A Meeting of the Town Council was duly convened and held in the Council Chamber at 1 Chapel Street St Just on Monday 26th January 2009 at 7.15 p.m.

Present: Councillor M Nicholls – Town Mayor

Councillor M Thomas - Deputy Town Mayor

Councillors B F Angwin, Mrs. S Olds, C McClary, K McFadden, N McFadden,

D Stevens, Ms S Angove, Mrs. S James, B Rees.

Press

1. APOLOGIES FOR ABSENCE

Nil.

2.PRECEPT (BUDGET) FOR 2009/

All Councillors had been issued with a financial schedule of the current year's expenditure to date, projected expenditure to 31st March 2009 anticipated balances at 31st March 2009 and a suggested estimate as a guidance for the Council in making a decision. (page 2876, 2877, 2878, 2879)Attached to these minutes.

Detailed copy of approved budget available on request.

(The Clerk informed the Council that a precept at the same level in 2009/10 would result in a Band D charge of £42.22). Raising the Town Precept by an additional £100 would result in an increase of Band D Council Tax of 5.74 pence.

The Council considered and voted on each budget heading as listed. The agreed estimate was following a proposer and seconder and vote by a show of hands.

Note: The Clerk reminded the Council that it had resolved to consider admitting applying employees to the County Council Superannuation Scheme by resolution at its meeting on 1/10/07 page 2689. This option formed part of the employees Contract of Employment.

Following discussion and consideration the Council resolved as follows:

To agree a total estimated expenditure for the financial year 2009/10 of £88,500.

The estimated balance to be held on 31st March 2009 was £11,375.

Therefore the amount to be met by Precept for 2009/10 was £77,125.

On a proposal by Councillor C McClary seconded by Councillor S Angove and the unanimous vote of the Council the Precept for 2009/10 was agreed at £77,125.

There being no further items of business the Town Mayor closed the meeting, thanking the Members for their attendance.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2009.