

ST. JUST-IN-PENWITH TOWN COUNCIL

St Just Town Council Offices
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Date of Issue: 31 August 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 5 September 2022
Time: 7.00pm
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 Brian Clemens
Martin Cavell Robert Chadder
Fynn Tucker Kevin Casley
John Swarbrooke

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.

Holly Whitelaw CCG – Community Winter Wellbeing

2. Apologies for Absence

John Swarbrooke.

3. Declarations of Interest

Farmer Morris Jessica Morris Planning application

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 Annual Meeting of the Town Council held on 25 July 2022.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Co-option

The Town Council will formally appoint a new councillor to fill the one remaining vacancy Under Rule 8 of The Local Elections Act (1986) by Co-option.

8. Carnyorth Outdoor Centre

Update.

9. Introduction of new staff Member Hester Hunt

10. Community Winter Wellbeing

11. CCTV

Brian Clemens to lead.

12. Mayor for Cornwall; Consider Possible Motion

Correspondence went to Councillors in July 22 with a suggested motion.

“St Just Town Council believes that the way Cornwall is governed is extremely important to our local residents. We note the emerging proposals for a possible change to a powerful Mayor of Cornwall with their own staff, budget and choice of Cabinet. We believe that such a system should only be implemented if the people of Cornwall support it. We call on Cornwall Council and our local Cornwall Councillors to ensure that there is a referendum of all voters in Cornwall on whether to introduce this significant change, as set out in the relevant legislation.”

13. Complaints Procedure Review

To review the current Complaints Procedure and agree it.

14. Devolution Projects

Update.

15. Mayors Sunday

Sue James to update.

16. 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.

17. Finance

a) Accounts for Payment.

b) Grant Aid Applications. Cape Cornwall Table Tennis Club (Junior School) £764 and Nets and Edges £700.

c) Letters of Thanks (1) Pendeen Parish Hall & Theatre.

d) Purchase of laptop for new post Deputy Clerk.

e) External Audit option to opt out and commission another External Auditor.

f) WBF Funding received email shared with councillors.

g) Quarterly Report 1 April – 30 June 2022.

18. Correspondence

Good Growth Funding (GGF)/Shared Prosperity Fund (SPF).

Penwith Moors (SSSI) email dated 22/8/22.

Invite to meet Cormac Event for all Councils.

The Department for Culture Media and Sport (DCMS) has recently launched a consultation regarding Short Term Holiday Lets.

19. Climate Change Committee

An update from Chair of CCG following their recent meeting including tree planting at Carn Bosavern Cornwall Council correspondence asking for a response.

20. Information Items and Matters to Report

TVF Update.

Telephone Box Portherras – Community Library/AED Heart

Reminder to councillors that nominations for awards need to be made at 3 October 2022 meeting for:

Citizen of the Year. Junior Citizen of the Year. Achievement in Sport Award. Community Group Award.

21. 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).