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: 24 June 2022

ORDINARY MEETING

Dear Councillor

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

Date: Thursday 30 June 2022

Time: 7.15pm

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. 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 Annual Meeting of the Town Council held on 20 June 2022.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Carnyorth Outdoor Centre

To consider any matters arising from making the building a Community Asset and the Expression of Interest.

8. Plain an Gwarry

Consider application to use the venue.

9. Finance

- a) Accounts for Payment.
- b) Grant Aid Applications (1) Skatepark
- c) Letters of Thanks
- d) Approval of AGAR and Annual Statement.

10. Information Items and Matters to Report

11. 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).