

The Annual General Meeting of the St Just Town Council was duly convened and held in the Council Chamber at 1 Chapel Street, St Just on Tuesday 6th May 2008 at 7.15 p.m.

Present: Councillor M Nicholls (Town Mayor)
Councillor C McClary (Deputy Town Mayor)
Councillors: M Thomas, B.F.Angwin, K McFadden, N
McFadden, Mrs S Olds, B Rees, Mrs S Smith, D Stevens, Ms P
S Angove, Mrs S James together with the Town Clerk (Mrs E
George)

1 Public
2 Police Officers
Press

1. Apologies for absence

Nil

2. Declarations of Interest

Nil

3. Appointment of Town Mayor

Councillor McClary assumed the chair for this item of business.

Nominations:

1. Councillor M Nicholls, proposed by Councillor Thomas, seconded by Councillor S Angove.
2. Councillor Mrs S Smith, proposed by Councillor B Rees, seconded by Councillor B F Angwin.

The Clerk together with an independent witness, counted the votes and declared the result as follows: Councillor Nicholls 9, Councillor Smith 3.

Therefore Councillor Monty Nicholls was appointed as Town Mayor for the ensuing year and having signed his Declaration of Acceptance of Office, assumed the Chair.

4. Appointment of Deputy Town Mayor

Nominations:

1. Councillor M Thomas, proposed by Councillor C McClary, seconded by Councillor D Stevens.

Therefore Councillor Morley Thomas was duly appointed Deputy Town Mayor for the ensuing year, and signed his Declaration of Acceptance of office.

The Council thanked Councillor C McClary for his services as Deputy Town Mayor during the past year.

5. Appointment of Councils Internal Committees for 2008/09

- a) **Footpath Committee:** Mayor, Dept Mayor,
Councillors: B F Angwin, K McFadden, C McClary
- b) **Tourism Committee:** Mayor, Dept Mayor,
Councillors: Mrs S Olds, Mrs S Smith, T N
McFadden, B F Angwin
- c) **Policy Committee:** Mayor, Dept Mayor
Councillors: Ms S Angove, B F Angwin, D Stevens,
T N McFadden
- d) **Working Party:** Mayor, Dept Mayor
Councillors: Mrs S Smith, Mrs S James, Ms S
Angove, B Rees, B F Angwin
- e) **Internal Audit:** Mayor, Dept Mayor
Mrs S Smith, Ms S Angove, B F Angwin, B Rees,
T N McFadden, K McFadden
- f) **Standing Orders:** Mayor, Dept Mayor
Councillors: Mrs S Smith, Ms S Angove,
D Stevens

6. External Representation 2008/09 – Councils Appointments

- a) CALC- Councillor B Rees
- b) St Just and Pendeen Age Concern – Councillor Mrs S Smith
- c) St Just and District Liaison Group – Mayor, Dept Mayor, Councillors: B F Angwin, B Rees, D Stevens, N McFadden, Mrs S Olds, C McClary
- d) Geevor Regeneration Group – Councillor C McClary
- e) P.A.C.T – Councillors: Mrs S Smith and Mrs S James
- f) West Penwith Community Bus Committee – Mayor (Councillor M Nicholls)
- g) MCTI – Councillor D Stevens
- h) St Just Community Sports Hall – Councillor D Stevens
- i) St Ives Children’s Centre (St Just and Pendeen Steering Group) – Mayor (Councillor M Nicholls)
- j) Rural Transport Partnership – Councillor D Stevens
- k) Centre of Pendeen – Councillor Mrs S James

There being no further items of business the Town Mayor closed the meeting thanking the Members for their attendance.

CONFIRMED THIS 19th DAY OF MAY 2008

Town Mayor.....