

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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Cornwall TR19 7HX

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Date of Issue: 21st January, 2020

ORDINARY MEETING

Dear Councillor

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

Date: Monday 27th January 2020
Time: 7.15pm
Venue: St Just Library and Town Council

For the purpose of transacting the business on the agenda below

David Gallie
Acting Town Clerk

To

Mayor: Marna Blundy
Deputy Mayor: Sue James

Councillors

Zoe Baxter
Brian Clemens
Daisy Gibbs
Jonathan Manser
Constance Moore
Farmer Morris
Louise Paine
Grenville Prowse
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
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 13th January 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
 - b) BUDGET SETTING
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
9. Library
To receive an update on the move to the Library, and agree any associated actions and expenditure
10. Staffing
To receive an update on staffing issues

11. Information Items and Matters to Report

12. 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)

13. CCTV System

14. Staffing Update