

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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Cornwall
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Date of issue - **19th June 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 24TH JUNE 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.

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

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.

Speakers: R Hurditch - Planning pre-app

2. Apologies for Absence

Cllrs Constance Moore and Grenville Prowse

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:

RESOLVED - that the Town Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Town Council held on 10th June 2019.

6. Matters Arising

To consider any matters arising from the signed minutes.

7. Tri-Service Officer

To address the Town Council with an overview of their role.

8. Finance

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

- a) The Children's Ark £1400
- b) Lafrowda Festival £2500

(b) Letters of thanks - received from:

- a) Twinning Association
- b) Centre of Pendeen

(c) Local Purchase Order:

To confirm and sign the Local Maintenance Partnership Order for 2019/2020.

(d) Accounts for Payment:

To approve the accounts for payment.

9. Code of Conduct

To receive a report from the Locum Town Clerk on complaints against 2 Councillors - no breach found.

10. 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.

(b) Decisions:

To note the decisions received since the last meeting.

(c) Appeals:

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

11. Library

Councillors to receive an update on the Library Project and temporary Tourist Information Centre (if any) and agree any associated actions and expenditure (if applicable).

12. Neighbourhood Planning (NP)

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

13. Plain-an-Gwarry

To consider the following applications received:

- a) Federation of Old Cornwall Societies - Saturday 6th July 2019
- b) Lafrowda Festival - 6th to 20th July 2019 and 21st July 2019 (for clear up) - electricity also required
- c) Gorsedh Kernow - Saturday 7th September 2019

14. Cornwall Councillor Report

15. Community Governance Review

To consider the Town Council's response.

16. Information Items

Dark Sky consultation event.

17. Matters to Report

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. Staffing

To receive and note an update from the Chairman (if any).