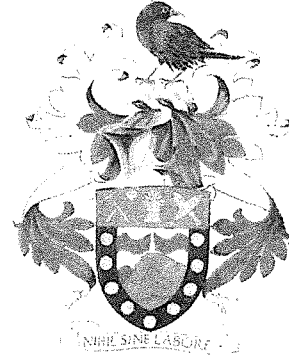


ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
1 Chapel Street
St Just
Penzance
Cornwall
TR19 7LS

Telephone: (01736) 788412

Email: townclerk@stjust.org
Website: www.stjust.org



Date of issue – 3rd July 2019

ORDINARY MEETING

Dear Councillor,

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

DATE: MONDAY 8TH JULY 2019

TIME: 7.15 P.M

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

For the purpose of transacting the business on the agenda below/attached.

A handwritten signature in black ink, appearing to read 'D James'.

Mrs D James - Locum Town Clerk

To:

Mayor: Marna Blundy
Deputy Mayor: Sue James
Councillors: Zoe Baxter
Brian Clemens
Jonathan Manser
Constance Moore
Farmer Morris
Louise Paine
Grenville Prowse
Geoff Roberts
Debbie Shephard
Bev Strick

ST. JUST-IN-PENWITH TOWN COUNCIL

Ordinary Meeting of the Town Council on Monday 8th July

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

Cllr Brian Clemens

3. Declarations of Interest

4. Dispensations

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

5. Minutes - (*sent to Councillors*).

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 24th June 2019.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Correspondence

To consider the Town Councils response to correspondence, if any:

- (a) South West Coastal Access – representation to report
- (b) Cornwall Council Polling Districts – response to consultation

8. Finance

(a) Grants - to consider the following grant requests:

- a) Land's End Peninsula Community Land Trust - £2000
- b) St Just RFC Ltd - £1000
- c) St Just ABC (Boxing) - £1500

(b) Accounts for Payment:

To approve the accounts for payment.

9. 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 (*schedule sent to all Councillors*). Copies of the applications are available for inspection at the Town Council offices.

Continued.....

(b) Decisions:
To note the decisions received since the last meeting.

(c) Appeals:
To note the Appeals since the last meeting (if any).

(d) Enforcement:
To receive updates and consider matters to report (if any)

10. Library (including temporary Tourist Information Centre)

To consider/receive the following and agree any associated actions and expenditure:

- (a) To receive updates from the Clerk, Councillors and relevant Town Council Groups
- (b) To consider the transfer date and response to Cornwall Council

11. Neighbourhood Planning (NP)

Councillors to receive an update on the Neighbourhood Plan (if any).

12. Cornwall Councillor Report

13. Information Items

Pendeen Surgery update

14. Matters to Report

15. 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).”

16. Staffing

To receive an update and recommendations from the Staffing Committee Chairman, and agree any associated actions and expenditure on the following matters:

- a) Town Clerk
- b) Library Devolution
 - i. TUPE and legal advice
 - ii. Volunteers and documentation
 - iii. Any other related items
- c) Any other matters