

ST. JUST-IN-PENWITH TOWN COUNCIL

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Date of Issue: 6 April 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 11 April 2022
Time: 7.15 pm (Pre-Planning application at 7pm)
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
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. Starting at 7pm Pre planning application: Redevelopment of old Abattoir and land at rear of fore street. Relocation of main agricultural activities to land at chywoone from Gews and development of infrastructure to accommodate.

2. Apologies for Absence

Fynn Tucker

3. Declarations of Interest

Sue James PA22/02024 (SJ application) and PA22/02447

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 14 March 2022.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Rule 8 of the Local Elections (Parishes and Communities) Rules 1986

The Council have been given permission to fill the vacancy as soon as practicable, by co-option, as provided for by Rule 8 of the Local Elections (Parishes and Communities) Rules 1986. The Town Council to discuss the vacancy and its preferred process to fill vacancy.

8. Climate Change Committee

Update from the Chair

9. Planning

Continuation of the 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 Grants Lafrowda Club £6k and Pendeen WI £3,318 and other Identified QPJ expenditure.

c) Letters of Thanks

d) Other items such as contract/estimates will be dealt with in the confidential section.

e) Appointment of internal Auditor.

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.

A letter in relation to St Michael's Mount and its new Mount Memories Pass.

Emails on Bostraze Recycling Centre, St Just.

Email on Queens Platinum Jubilee

12. Information Items and Matters to Report

13. CIL

This item is brought back to this and possibly May 22 meeting.

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. Car parking or future Solar Panel field

Kevin Casley would like to discuss the possibility of looking to purchase some land for either additional car parking or future Solar panel field.

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. 2022/23 Agreement for the Provision of Legal Services between yourselves and Cornwall Council.

To be noted.

17. Confidential financial matters

To review an estimate for repairs.

18. To review SWCP/ LMP 2022 contracts

19. To note the need to set specification and seek a contractor for Grass cutting 2022- 25

20. To review photocopying costs/services long term contract coming to an end.

21. Update on TVF

Sue sending email direct to all councillors.

22. Update on WBF

23. Staffing Committee

The Chair will update the council on all aspects of the meeting including Devolution of Car Parks and Toilets staffing matter.

The staffing Committee met on 28 March 2022 to review the Organisation Staffing Review Report. The Report has been shared with all councillors and clarified at previous meetings.

The staffing committee recommend the Report is fully adopted with the provision that certain Recommendation are reviewed before adopted 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.

Staffing element Car Parks and Toilets.