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: 9th February 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 13th February 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.

PRE-APP 4 Cape Cornwall Road - Elliot Luke Attending? Shindig Rep to speak on item 8(b)

2. Apologies for Absence

John Swarbrooke

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 16th January 2023.

6. Matters Arising

To consider any matters arising from the signed minutes. Botallack post box.

<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.

Local Council Protocol: PA22/08641 - Construction of self-contained annexe - Jimmy's Place, Bosvargus Hill, Bosvargus, St Just, Penzance TR19 7PQ Decision on which councillor will represent the council.

- e) Penzance Planning App email PA22/11412 Heamoor.
- e) EN19-01692 Land known as The Old Quarry (Land NE of The Pond), Leat Road, Pendeen, Appeal Dismissed. No Costs claimed.

7. Devolution Projects

The Town Council has had the two Car Parks and Toilets devolved to it. These are Lafrowda, St Just at a cost of £100,000 and St Johns Pendeen at a cost of £1. The date of transfer was 1 February 2023. Service Level Agreements are pending for cleaning the toilets but the existing contractor is continuing on the same terms. Signage will change in the next few months before the summer. No other changes are planned at this stage. We will have same arrangement in place to empty bins.

8. Finance

- a) Accounts for Payment.
- b) Grant Aid Applications (2) if all documents are in. Red Heart Tree (CIC) £650 and Shindig £900.
- c) Quarterly Report.
- d) Audit Committee Report.

9. Correspondence

Tamar Bridge Charges

Lafrowda Common Land, Chywoone Valley St Just. The Town council have noted Cornwall Council enforcement are involved and have been for a number of months. it is not within the SSSI, but the buffer zone. The Case officer and Cornwall Councillor are dealing with the matter.

Botallack resident request (email shared with all Councillors).

10. Housing

11. <u>Information Items and Matters to Report</u>

Noticeboard Square.

AED's The councils third AED is up and in use in the Telephone Box at Portherras Villas, Pendeen.

TVF/Good Growth Programme.

Business Admin Apprentice being advertised currently.

National Lottery Report (Climate) Holly has extension to 14 April 23

12. Plan An Gwarry

Request to use venue Pendeen Silver Band.

13. Safe Guarding and Supporting Policy Documents

Various documents.

14. 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).

- 15. Footpath Contracts.
- 16. Clocktower Electrical Work.