

ST. JUST-IN-PENWITH TOWN COUNCIL

St Just Town Council
Offices
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11 May 2022



ANNUAL MEETING

To

Mayor: Sue James
Deputy: Daisy Gibbs

Councillors

Kevin Casley Chris Denley
Martin Cavell Robert Chadder
Farmer Morris Jessica Morris
Brian Clemens Fynn Tucker

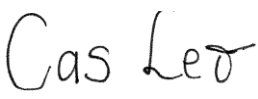
Dear Councillor,

You are hereby summoned to attend the **Annual Meeting** of the Town Council to be held as follows:

DATE: MONDAY 16 MAY 2022

TIME: ON THE RISING OF THE ANNUAL TOWN MEETING

VENUE: ST JUST WI HALL, ST JUST


Town Clerk

17 MAY 2022

AGENDA

1. Election of Town Mayor & Declaration of Acceptance of Office

2. Apologies for Absence

3. Declarations of Interest

4. Dispensations

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

5. Election of Deputy Town Mayor & Declaration of Acceptance of Office

6. Minutes

To pass the following resolution:

RESOLVED – that the mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 25th April, 2022 (copy attached).

7. Matters Arising

To consider any matters arising from the signed minutes.

8. Councillor Attendance at Meetings & Expenses

To receive details on Councillor attendance at meetings and travelling expenses throughout the year. (None).

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

10. Finance

(a) Financial Assistance.

Three applications. Lafrowda Club £6K previously circulated. Pendeen Lunch Club £400 and confirming St Just & District Trust CIO £1850 for the minutes.

(b) Accounts for Payment

To approve the accounts for payment to be circulated on the day of the meeting.

(c) Letters of Thanks

None

(d) Mayors Allowance 2022/23

The mayor was granted £1000 at the start of the year.

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

The Town Council is awaiting confirmation on the vacant post and next steps. (Expected after the agenda goes out but before the next meeting).

12. Correspondence

To consider responses, if any, to correspondence received, and sent to all Councillors.

Invasive species concern

The sale of Pendeen Woodland ([link here](#))

13. CIL

14. Mayor's Annual Report

To be presented on the day

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15. Meeting dates for 2022/23

Dates schedule to follow.

16. Information Items

17. Matters for Report

18. Exclusion of the Press and Public

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).

19. Insurance

The insurance renewal is due on 1 June 2022 the council has already taken the option for a 5-year LTA premium to obtain greater value than a one-year option which would cost for a year standard premium. Zurich Municipal Last year cost was £1878.88. this year it is £1,947.75. To be Noted for payment.