ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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15 October 2013



TOWN COUNCIL MEETING

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

DATE: MONDAY 21 OCTOBER 2013

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

I would like to remind all Town Councillors that photographs for the new website are to be taken before the meeting and therefore to ask you to arrive no later than 6.45 p.m.

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor N McFadden

Councillors

Mrs M BlundyM NichollsT McFaddenG RobertsMrs G McQueenMrs G Salmon

F Morris

21 OCTOBER 2013

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. <u>Declarations of Interest</u>

4. <u>Dispensations</u>

Town Council to consider requests for dispensation for which an application has been received by the Town Clerk.

5. <u>Minutes</u>

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 7 October 2013 (copy attached).

6. Matters Arising

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

8. Report of the Police Officer

9. Report of the Cornwall Councillor

10. Website

Town Council to receive a presentation from webfooteddesigns on the development of the new Council website.

This item was deferred from the last meeting.

11. Co-option of Town Councillors

The Town Council at its last meeting on 7 October 2013 agreed to defer consideration of the issue of co-option until this meeting. You will recall that the Town Council at its meeting on 13 May 2013 resolved not to seek co-options in the short term and to review the position in six months time (Min no. TC13/13 refers). Minute no. TC 166/13 (Co-option of Town Councillors) as set out in the minutes of the previous meeting provides a summary of the current situation.

The Town Council is asked to consider how it would like to proceed.

12. Neighbourhood Planning

Cllr Roberts and Cllr Mrs James to advise the Town Council on recent developments.

13. Finance

(a) Grant Applications

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

14. 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.

15. <u>Information Items</u>

16. Matters for Report

17. <u>Exclusion of the Press and Public</u>

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