3ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
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5 February 2013



PREMISES COMMITTEE

You are hereby summoned to attend a meeting of the Premises Committee to be held as follows:-

DATE: MONDAY 11 FEBRUARY 2013

TIME: On the rising of the Town Council Meeting

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Members of the public are also invited to attend Council meetings.

Town Clerk

To:

Chairman: Cllr K McFadden

Vice Chairman: Cllr C S McClary

Committee

Cllr P S Angove Cllr M Nicholls
Cllr N McFadden Cllr M Thomas

Town Mayor & Deputy Town Mayor For information

11 FEBRUARY 2013

AGENDA

- 1. Apologies for Absence
- 2. <u>Declarations of Interest</u>
- 3. Minutes

<u>RESOLVED</u>: That the minutes of the meeting of the Premises Committee held on 29 October 2012 be approved as an accurate record and signed by the Chairman.

4. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

"RESOLVED - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following items.

5. Public Conveniences – Lafrowda Car Park, St Just & St John's Terrace, Pendeen

The Committee to consider a report by the Town Clerk which provides details on the financial implications to the Town Council in respect of the public conveniences in St Just and Pendeen.

Following consideration, the Committee is asked to make recommendation(s) to the Town Council on 25 February 2013 on its formal response to Cornwall Council regarding the future operation / maintenance of the public conveniences after 31 March 2013.

Cornwall Council has also supplied a standard Service Level Agreement, a copy of which is attached for information purposes only.

Report by the Town Clerk will be tabled at the meeting.