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: 10th January 2024

ORDINARY MEETING

Dear Councillor

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

Date: Monday 15 January 2024

Time: 7.00pm

Venue: St Just Library

For the purpose of transacting the business on the agenda below

STNAMIS

Sue Ninnis Town Clerk

To

Mayor: Sue James Deputy Mayor: Daisy Gibbs

Councillors

Kevin Casley Farmer Morris
Martin Cavell Jess Morris
Robert Chadder John Swarbrooke
Brian Clemens Fynn Tucker
Chris Denley Jill Taylor

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.

Mrs Gardiner PA23/05034

Mr Robert Eddy PA23/05034

Mr Neil Wall PA23/09216

Mrs Jane Smith PA23/06923

- 2. Apologies for Absence
- 3. <u>Declarations of Interest</u>
- 4. <u>Dispensations</u>
- 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 18TH December 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 PA23/09857 – unanimously agreed no objection via email
 - c) Appeals if any.
 - d) Protocols/notices if any.
 PA23/08727 5-day protocol, agreed with officer recommendation, 7 option 1, 1 option 2, 4 option 3 via email
 PA23/05796 The Heathers Pendeen to be decided

8. Finance

- a) Accounts for Payment.
- b) Precept/Budget Proposal for discussion next month

9. Correspondence

- a) Thank you from Bosaverne Farm for grant for defibrillator
- b) Thank you from the Mens Shed for the grant for the compost toilet
- c) Thank you from Pendeen Gig club for their grant
- d) New Local www.newlocal.org.uk

Jill Stott will be arranging a presentation with Adam Lent and would like some representation from the council, the presentation will be in March, and will introduce and place into context examples of the New Local model / framework in practice across the public sector.

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

- a) Line Marking and Height barrier
- b) Update on Town Acceleration/Delivery Funds

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).