

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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8th January 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 14 JANUARY 2019

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

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 17th December 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) 2019 Budget and Precept. Locum Clerk will update the Council since last meeting.

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)

The councillors involved in the N Plan can outline the final 'Have Your Say' Report.

10. Library

Councillors to discuss the Library Project.

11. Cornwall Council's Electoral Review

There is a meeting of Cornwall Council's Electoral Review Panel on **12 February 2019**. It would be very useful for them to know whether the council wants to flag up an interest in requesting a community governance review in our area (CALC email previously sent).

12. Information Items

13. Matters for Report

14. 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)."

15. Solicitors

Locum Clerk will provide final details on the two solicitors being considered for devolution work.