ST. JUST-IN-PENWITH TOWN COUNCIL

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Date of Issue: 9 March 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 14 March 2022

Time: 7.15 pm

Venue: St Just Library

Cas Let

For the purpose of transacting the business on the agenda below

Cas Leo

Town Clerk

<u>To</u>

Mayor: Sue James Deputy Mayor: Daisy Gibbs

Councillors

Farmer Morris Jessica Morris

Chris Denley

Martin Cavell Robert Chadder Leanne Marsden Fynn Tucker Kevin Casley Brian Clemens

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. <u>Dispensations</u>

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 28 February 2022.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Queens Platinum Jubilee

The Town Council to discuss the correspondence to date.

8. Climate Change Committee

Update from the Chair

9. Planning

Trial of the suggestion to improve management of applications. All applications without an objecting or supporting proposal will be proposed by the chair, on block, for *No Objection* and subject to that being seconded, we will vote on the resolution to record *no objection*, in 1 vote. Those with declared interests in an application in this group would not need to leave the room or abstain as there will be no discussion.

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) Community Grant if any.
- c) Letters of Thanks (1) Pendeen Ark.
- d) Neighbourhood Plan Committee would like its web Site to transfer to Town Council site: This means that the content will become directly part of the Town Council site. There is a larger up-front cost but there won't be a separate WordPress site to maintain so no ongoing costs.

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.

12. Information Items and Matters to Report

WBL/TVF Update on vacant councillor position Cracked window in Library West Penwith Community Network Panel: scheduled for Thursday 17 March at 7PM

13. <u>CIL</u>

A further £500,000 will be made available through a competitive application process during a second CIL Fund round which will be launched on 4 April. Town and parish councils, constituted community groups and not for profit organisations will be invited to bid for between £20,000 and £100,000 CIL funding to deliver local infrastructure projects. This year they are seeking to support infrastructure projects that support children and young people.

14. Devolution of Car Parks and Toilets

Update from the clerk.

15. 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).

16. Organisation Report of the Staffing Committee

The staffing Committee met on 28 February 2022 to review the Organisation Staffing Review Report. The Report has been shared with all councillors and clarified at a meeting that all councillors could have attended on 7 March 22 with the consultant. Each of the 26 recommendations were covered at the 7 March 2022 Zoom meeting to the council.

The staffing committee recommend the Report is fully adopted with the provision that Recommendation 4 may be adopted if needed later in perhaps 12 months' time or sooner if it is felt necessary to adopt; or not to at all.

A full Council resolution would be needed. The next staffing meeting will be on 28 March 2022 to set the suggested order of key actions over others. That recommended order will be brought to 11 April 2022 full council meeting.