

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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25 July 2018

ORDINARY MEETING

Dear Councillor,

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

DATE: MONDAY 30 JULY 2018

TIME: 7.15 P.M

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Cas Leo

Locum Town Clerk

To:

Mayor: Brian Clemens
Deputy Mayor: Marna Blundy

Councillors

Zoe Baxter
Sue James
Jonathan Manser
Constance Moore
Farmer Morris

Louise Paine
Grenville Prowse
Geoff Roberts
Debbie Shephard
Bev Strick

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 10.00 a.m.** on the Friday preceding the meeting.

2. Apologies for Absence

Zoe Baxter, Geoff Roberts.

3. Declarations of Interest

4. Dispensations

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

5. Minutes

To pass the following resolution:

RESOLVED – that the Town Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 2 July 2018 (copy attached).

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Finance

(a) Financial Assistance.

None

(b) Accounts for Payment

To approve the accounts for payment as set out on the attached schedule.

(c) Letters of Thanks

The Trustees of Roaming CIC

8. 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

To note the Appeals since the last meeting. (None)

9. Neighbourhood Planning (NP)

Councillors on The Neighbourhood Plan will report on the current position to the Town Council.

The clerk will need authorising to make a Neighbourhood Plan petty cash refund for £105 as the limit is £100.

10. Library

To discuss the Library project. The first agreed meeting with Cornwall Council took place last week.

11. Lafrowda Day

Councillors to discuss the event.

12. Traffic Issues

This item has been on two previous agendas and the council is considering various options.

13. Addressing Parking Capacity Crisis in St Just

Sue James will raise this matter.

14. Cornwall Councillor Report

Sue James to report.

15. Car Parks and Toilets

Councillors may wish to discuss the recent meeting although details were shared by email.

16. Information Items

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Cormac have requested to close the following road(s) to carryout works to their apparatus at Higher Bosavern, Bosavern, South of Lands End Airport and Crippas Hill, A30 to Lands End Airport, St Just On 13th August 2018 to 15th August 2018 (0730 to 1800 hours).

17. Matters for Report

Grass Cutting Contract 2018 -2021 The Council is required to invite Tenders for the above contact which expires this month.

18. Exclusion of the Press and Public

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).”

19. A staffing chair update will be read out by the Locum Clerk.