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: 4 October 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 9 October 2023

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Time: 7.00pm

Venue: St Just Library

For the purpose of transacting the business on the agenda below

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Sue Ninnis Town Clerk

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Mayor: Sue James Deputy Mayor: Daisy Gibbs

Councillors

Kevin CasleyFarmer MorrisMartin CavellJess MorrisRobert ChadderJohn SwarbrookeBrian ClemensFynn Tucker

Chris Denley

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.

Holly Whitelaw - Library of things

2. Apologies for Absence

3. Declarations of Interest

4. Dispensations

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 Ordinary Meeting of the Town Council held on 4 September 2023.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. 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.

8. Finance

- a) Accounts for Payment.
- b) Grant Aid Applications
 - i. Just Fun Play Group

9. Correspondence

- a) Height Barrier Complaint Jonathan Olds
- b) Audit Proposal Steve Hudson
- c) Cleansing in the car park costs
- d) Email St Just Skatepark and Recreation Ground Committee asking for a letter of support for CIL funding for an all-weather pitch.
- e) Application for Modification of Definitive Map and Statement of Rights of Way:
- f) WCA 825 Application to upgrade a section of Public Footpath 74 St Just-in-Penwith to a Restricted Byway from Unclassified Road U6002 [OSGR: SW 3722/3146] to Classified Road C0095, in the Parish of St Just-in-Penwith
- g) Cornwall Council budget consultation
- h) Air Quality events

10. Information Items and Matters to Report

- a) Cornwall Councillor report
- b) VAS additional information
- c) Feast
- d) HR Contractor, HS required audit and Facilities manager post
- e) Licensing consultation emailed 13 September 2023
- f) Christmas Trees Farmer Morris and letter from Christmas Lights Group
- g) Christmas hours for office and library staff
- h) Noticeboards Report and Policy
- i) Strategic Planning key priorities
- i) Co-option to fill casual vacancy

11. 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).

a) Citizens of the Year nominations