

MINUTES of the TOWN COUNCIL MEETING of ST JUST-IN-PENWITH TOWN COUNCIL held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 7 December 2009 at 7.15 p.m.

PRESENT

Councillor M Nicholls – Mayor
Councillor M Thomas – Deputy Mayor

COUNCILLORS

B F Angwin	K McFadden
Ms P S Angove	N McFadden
W F East	F Morris
Mrs S James	Mrs S Olds
C S McClary	D Stevens

TOWN CLERK

Elaine Baker

ALSO IN ATTENDANCE

Chris Goninan, Cornwall Councillor

APOLOGIES FOR ABSENCE

None received.

TC.171 DECLARATIONS OF INTERESTS

Councillors Ms P S Angove, Mrs S James and Thomas declared a prejudicial interest in minute no. 174(a) (Project money for the Lands End Peninsula Community Land Trust) as members of the Steering Committee of the Community Land Trust and agreed to withdraw from the meeting for consideration of the item.

TC.172 PLANNING

(a) Applications

09-1233-P Construction of replacement dwelling at Boswedden Vean, Wheal Cuning, St Just. Applicant Mrs Helen Casley. **T CI supported the application.**

09-1254-P & 09-1255-CAC Demolition of garage and construction of 2 no. dwellings on land east of Barn Cottage, Boscawell Road, Lower Boscawell, Pendeen. Applicant Mr Nigel Bennetts. **T CI no objection.**

09-1268-HP Construction of extensions and alterations at 28 Nancherrow Terrace, St Just. Applicant Mr C Boden. **T CI supported the application.**

(b) Decisions

09-0879-CLEUD Retention of conservatory at 40 Talveneth, Pendeen. Applicant Mrs C Wakefield. **Certificate of Lawfulness.**

09-1094-TCONS Removal of large branch and stubs and dead wood with a crown rise to 2.5 to 3 metres above ground level at The queens Arms Botallack, St Just. Applicant Mr T Magraw. **Consent if work carried out within 2 years. (T CI no objection)**

09-1071-P Retention and completion of two agricultural sheds at Bartinney Downs near Crows an Wra, St Just. Applicant Mr Adam Jacobs. **Refusal (T CI objection as in AONB, the design of the building and lack of proven need for such facilities).**

TC.173 EXCLUSION OF PRESS AND PUBLIC

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 matters on the grounds that they involve the likely disclosure of exempt information as defined in the identified paragraphs of Part I, Schedule 12A of the Act (as amended).

TC.174 COUNCIL PRECEPT 2010 / 2011 (EXEMPT PARAGRAPH 3)

(a) Project Money for Lands End Peninsula Community Land Trust

Councillors Ms P S Angove, Mrs S James and Thomas declared a prejudicial interest in this item and agreed to withdraw from the meeting for its consideration, following presentation of the item by Councillor Mrs James.

Councillors Mrs James reported that the Community Land Trust was seeking funding to enable the Trust to become a registered charity. The Trust needed to demonstrate to the Charity Commission that £5,000 had passed through its bank account within a year. Councillor Mrs James also reported that the other local parish councils had been approached about possible additional funding.

At this point Councillors Ms Angove, Mrs James and Thomas withdrew from the meeting.

Following detailed consideration of the issues the Town Council

RESOLVED: - That £1,250 be added to the Council's proposed budget for 2010 /2011 to support the Lands End Peninsula Community Land Trust.

(b) Budget 2010 /2011

The Town Clerk presented the detail of the proposed budget for the financial year 2010 / 2011 which had been circulated to all member of the Council with the agenda.

Following detailed discussion of the proposed budget and cost centre allocations (copy appended to the signed minutes) the Council

RESOLVED:-

- (a) To agree a total estimated expenditure for 2009 / 2010 of £92,619;
- (b) To agree an estimated balance on 31 March 2010 of £17,619; and
- (c) To agree the amount to be met by precept for 2010 / 2011 of £75,000.

TC.175 ADDITIONAL ITEM (EXEMPT PARAGARPH 3)

Public Seating

During consideration of the Town Council's precept, the Town Clerk reported that the closing date for the return of quotes in respect of the refurbishment of the public seating was Monday 14 December 2009. In view of the urgency to carry out repairs on the two notice boards which had received further damage during the recent bad, the Town Council

RESOLVED : That, in the event that only one quote was received, that the Town Clerk, in consultation with the Town Mayor, be authorised to accept the quote and for the works to commence as soon as practicable.

(Action by : Elaine Baker)

Meeting closed at 8.30 p.m.

Town Mayor