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: 19 April 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 24 April 2023

Time: 7.00pm

Venue: St Just Library

For the purpose of transacting the business on the agenda below

Cas Leo Town Clerk

To

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 on the agenda item 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 meeting is going to be a special, one item meeting.

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

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 17 April 2023 and this meeting at the next council meeting on 15th May 2023.

6. Matters Arising

None

7. LDA Report

To consider the Delivery and Implementation Plan of St Just Town Centre Vision report from LDA Design (from page 43) and agree

- What Town Council will support others to deliver;
- What the Town Council wishes to start pursuing, including seeking funding and consents as necessary;
- What Town Council wants to explore further before making any decision;
- What Town Council wants to leave but review before the end of this Financial Year (to review in December in terms of budget setting).

8. 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).