

MINUTES of the ORDINARY MEETING OF ST JUST-IN-PENWITH TOWN COUNCIL held in the Library, St Just, on Thursday 30 June 2022 at 7.15 pm.

Present

Sue James Mayor
Daisy Gibbs Deputy Mayor

Councillors

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

Cas Leo (Clerk)

TC.42 Public Address at Council Meetings

None.

TC.43 Apologies for Absence

Fynn Tucker

TC.44 Declarations of Interest

Sue James Skateboard Park (CIL item).
Daisy Gibbs Nancherrow Centre (CIL item).

TC.45 Dispensations

Sue James Skateboard Park (CIL item).

TC.46 Minutes

RESOLVED: That, the Town Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 20 June 2022 with 2 minor changes.

TC.47 Matters Arising

None.

TC.48 The Carnyorth Centre

The Town Council were informed of the potential sale of Carnyorth Centre at a previous meeting when the Town Council decided to apply to Cornwall Council to make Carnyorth Centre a Community Asset to stop its disposal. The Council have raised an Expression of Interest to acquire the asset in partnership with others to safeguard it. The Town Council have to consider whether to pause its request for the asset to be a Community Asset but have time before making the decision.

RESOLVED. The Town Council resolved to give delegated powers to Mayor, Councillor Clemens and Clerk to work with CLO on a business plan; since the next meeting would be too late. The Council are meeting on site on 1st July 22 with potential partners and CLO to view the property.

TC.49 Correspondence

The Town Council discussed:

Request to film at Pendeen Playpark. The council have been approached by a film maker wanting to use the Pendeen Playing field site in August 2022. The council would not object to this provided the Film maker informed local residents facing the playpark and erected signage warning of the filming taking place. It would also have to ensure it got consent from individuals/parents if they appeared on film and ensure the safety of the public. Given the subject matter of the film; children exploring mines there would need to be a message warning of the dangers of this type of activity in the titles/credits of the film. The Town Council would hope that young local filmmakers could be involved in the project. Filming in other areas of the parish would require the filmmaker to obtain the landowners permission.

RESOLVED. The Town Council gave permission for this to take place on the understanding all of the above takes place and the film maker is informed by the clerk.

TC.50 Plain An Gwarry

The Council reviewed the notice to require to apply for permission to use the venue.

RESOLVED. The Town Council resolved to amend from its previous period to now only require an application; a minimum of two weeks before a full council meeting.

Permission to use the Plain an Gwarry was sought for the Project "Picnic in the Plen" by Daisy Gibbs on behalf of Juliet Eavis for Wednesdays 3,17 and 31 August 2022.

RESOLVED. The Town Council gave permission for this to take place on the understanding no rubbish is left behind.

TC.51 Annual Governance Statement 2021/22

The Town Council are required to complete the Annual Governance Statement to enable the statement to be returned to the External Auditor.

RESOLVED: That the Annual Governance Statement of the Town Council 2021/22 was approved and will be sent to the External Auditor 30 June 2022.

(Action by Clerk)

TC.52. Accounting Statements 2021/22

The Town Council are complete the Accounting Statements 2021/22.

RESOLVED: That the Town Council Accounting Statements for 2021/22 are approved and sent on 30 June 22 to the External Auditor.

(Action by: Clerk)

TC.53 Information Items and Matters to Report

Feast Sunday was confirmed by St Just Church to be taking place on 30 October 2022; with the service at 11am.

Planning Appeal Notice (near Pendeen Lighthouse) noted for information sent previously by email.

The mayor had attended the County Deal briefing organised by CALC and Cornwall Council which centred around the issue of the elected mayor for Cornwall. Several questions were unable to be answered by Cornwall Council; given their political nature, CALC will arrange a future meeting to see if more answers could be obtained.

Cornwall Land Trust are searching for sites for homes and will be holding a meeting at the library on 18 July 2022.

Daisy Gibb mention that the Mutual Aid Site was taking a wider approach than Coronavirus support to try and support the community needs and is now getting the message out about this change of focus.

TC.54 Finance

- a. one application for grant support was received. Sue James had a dispensation to speak ahead of this item: but had declared an interest along with Daisy Gibbs who both left the room while councillors discussed and then voted upon this item before both then returned to the meeting. The Skate Park requested £1551.92 this was discussed and approved.

RESOLVED: To award the grant of £1551.92 shown above for 1 year only; in future years the insurance must be self-funded and the council will not fund it.

- b. Letter of Thanks, Pendeen Lunch Club and the Just Fun Club Group for grants.
- c. The Accountant and Internal Auditor have requested “view only access” to the Scribe Accounting System remotely for the 22/23 financial year.

RESOLVED: To allow the Accountant and Internal Auditor view access to the Scribe Accounting System for remote viewing only from the 22/23 financial year.

- d. The accountant recommended that the Town Council revised its Earmarked reserves in line with its new and ongoing commitments to devolution projects and use of grant funding received in the last FY but to be spent in this FY. The full list of Earmarked Reserves was sent by email before the meeting and does mean the funds will be spent just that reserves have been made in case the council needs to spend up to those amounts.

Earmarked reserves:

Purchase of Car Parks and Improvements	150,000	
Toilets take over Upgrade	40,000	
Devolution Projects	40,000	
Pendeen Play Park	25,000	
Election Expenses	15,000	
Plain-an-Gwarry	6,800	
Building Maintenance	9,381	
Town Vitality Project	47,950	
Climate Change	9,891	
		344,022

The Town Council wanted to thank the Internal Auditor for his continuing work on the councils’ audits.

Chairman's initials _____

The meeting closed at 8.37 pm

Chairman's signature _____ Date _____