

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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1 November 2011



ORDINARY MEETING OF THE TOWN COUNCIL

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

DATE: MONDAY 7 NOVEMBER 2011

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor M Thomas

Deputy Mayor: Councillor Mrs S James

Councillors

Ms P S Angove
B F Angwin
W F East
C S McClary
K McFadden

N McFadden
F Morris
M Nicholls
Mrs S Olds
D Stevens

7 NOVEMBER 2011

AGENDA

Public Participation

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.

1. Apologies for Absence
2. Declarations of Interests
3. Minutes

To pass the following resolution:

RESOLVED – that the Mayor signs as a true and accurate record the Minutes of the Ordinary Meeting held on 24 October 2011 (copy attached).

4. Queen's Diamond Jubilee

To advise the Town Council that Revd. Leach, St Just Parish Church has approached the Town Council about plans for celebrating the Queen's Diamond Jubilee in June 2012.

5. Constitutional Review Committee

To receive the minutes of the Constitutional Review Committee held on 17 October 2012 and to consider the recommendation contained therein.

6. Internal Audit Committee

To receive the minutes of the Internal Audit Committee held on 21 October 2011 and to consider the recommendation contained therein. A copy of the proposed new small grant application scheme is attached for members of the Town Council.

7. Finance

- (a) Applications for Financial Assistance.

None 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

Town Clerk to report.

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) Enforcement

None.

9. Information Items

Home-Start Kernow

Town Councillors are invited to attend Home-Start Kernow's Annual General Meeting at 12.30 p.m. on Thursday 24 November 2011 at the All Saint's Community Centre, Church View Road, Camborne. Light lunch will be provided.

If any Town Councillor is interested in attending could you please notify the Town Clerk.

10. Matters for Report

11. Exclusion of Press and Public

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 remainder of the meeting.

12. St Just Football Club – Provision of Car Parking Space

The Town Council to consider the quotations received to provide 12 car parking spaces at St Just Football Club, and to award the contract.

13. Staffing & Premises Committee

To receive the minutes of the Staffing & Premises Committee held on 17 October 2011.

14. Communication on the Precept

Town Council to consider the detail of a press and public statement regarding the Town Council's precept 2012 / 2013.

Deputy Mayor to report.

LARGE PRINT VERSION AVAILABLE ON REQUEST