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: 6th January 2021

**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 11th January 2021**

**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 14th December 20.

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 who were looking at Cornwall Council Climate Change Planning Policy to enable a response.

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 (None).
3. Second Budget/Precept discussion.

To agree the draft budget presented at the last meeting and amended for tonight’s meeting and submit the precept request to Cornwall Council.

1. The Town Council Investment Strategy.

To agree the draft presentation at the last meeting to become the Council’s policy.

1. Planning
2. 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.

Lands’ End Airport (email shared before meeting)

Emergency Plan Arthur Roberts had relied to say he was happy with submitted plan on 22 December 20.

1. Library

The current position of providing a foyer click and collect service is still permitted under the current National Lock Down. Window Contractors are due to inspect faulty windows now on 13th January 21 not 6 January 21.

1. Coronavirus

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

1. Plain an Quarry

Future work.

1. Daisy Chain

How to continue to support the initiative.

1. Mayor’s Report
2. Information Items and Matters to Report

Discussion on Toilets and Car Parks

 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

Discussed at the last meeting and asked to be brought back to this meeting.

1. Bus Shelters.

Discussed at the last meeting and asked to be brought back to this meeting.

 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.**