

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
1 Chapel Street
St Just
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Cornwall TR19 7LS**

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13 December 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 19 DECEMBER 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

19 DECEMBER 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 Meeting of the Ordinary Meeting held on 5 December 2011 (copy attached).

4. Declarations of Interest

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

6. Report of the Cornwall Councillor

7. Council Precept 2012 / 2013

Town Council to consider the level of precept for 2012 / 2013 for submission to Cornwall Council before 31 December 2011. Report by the Town Clerk & RFO attached.

8. 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 26 September to 13 December 2011.

9. Feast

To consider a request for financial assistance from the St Just Feast Clay Pigeon Shoot towards the cost of insuring the recent event which formed part of the annual Feast celebrations. Town Clerk to report.

10. 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

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.

- (c) Enforcement

To note enforcement action taken since the last meeting.

12. Information Items

None.

13. Matters for Report

14. 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)

LARGE PRINT VERSION AVAILABLE ON REQUEST

**Wishing you all a Merry Christmas and a Happy
New Year from the Town Clerk's Office**

