

ST. JUST-IN-PENWITH TOWN COUNCIL

St Just Town Council Offices
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Date of Issue: 14th February 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 19 February 2024
Time: 7.00pm
Venue: St Just Library

For the purpose of transacting the business on the agenda below

Sue Ninnis
Town Clerk

To

Mayor: Sue James
Deputy Mayor: Daisy Gibbs

Councillors

Kevin Casley
Martin Cavell
Robert Chadder
Brian Clemens
Chris Denley

Farmer Morris
Jess Morris
John Swarbrooke
Fynn Tucker
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 Wednesday preceding the meeting.

Pip Morse to address the Council – LMP Footpath Contractor

2. Apologies for Absence

3. Declarations of Interest

4. Dispensations

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 15th January 2024

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

c) Appeals if any.

d) Protocols/notices if any.

8. Finance

a) Accounts for Payment. See attached

9. Correspondence

a) EV Charging Points – Tim Middleton

b) Modification order - See attached

c) LMP acceptance - See attached

d) Jubilee Pool under 16's swim free scheme – see attached

10. Information Items and Matters to Report

- a) Script to read for any public meeting – see attached
- b) Line Marking update
- c) Cllr Clemens report – see attached
- d) CIL Funding letter to sign - see attached
- e) Update on Town Accelerator Fund
- f) Cllr Clemens proposal for using £8k of CNP funding to soft surface a path at Botallack - CNP - St Just Feasibility- WP22/01
- g) Mayor's Report
- h) Confirmation re public address at Council Meetings – see attached
- i) Recommendations from Audit Committee - see attached
- j) Recommendations from Staffing Committee – see attached
- k) Communications and Engagement Strategy – see attached
- l) Press and social media Policy – see attached

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).

Part 2 will be required