ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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29 September 2015



TOWN COUNCIL MEETING

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

DATE: MONDAY 5 OCTOBER 2015

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor Mrs F Cock

Councillors

Mrs M BlundyF MorrisB ClemensD RobertsN McFaddenG RobertsT McFaddenMrs G SalmonMrs G McQueenD Stevens

5 OCTOBER 2015

<u>AGENDA</u>

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. Declarations of Interest
- 4. <u>Dispensations</u>

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

5. Minutes

To pass the following resolution:

RESOLVED – that the Mayor signs as a true and accurate record the Minutes of the Annual Meeting of the Council held on 21 September 2015 (copy attached).

6. Matters Arising

7. <u>Finance</u>

(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

None received.

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.

9.. <u>Christmas Trees</u>

The Town Council to approve the purchase to two Christmas Trees from Cornwall Garden Services.

10. <u>Terms of Engagement</u>

The Town Council to consider the terms of engagement for a Solicitor from Cornwall Council to represent the Town Council in the transfer of Pendeen Playing Fields from the Pendeen Playing Fields Trust to the Town Council.

11. Matters for Report

12. <u>Information Items</u>

13. 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)

NOTICE TO THE PUBLIC - BROADCASTING / USE OF SOCIAL MEDIA AT COUNCIL MEETINGS

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role