

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Penzance
Cornwall TR19 7LS**

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16 September 2014



TOWN COUNCIL MEETING

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

DATE: MONDAY 22 SEPTEMBER 2014

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor N McFadden

Councillors

Mrs M Blundy
B Clemens
Mrs F Cock
T McFadden
Mrs G McQueen

F Morris
M Nicholls
D Roberts
G Roberts
Mrs G Salmon

22 SEPTEMBER 2014

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 Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting of the Council held on 8 September 2014 (copy attached).

6. Matters Arising

7. Report of the Town Mayor, Deputy Town Mayor and Town Councillors

8. Report of the Police Officer

9. Report of the Cornwall Councillor

10. Finance

(a) Grant Applications

No grant applications have been received.

(b) Accounts for Payment

The Council is asked to approve the schedule of accounts for payment as presented at the meeting by the Town Clerk.

(c) Letters of Thanks

None received.

11. 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.

12. Internal Audit

The Town Council is asked to approve the renewal of the existing three-year contract with Hudson Accounting Ltd to provide internal audit services on the same terms and conditions.

13. Quarterly Budget Monitoring

The Town Clerk to present details of the Town Council's income and expenditure, together with bank account reconciliations for the period 1 July to 22 September 2014.

14. Information Items

15. Matters for Report

16. 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)

17. Potential Issues Facing the Town Council

The Town Mayor and Town Clerk to advise the Town Council of a number of potential issues facing the Town Council and financial implications.

NOTICE TO THE PUBLIC – BROADCASTING / USE OF SOCIAL MEDIA AT COUNCIL MEETINGS

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

*Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.*

LARGE PRINT VERSION AVAILABLE ON REQUEST