

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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Date of Issue: 27th November 2019

ORDINARY MEETING

Dear Councillor

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

Date: Monday 2nd December 2019
Time: 6.45pm for confidential pre-meeting
7.15pm for Ordinary Meeting
Venue: Council Chamber, 1 Chapel Street, St Just

For the purpose of transacting the business on the agenda below

Shirley Darby
Assistant to the Clerk

To
Mayor: Marna Blundy
Deputy Mayor: Sue James

Councillors
Zoe Baxter Farmer Morris
Brian Clemens Louise Paine
Jonathan Manser Grenville Prowse
Constance Moore Debbie Shephard

AGENDA for PRE-MEETING

Confidential Session
Re Warrens Bakery

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

Mr. David James to speak regarding Warrens Bakery
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 18th November 2019
6. Matters Arising
To consider any matters arising from the signed minutes

Warrens Bakery
To consider any matters arising from the public address by Mr. James
8. Finance
 - a) Accounts for Payment
To approve the accounts for payment as set out on the attached schedule
 - b) Grant applications
 - c) Letters of thanks
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
7. Neighbourhood Planning
To receive an update (if any)

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

9. Warrens Bakery
To consider Council's response to the news of the closure of the bakery

10. Committee Reports
To receive updates and recommendations from Committees which have met since the last Full Council meeting
 - a) Staffing Committee
 - b) Premises and Amenities Committee

11. Library
To receive updates and agree any associated actions and expenditure

12. Mayor's Report

13. Information items and Matters to Report

14. 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)

Staffing Update from Chair of Staffing