ST. JUST-IN-PENWITH TOWN COUNCIL

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

Telephone (01736) 788412

Email:

townclerk@stjust.org www.stjust.org



Date of Issue: 26 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 31 January 2022

Time: 7.15 pm

Venue: St Just Library

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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 Howard Charman 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.

Graham Hicks, Road scheme (item 7a).

2. Apologies for Absence

Howard Charman, Brian Clemens

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 10th January 2022.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. <u>Highway Matters</u>

a. Cormac Public Consultation various proposals along the A3071 between Mount Misery Roundabout, Penzance to St Just (six separate schemes)

b. Community Network Plans. A proposal(s)/ decisions will be needed on 14th Feb. Councillors will need to take into account the new fixed Vehicle Activated Sign (VAS) at Carn Bosavern, as part of A3017 works & shared mobile one across Network due over 1st period of next funding cycle. Also, 20m.p.h schemes will be funded separately but in terms of Network Highways budget, we should prioritise projects that compliment/ support drivers adopting lower speeds.

C, 20 is Plenty for St just brought back from the last meeting. Discussion by Councillors.

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 if any.
- d) Protocols if any.

9. Finance

- a) Accounts for Payment
- b) 3rd Quarter Report ending 31 December 2021.
- c) Community Grant (If Bank Statement presented)

10. 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.

Request to write to Land Owner about a dump in the field next to Higher Gews, St Just.

Mobile Crazy Golf Course. An outdoor, fully staffed, 9-hole mobile crazy golf course (5 hours public playing time a day) that would tour town centres across Cornwall, for the period spanning the February half-term, i.e., Saturday 19th February through to Sunday 27th February. Dependent on demand, certain weekends might also be possible during March. Having a suitable location is the key.

CALC AGM Tuesday 8 March 2022, at 7pm in the Community Centre at St Erme, near Truro.

11. Town Vitality Fund Bid Update

The Town Vitality Fund contract went on the government Contract Finder site on 23 January with closing date of 15 March 22 Councillors informed by email before meeting.

12. Welcome Back Fund

Latest updates.

13. Information Items and Matters to Report

14. Permission to use the Plain an Gwarry

The Lafrowda Festival community group would like the venue for the WBF project event in March 2022.

15. Councillors to volunteer join committees' vacancies

1 Councillor needed for Staffing Committee and one for Audit Committee. Any councillors wanting to join Climate Change Committee.

16. Climate Change Committee

Update from the last meeting.

17. 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). <u>All</u> visitors on line will need to leave the on-line meeting.