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: 2 November 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 7 November 2022

Time: 7.00pm

Venue: St Just Library

Cas Let

For the purpose of transacting the business on the agenda below

Cas Leo

Town Clerk

<u>To</u>

Mayor: Sue James Deputy Mayor: Daisy Gibbs

Councillors

Farmer Morris Jessica Morris Chris Denley Brian Clemens Martin Cavell Robert Chadder Fynn Tucker Kevin Casley Harvey Thomas John Swarbrooke

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.

Mr Giles Trembath Planning PA21/06726

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. 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 meeting of the Town Council held on 3 October 2022.

6. <u>Matters Arising</u>

To consider any matters arising from the signed minutes.

7. TVF Update

TVF Update LDA Design following recent meeting

8. <u>Member Protocol</u>

A draft of the suggested protocol is presented for adopting. During the year the council has been presented with several different examples; but this is the final one that complies with good practice and been edited by Deputy Clerk based on SLCC 2019 version which most councils have adopted.

9. <u>Devolution Projects</u>

No further update on the projects until the Toilets are brought up to standard.

10. 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.

11. Finance

- a) Accounts for Payment. (Including LDA)
- b) Grant Aid Applications. None.
- c) Letters of Thanks (None).
- d) 2nd Quarterly Report.

12. Correspondence

Penwith Moors (SSSI). Open Public Event on 9 November 2022 Knut 12 - 7pm.

Twinning Group R Chadder email explains the request.

Community Network Highway Scheme.

Temporary closure Market Street 5 - 16 December 2022.

13. <u>Climate Change Group</u>

An update from councillors on CCG following their recent meeting. Discussion on the structure/set up of the CCG.

14. Information Items and Matters to Report

Landscape Character Assessment update from two Councillors who attended.

Update following Feast

Miners Chapel

Remembrance Sunday

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. Pendeen Playground.

Email sent with details before the meeting.

17. Christmas Tree lights

Farmer Morris

18. Christmas lunch for staff