

ST.JUST-IN-PENWITH TOWN COUNCIL

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

Telephone & Fax:
(01736) 788412

Email:
townclerk@stjust.org

www.stjust.org

4 May 2010



ANNUAL GENERAL MEETING

Dear Councillor,

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

DATE: MONDAY 10 MAY 2010

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Mayor: Councillor M Nicholls

Deputy Mayor: Councillor M Thomas

Councillors

Ms P S Angove
B F Angwin
W F East
C McClary
K McFadden

N McFadden
Mrs S James
F Morris
Mrs S Olds
D Stevens

10 MAY 2010

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Appointment of Town Mayor
4. Appointment of Deputy Town Mayor
5. Appointment to the Town Council Committees
 - (a) Footpath Committee (Current Membership 2009 / 10)

Mayor, Deputy Mayor, B F Angwin, K McFadden, C McClary.
 - (b) Tourism Committee (Current Membership 2009 / 10)

Mayor, Deputy Mayor, Mrs S Olds, T N McFadden B F Angwin.
 - (c) Policy Committee (Current Membership 2009 / 10)

Mayor, Deputy Mayor, Ms S Angove, B F Angwin, D Stevens T N McFadden.
 - (d) Working Party (Current Membership 2009 / 10)

Mayor, Deputy Mayor, Mrs S James, Ms S Angove. K McFadden, B F Angwin.
 - (e) Internal Audit Committee (Current Membership 2009 / 10)U

Mayor, Deputy Mayor, Ms S Angove, B F Angwin, T N McFadden K McFadden.
 - (f) Standing Orders Committee (Current Membership 2009 / 10)

Mayor, Deputy Mayor, Ms S Angove, D Stevens and Mrs S James.
6. External Representation – Council Appointments
 - (a) Cornwall Association of Local Councils

One representative (B F Angwin)

(b) St Just and District Liaison Group

Eight representatives (M Nicholls, M Thomas, B.F Angwin, T.N McFadden, Mrs S Olds, D Stevens, C McClary one vacancy)

(c) Geevor Partnership

One representative (C S McClary)

(d) P.A.C.T

Two representatives (Mrs S James and D Stevens)

(e) West Penwith Community Bus Committee

One representative (D .Stevens)

(f) Land's End Area Forum

One representative (D Stevens)

(g) St Just Community Sports Hall

One representative (D Stevens)

(h) St Ives Children's Centre

One representative (M Nicholls)

(i) Rural Transport Partnership

One representative (D Stevens)

(j) Heathland Forum

One representative (K McFadden)

(k) Centre of Pendeen

One representative (Mrs S James)

7. Year End 31 March 2010

(a) Summary of Receipts and Payments Account for the Year Ended 31 March 2010

The Council is asked to approve the accounts for the year ended 31 March 2010 as presented in the attached summary document.

(b) Internal Audit Report – Year Ended 31 March 2010

The Council is asked to receive the Internal Audit Report for the year ended 31 March 2010 and to approve the recommendations contained therein. A copy of the draft report is attached for members of the Town Council. The final report will be presented to the Council on 10 May.

(c) Completion of the Annual Governance Statement of the External Auditor

The Council is asked to complete the Annual Governance Statement of the External Auditor in order for the return to be completed by 21 May 2010 deadline.

8. Planning

(a) Applications

(b) Decisions

(c) Local Protocol with the Planning and Regeneration Service regarding consultations on applications

Attached for information is a copy of a letter received from Cornwall Council regarding changes to the existing protocol.

(d) Local Council Planning Forum

The Town Council is asked to consider the appointment of a representative to the new Local Council Planning Forum. The first meeting of the Forum is to be held on Saturday 19 June 2010 from 9.30 am to 4 pm in the Council Chamber, New County Hall, Truro.

9. Any Other Business that the Chairman Considers to be of Urgency

NB: The Local Government (Access to Information) Act 1985 prohibits the consideration of any items which have not appeared on the agenda for the meeting unless the Mayor (or in his absence the person acting as Chairman of the meeting) is prepared to certify that a proposed item is "urgent". If urgent, the special circumstances which make it so, must be spelled out to the meeting and included in the minutes.

10. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

“RESOLVED - that in accordance with Section 100A (4) of the Local Government Act 1972, the Press and Public be excluded from the Meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in the identified paragraphs of Part I of Schedule 12A of the Act”.