### ST. JUST-IN-PENWITH TOWN COUNCIL

St Just Town Council Offices Market Street St Just Penzance Cornwall TR19 7HX

Telephone (01736) 788412

Email: townclerk@stjust.org www.stjust.org NIHIL SINE LABORE

Date of Issue: 14th December 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 19th December 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

<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.

Trelawney Fire & Security – Mr P. Steeper

## 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 28 November 2022.

## Matters Arising

To consider any matters arising from the signed minutes.

# 7. <u>Devolution Projects</u>

The project to have the devolved to the Town Council To receive an Update on site meeting/visit Wednesday 14 December with Cornwall Council to ensure the handover of assets (Car Parks and Toilets) are in good condition.

#### 8. 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.

#### 9. Finance

- a) Accounts for Payment.
- b) Grant Aid Applications (Two). Centre of Pendeen £1,000, Cape Cornwall Pilot Gig Club (CCPGC) £2,200
- c) Letters of Thanks (None).
- d) The 1st Draft Budget 23/24 and Precept.

# 10. Correspondence

Cornwall Council Devolution - Mayor for Cornwall any further update following various emails/meetings.

Small Community Led Housing Scheme email sent 13 December 2022.

## 11. Youth Provision Review

Email circulated to councillors with 23 Jan 23 deadline An update may be ready for this or 16 January 2023 meeting.

### 12. Information Items and Matters to Report

# 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. Pendeen Playground.

Item brought back from the last meeting.

## 15. <u>CCTV</u>

Item brought back from the last meeting Deputy Clerk has prepared paper on the options with planned speaker from Trelawney Fire & Security.

### 16. Plain an Gwarry

Update from meeting with Adam Sharpe/Brian Clemens/ Clerk on 14 December 2022.

## 17. Staffing Committee

An update from the Chair of staffing.