Brian Clemens, Jonathan Manser, Constance Moore, Farmer Morris, Louise Paine, Grenville Prowse, Debbie Shephard and Bev Strick

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
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 21st October 2019
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
 - b) Grant application
Penwith Education Trust: for providing Climate Change booklets to every pupil in St Just Primary, Pendeen Primary and Cape Cornwall Schools
 - c) Website annual maintenance contract (details circulated to councillors)
 - d) Nancherrow Centre for consideration

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 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
 - a) Tour of Britain meeting 20th November 9.30am

11. Interim arrangements
To consider appointing a short-term Executive Committee with delegated powers (*details to be circulated by email before the meeting*)

12. Committee Reports
To receive updates and recommendations from Committees which have met since the last Full Council meeting
 - a) Premises and Amenities Committee meeting Monday 28th October
Minutes will be sent to all councillors
 - b) Amendments to committee meeting dates 2019/2020

13. Mayor's Report

14. Information items and Matters to Report

15. Library
To receive updates and agree any associated actions and expenditure,

16. 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)

17. Staffing

To receive an update, to consider any recommendations, and to agree any associated actions and expenditure, if required, on staffing matters