

ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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Cornwall TR19 7LS

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Date of Issue: 10th December 2019

ORDINARY MEETING

Dear Councillor

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

Date: Monday 16th December 2019
Time: 7.15pm
Venue: Council Chamber, 1 Chapel Street, St Just

For the purpose of transacting the business on the agenda below

David Gallie
Acting Town Clerk

To
Mayor: Marna Blundy
Deputy Mayor: Sue James

Councillors
Zoe Baxter Farmer Morris
Brian Clemens Louise Paine
Jonathan Manser Grenville Prowse
Constance Moore Debbie Shephard

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 Friday preceding the meeting
2. Apologies for Absence
3. Declarations of Interest
4. Dispensations
To consider requests for dispensation, for which an application has been received by the Office
5. Minutes – sent to all 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 2nd December 2019
6. Matters Arising
To consider any matters arising from the signed minutes
7. By-election and second vacancy update
8. Finance
 - a) Accounts for Payment
To approve the accounts for payment as set out on the attached schedule
 - b) Grant applications
- St Just Parish Church
 - c) Letters of thanks
 - d) Budget update and timetable for precept setting
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 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
10. Neighbourhood Planning
To receive an update (if any)

11. Correspondence

To consider responses, if any, to correspondence received, sent to all Councillors

12. Code of Conduct Complaint

To note the determination of a complaint by Donna James against Marna Blundy. The notification from Cornwall Council sent on 11^h November states that there was no breach of the Code of Conduct.

13. Committee Reports

To receive updates and recommendations from Committees which have met since the last Full Council meeting

- a) Staffing Committee
- b) Climate and Environment Action Committee

14. Library

To receive updates and agree any associated actions and expenditure

15. Car Parks and Toilets

To receive updates and agree any associated actions and expenditure

16. Mayor's Report

17. Cornwall Councillor Report

18. Information items and Matters to Report

19. 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)