

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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Cornwall TR19 7LS**

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18 August 2015



TOWN COUNCIL MEETING

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

DATE: MONDAY 24 AUGUST 2015

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Mayor

To:

Deputy Mayor: Councillor Mrs F 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

24 AUGUST 2015

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Dispensations

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

4. 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 3 August 2015 (copy attached).

5. Matters Arising
6. Finance

- (a) Grant Applications

None.

- (b) Accounts for Payment

The Town 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.

7. 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.

8. 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*