ST. JUST-IN-PENWITH TOWN COUNCIL

St Just Town Council Offices Market Street St Just Penzance Cornwall TR19 7HX

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Date of Issue: 23 February 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 28 February 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. <u>Declarations of Interest</u>

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 14 February 2022.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Resignation of a councillor

Howard Charman has resigned from the Town Council.

8. Highway Matters

- a. Highways the feedback from Teams meeting on A3071 from Councillors who attended.
- b. Suggestions for where we want 20 mph in the Parish now on the website now that feedback from residents have been reviewed by councillors.
- c. Council Priorities for Network Highways budget have been agreed and sent to James Hardy last week as agreed at previous meeting.

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) Community Grant if any.
- c) Internal Audit Committee Report (documents sent by email)
- d) Letters of Thanks (3).

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

13. Social Media

Leanne Marsden discuss St Just Town Council having their own social media platform in order to post onto the St Just Community Facebook page.

14. Devolution of Car Parks and Toilets

James Hardy to update and outline the matter.

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. Report of the Staffing Committee