

ST. JUST-IN-PENWITH TOWN COUNCIL

St Just Town Council Offices
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Date of Issue: 5 January 2022

ORDINARY MEETING

Dear Councillor

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

Date: Monday 10 January 2022
Time: 7.15 pm
Venue: St Just Library

For the purpose of transacting the business on the agenda below

Cas Leo

Cas Leo
Town Clerk

To

Mayor: Sue James
Deputy Mayor: Daisy Gibbs

Councillors

Farmer Morris Jessica Morris
Chris Denley Howard Charman
Martin Cavell Robert Chadder
Leanne Marsden Fynn Tucker
Kevin Casley

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 December 2021.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Plain an Gwarry

Request for permission to use the venue in June 2022.

8. Queens Platinum Jubilee Bid update

General Discussion on Queen's Platinum Jubilee - to engage with community groups and wider residents on what, if anything, they want Town Council support to do. More specifically, Big Lunch events on Sunday 5 June 22. Eden Project is leading on the Cornwall wide approach. Feedback on recent bid to the fund.

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 if any.
- d) Protocols if any.

10. Finance

- a) Accounts for Payment
- b) 2nd Draft budget documents for 2022/2023.
- c) Any contract matters/costings will be dealt in confidential section at part two pest control.
- d) Planting outside library – Climate Change Committee Howard to lead discussion in Part two. A decision on what will go on the sign, costings and material it will be made off
- e) Community Grants

11. Correspondence

To consider responses, if any, to correspondence received, and sent to all Councillors. To receive an update on, and any other information. A few shown below.

20 is Plenty for St just email sent today for information to councillors.

12. Town Vitality Fund Bid Update

The Town Vitality Fund Committee update.

13. Welcome Back Fund

Latest updates. Plus, the additional WBF project with consultants

14. Information Items and Matters to Report

15. Climate Change Committee

The TOR/ mission statement, to be agreed.

16. Exclusion of the Press and Public that

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.**

17. Planting around the outside the library

18. Pest control at the library review the costing from existing contractor Rentokil.