

ST. JUST-IN-PENWITH TOWN COUNCIL

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

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8 December 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 14 DECEMBER 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 Cock

Councillors

Mrs M Blundy
B Clemens
N McFadden
T McFadden
Mrs G McQueen

F Morris
D Roberts
G Roberts
Mrs G Salmon
D Stevens

14 DECEMBER 2014

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. Declarations of Interest

4. Dispensations

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 Ordinary Meeting of the Council held on 30 November 2015 (copy attached).

6. Matters Arising

7. Council Budget & Precept 2016 / 2017

Town Council to consider its budget and the level of precept for 2016 / 2017 for submission to Cornwall Council before 31 December 2015. Report by the Town Clerk & RFO attached.

8. 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

To receive a letter of thanks from St Just Parish Church following the recent grant award.

9. 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) Appeals

To note the appeal decisions received since the last meeting.

10. Interim Audit Report

To receive the interim audit report from Hudson Accounting Ltd for the year ended 31 March 2016 and to consider the recommendations contained therein. Report attached.

11. Budget Monitoring

The Town Clerk to present details of the Town Council's income and expenditure, together with bank account reconciliations for the period 15 June to 8 December 2015, together with monthly bank and petty cash reconciliations as tabled.

12. Information Items

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)

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.*

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

