

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 Monday 14th May 2007 at 7.15 p.m.

Present: Councillor Mrs S Smith – Town Mayor

Councillor B Rees – Deputy Town Mayor

Councillors Mrs B Strick, Mrs S Olds, B F Angwin, M Nicholls, D Stevens, M Thomas A Trezise, C McClary, K McFadden, N McFadden together with the Town Clerk (Mrs E George) and Ms E Sanson (Clerical Assistant)

Press

5 Public.

The Mayor welcomed the four recent elected Councillors and congratulated them on their success.

Due to the re-election of the whole Council all members had duly signed their Declarations of Acceptance of Office prior to the commencement of the meeting.

1. APOLOGIES FOR ABSENCE.

Nil.

2. DECLARATION OF INTEREST

Nil.

3. APPOINTMENT OF TOWN MAYOR

Nominations:

1. Councillor S Smith – proposed by Councillor B Rees
2. Councillor M Nicholls – proposed by Councillor M Thomas

The Council resolved that the votes be recorded by ballot.

The Clerk together with an independent witness counted the votes and declared the result as follows:

Councillor Mrs Smith – 5 votes.

Councillor M Nicholls – 7 votes.

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

Councillor Smith offered her congratulations and wished the Mayor a successful year.

4. APPOINTMENT OF DEPUTY TOWN MAYOR

Nominations:

1. Councillor C McClary – proposed by Councillor Rees
2. Councillor M Thomas – proposed by Councillor Trezise
Councillor Thomas declined the nomination.

With no further nominations being proposed Councillor C McClary was appointed Deputy Town Mayor for the ensuing year and duly signed his Declaration of Acceptance of Office.

5. APPOINTMENT OF COUNCILS INTERNAL COMMITTEES – for 2007/8

Footpath Committee: Mayor, Deputy Mayor,
Councillors Angwin, Mrs Strick, K McFadden.

Tourism Committee: Mayor, Deputy Mayor,
Councillors Smith, Rees, Angwin, Mrs Strick,
S Olds, N McFadden.

Policy Committee: Mayor, Deputy Mayor,
Councillors Angwin, Stevens, Thomas, N McFadden.

Working Party: Mayor, Deputy Mayor,
Councillors Rees, Smith, Angwin, Strick, Stevens.

Internal Audit Committee: Mayor, Deputy Mayor,
Councillors Smith, Rees, Angwin, Strick, Thomas.

Standing Orders Committee: Mayor, Deputy Mayor,
Councillors Thomas, Stevens, Smith, Rees.

6. EXTERNAL REPRESENTATION for 2007/8

- a) CALC – Councillors Rees and Angwin (M Nicholls to deputise if required)
- b) Police Liaison Committee – Mrs B Strick and B F Angwin.
- c) Tree Warden – B F Angwin
- d) St Just Pendeen Age Concern Committee – Mrs. S Smith and K McFadden.
- e) St Just and District Liaison Group – Mayor, Deputy Mayor, Angwin, Stevens, N McFadden and S Olds.
- f) Geevor Regeneration Initiative Partnership Group – Councillor C McClary
- g) St Just and Pendeen Community Action Panel – Councillors Smith and Strick and Thomas.
- h) West Penwith Community Bus Committee – Mayor (Councillor M Nicholls)

- i)MCTI – Councillor D Stevens.
- j)St Just Community Sports Hall – Councillor D Stevens
- k)Healthwatch Committee- The Clerk to check if they still required a rep.

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

CONFIRMED THIS 29TH DAY OF MAY 2007

Town Mayor.....