

ST. JUST-IN-PENWITH TOWN COUNCIL

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9 December 2014



TOWN COUNCIL MEETING

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

DATE: MONDAY 15 DECEMBER 2014

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
M Nicholls
D Roberts
G Roberts
Mrs G Salmon

15 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 1 December 2014 (copy attached).

6. Matters Arising

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

Copy of report by Cllr Mrs Blundy following her attendance at Extraordinary Meeting of the Penwith Rural Transport Forum attached.

8. Report of the Police Officer

9. Report of the Cornwall Councillor

Cllr Sue James will not be attending the meeting on 15 December 2014. However a copy of her report is attached for members of the Town Council.

10. 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.

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. 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 23 September to 9 December 2014, together with monthly bank and petty cash reconciliations as tabled.

13. 2014 -2016 Pay Award

Town Council to note that agreement has now been reached on the 2014 – 2016 pay award effective from 1 January 2015. The agreement reached is for a 2.2% over two years. Non-consolidated payments to be paid in December 2014 and for spinal column points above SCP 25 in April 2015. Spinal Column point SCP 5 to be deleted.

14. Information Items

15. Matters for Report

16. 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.*



LARGE PRINT VERSION AVAILABLE ON REQUEST

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

