ST.JUST-IN-PENWITH TOWN COUNCIL

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8 March 2011



TOWN COUNCIL MEETING

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

DATE: MONDAY 14 MARCH 2011

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor D Stevens

Deputy Mayor: Councillor M Thomas

Councillors

Ms P S AngoveK McFaddenB F AngwinN McFaddenW F EastF MorrisMrs S JamesM NichollsC McClaryMrs S Olds

14 MARCH 2011

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. 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 Town Council held on 28 February 2011 (copy attached).

4. Declarations of Interest

5. Waste Recycling / Local Recycling Initiatives

Councillor Julian German, Cabinet member for Waste Management, Climate Change and Historic Environment, together with Esther O'Bearagh, Cornwall Council's Waste Awareness and Education Manager will be attending the meeting to discuss the harmonisation of waste recycling contracts across the county, options for increasing the variety and amount of waste currently being recycled, and action local communities can take in respect of local recycling initiatives.

6. Geevor Tin Mine

To discuss the issue of the Management Agreement, and in particular the ownership of the site which had been raised at the last meeting (minute no. TC287/11 refers) by Councillor McClary.

7. Cot Valley Tree Planting

Councillor Goninan to inform the Town Council about a tree planting scheme at Cot Valley.

8. Finance

(a) Applications for Financial Assistance.

Report of the Town Clerk.

The report sets out the detail of requests for financial assistance from The Children's Ark, Pendeen and Cornwall International Male Voice Choral Festival.

- (b) Accounts for Payment
- (c) Letters of Thanks

9. <u>Planning</u>

- (a) Applications
- (b) Decisions
- (c) Appeal

10. <u>Information Items</u>

None.

11. 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)"

12. Internal Audit Service

The Town Council is asked to consider the award of the contract for Internal Audit Services to Hudson Accounting Ltd based on a three year agreement.