

**ST. JUST-IN-PENWITH TOWN COUNCIL**

**Council Offices  
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22 January 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 28 JANUARY 2013**

**TIME: 7.15 P.M.**

**VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST**

Town Clerk

To:

Mayor: Councillor Mrs S James

Deputy Mayor: Councillor D Stevens

Councillors

Ms P S Angove  
Mr A Exelby  
C S McClary  
K McFadden  
N McFadden

F Morris  
M Nicholls  
Mrs S Olds  
A Smith  
M Thomas

**28 JANUARY 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. 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 14 January 2013 (copy attached).

4. Declarations of Interest

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

6. Report of the Cornwall Councillor

7. Report of the Police Officer

8. Council Precept 2013 / 2014

Town Council to consider the level of precept for 2013 / 2014 for submission to Cornwall Council before 6 February 2013. Report by the Town Clerk & RFO to follow.

9. 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 25 September to 25 January 2013.

10. Finance

(a) Grant Applications

The Town Council is asked to consider a request for funding from Pendeen Farmers' Market. Details will be presented at the meeting.

(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.

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**