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: 20 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 25 April 2022

Time: 7.00 pm

Venue: St Just Library

Cas Let

For the purpose of transacting the business on the agenda below

Cas Leo

Town Clerk

To

Mayor: Sue James Deputy Mayor: Daisy Gibbs

Councillors

Farmer Morris Jessica Morris Chris Denley Brian Clemens Martin Cavell Robert Chadder 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. <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. <u>Minutes – sent to all Councillors</u>

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 11 April 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 display the notice of resignation of a councillor Leeanne Marsden on 20 April 2022.

8. Climate Change Committee

Update from the Chair

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/notices if any.
- e) Area Subcommittee Notice notification.

10. Finance

- a) Accounts for Payment.
- b) Identified QPJ expenditure possible application.
- c) Letters of Thanks
- d) TVF
- e) WBF

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

13. <u>CIL</u>

This item is brought back to this and 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. The Town Council is writing to groups with youth element; requesting responses by 11 May 2022 if interested.

14. <u>Bus Service Time Table/Stop issues</u>

Residents have contacted the council with the issues they have experienced. Emails have been shared with councillors.

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 Review Report

The staffing committee recommend the staffing recommendation within the Organisation Review Report are now fully adopted with the provision that certain ones are reviewed before being adopted in 12 months' time or sooner. noting also several recommendations were approved at the last meeting. The recommendations on council operations and management activities are discussed and approved to enable the council to enable the report recommendations to be accepted.

A full Council resolution would be needed.

17. Photocopier Contract

Brought back from the last meeting we now have the third quote and consider all the companies. Concorde is current contractor.