

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Cornwall TR19 7LS**

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17 February 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 23 FEBRUARY 2015

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor N McFadden

Councillors

Mrs M Blundy
B Clemens
Mrs F Cock
T McFadden
Mrs G McQueen

F Morris
D Roberts
G Roberts
Mrs G Salmon

23 FEBRUARY 2015

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 9 February 2015 (copy attached).

6. Matters Arising

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

8. Report of the Police Officer

9. Report of the Cornwall Councillor

10. South West Coast Path (SWCP) – Local Maintenance Partnership 2015

Town Council to accept the grant offer of £265.58 from Cormac Solutions Ltd in respect of the eligible funding for the SWCP as part of the Local Maintenance Partnership 2015, and to consider a waiver of Standing Orders to enable the contract to be awarded to Scottworthy Estate Services.

11. 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

None received.

12. 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.

13. Internal Audit Committee

To receive the minutes of the Internal Audit Committee held on 13 February 2015 and to consider the recommendations contained therein.

14. Grit Bin, Pendeen

Town Council to consider the installation of a grit bin in Pendeen following a request from a Mr Paudie Murphy, Community Organiser, Pendeen. Town Clerk to provide further details at the meeting.

15. Information Items

None.

16. Matters for Report

17. 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*