A Recess Meeting of the Town Council was duly convened and held in the Council Chamber at 1 Chapel Street St Just on Monday 18th August, 2008 at 7.15 p.m.

Present: Councillor M Nicholls - Town Mayor

Councillor M Thomas - Deputy Town Mayor

Councillors Mrs S James, Mrs S Olds, B F Angwin, C McClary, K McFadden, N

McFadden, D Stevens, B Rees, together with the Town Clerk (Mrs E George).

### 1. APOLOGIES FOR ABSENCE

Nil.

### 2. DECLARATIONS OF INTEREST

Councillor K McFadden declared an interest in agenda item 5 (a).

Stopping up of highway r/o Regent Terrace.

#### 3. FINANCE:

a) Applications for financial assistance:

1972 Local Government Act – Section 137

- 1. St Marys Haven Penzance
- 2. FSA Cape Cornwall School (referred from last meeting)
- 3. St Just Parish Church (referred from last meeting)
- 4. St Just Midsummer Committee

The Council resolved to make the following donations:

- 1. St Marys Haven £250 proposed D Stevens, seconded C McClary 7 in favour, 3 against.
- 2. FSA Cape Cornwall School £1000- proposed M Thomas, seconded C McClary
  - 6 in favour, 4 against.
- 3. St Just Parish Church £1000-proposed N McFadden, seconded B Rees, unan.
- 4. St Just Midsummer Committee- £500-proposed B Rees, seconded N McFadden, unan.

b)Letters of thanks:

A letter of thanks for a recent donation had been received from Penwith District

Council re the Senior Life Skills Exhibition 2008.

## c)Accounts for payment:

It was resolved that the following account be approved for payment:

Totalling £3130.67

( BACS – salaries for July

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### 4.PLANNING:

### a)Applications:

Councillor Thomas made the following statement:

"In commenting on this application I should make it clear that my comments are based on the information currently available and do not commit me to taking he same position when the matter is discussed at the District Planning Committee and full information is available."

a)Applications:

Nil.

#### b)Decisions:

Certificates of Lawfulness granted by Planning Authority:

- 1. Construction of porch on front elevation, construction of granite wall and replacement of windows at Boslowen, Pendeen for Ms Hoole-Jackson.
- 2. Installation of 2 roof lights on front elevation at 13 Boswedden Terrace for Mr S Hunt.
- 3. Replacement of windows with UPVC at 1 Falmouth Place St Just. (The Town Council has not been consulted on the above developments)

08-0783-HP Replacement of windows with UPVC at 1 Falmouth Place St Just. Withdrawn by applicant.

08-0801-P Re-roofing using wet laid grey Spanish slate at Bolitho Club Cape Cornwall Street St Just for the Bolitho Club.Approved. T.Cl. No obj.

08-0891-HP Demolition of single storey extension and construction of 2 storey extension on North elevation at Stonethrow Cottage Bojewyan Stennack for Mr S Bishop. Approved. T.Cl. No obj.

08-0892-CAC Demolition of single storey extension on north elevation at Stonethrow Cottage Bojewyan Stennack for Mr S Bishop. Approved. T.Cl. no obj.

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### **5.URGENT ITEMS OF BUSINESS:**

a)<u>Stopping up of highway at r/o Regent Terrace – new information for</u> consideration

The Clerk reported receipt of additional information on this subject that warranted further consideration and discussion by the Town Council.

Following the Council's decision at their last full meeting to support the County's proposal information had been received that there were local objections to the proposal. The Clerk had been in touch with the County Legal Department who had now written to ask the Council for clarification as legislation provides that an application for the stopping up of an unclassified road cannot be pursued if the Parish Council refuse to consent to the application being made. The Legal Department requires the Council to either consent to the application to the Magistrates Court or if the Council refuses to consent to the application being made the County will need to be notified in writing within two months of the 10th July. If this happens the County Council will be unable to bring the application before the magistrates.

The Council resolved to look at the site in detail and reconsider the matter at the next full meeting of the Town Council on 1st September.

### b) Fencing at Kenidjack (CM)

Councillor McClary stated that he had spoken with Jo Oliver of Natural England and he had agreed to a meeting with the Town Council as suggested.

The date was agreed as Wednesday 3<sup>rd</sup> September 2008 in the Council Chamber.

Natural England to meet with the Town Council at 7 p.m. and the Penwith Moors Group at 8 p.m. The Clerk to email to seek confirmation of

acceptance of this date and time with the two groups. This would be an informal meeting, not a Council meeting.

# c) Report of the Interview Panel re Administrative Assistant Post.

The Town Mayor reported that Mrs Shirley Darby had been appointed to the post and would commence on 1st September 2008, subject to a satisfactory reference being received and a CRB check.

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

CONFIRMED THIS 1ST DAY OF SEPTEMBER 2008.

	Town
Mayor	