

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
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26 November 2013



TOWN COUNCIL MEETING

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

DATE: MONDAY 2 DECEMBER 2013

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor K McFadden

Deputy Mayor: Councillor T N McFadden

Councillors

Mrs M Blundy
T McFadden
Mrs G McQueen
F Morris

M Nicholls
G Roberts
Mrs G Salmon

2 DECEMBER 2013

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 held on 18 November 2013 (copy attached).

6. Matters Arising

To consider any matters arising from the previous minutes.

7. Council Budget & Precept 2014 / 2015

Town Council to consider its budget and the level of precept for 2014 / 2015 for submission to Cornwall Council before 31 December 2013. Report by the Town Clerk & RFO attached.

8. Consultation on a Proposal to use a Legislative Reform Order to make changes to Entertainment Licensing

The Town Council has received a consultation document from Cornwall Council regarding a proposal to use a Legislative Reform Order to make changes to Entertainment Licensing.

An electronic version of the document has been sent to all Town Councillors by email and can also be viewed in the Town Clerk's Office.

The Town Council is asked to consider if it wishes to respond to the consultation document.

9. Finance

(a) Grant Applications

The Town Council is asked to consider a request for grant funding from The Ark Pendeen. Report by the Town Clerk attached.

(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

10. 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.

11. Information Items

None.

12. Matters for Report

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)

LARGE PRINT VERSION AVAILABLE ON REQUEST