#### 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: 11th January 2023

#### **ORDINARY MEETING**

## **Dear Councillor**

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

Date: Monday 16th January 2023

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

#### **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.

The council will observe a period of silence for Sylvia Smith; a former Town Mayor (May 2006 – 2007) who has died.

Town Vision and Consultation TVF – Mr Frazer Osment, LDA Design (20-minute presentation)

# 2. Apologies for Absence

Fynn Tucker

## 3. <u>Declarations of Interest</u>

## 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 meeting of the Town Council held on 19<sup>th</sup> December 2022.

#### 6. Matters Arising

To consider any matters arising from the signed minutes.

### <u>Planning</u>

#### 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.

### 7. Devolution Projects

The project is moving on towards handover on 1 February 2022 date.

# 8. Finance

a) Accounts for Payment.

- b) Grant Aid Applications (None).
- c) Letters of Thanks. Cape Cornwall Pilot Gig Club (CCPGC)
- d) The 2ndst Draft Budget 23/24 and Precept.

# 9. <u>Correspondence</u>

Plain an Gwarry – Permission requested to use the Plain an Gwarry on 22<sup>nd</sup> April 23 (annual event) Ariel Motorcycle Club.

## 10. Youth Provision Review

Email circulated to councillors from Daisy 10 Jan 23 (23 Jan 23 deadline) Resolution needed at the meeting.

## 11. Information Items and Matters to Report

King Charles has sent a thank you card and message to the people of St Just-in-Penwith Parish, which will be on display in St Just Library, until the end of February it will also be mention it in Mayors Outreach Magazine piece.

Climate Change Committee and the offer of free trees for planting.

## 12. <u>SSSI</u>

SSSI consultation and Town Councils response.

## 13. 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).

# 14. Confidential Correspondence.

Clerk to discuss.

## 15. Plain an Gwarry

Update from meeting Brian Clemens/Clerk on 12<sup>th</sup> January visit by contractor.