#### ST. JUST-IN-PENWITH TOWN COUNCIL

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23 October 2012



## **PREMISES COMMITTEE**

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

DATE: MONDAY 29 OCTOBER 2012

TIME: 7.15 P.M.

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

#### **29 OCTOBER 2012**

#### **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 21 May 2012 be approved as an accurate record and signed by the Chairman.

#### 4. Car Parks & Public Conveniences – Response to Public Consultation

The Committee to consider the attached report by the Town Clerk which gives details on the responses received to the recent public consultation exercise on the possibility of the Town Council purchasing the freehold of the public car parks and conveniences in St Just and Pendeen and retaining them as "free" at the point of use.

## 5. <u>Exclusion of the Press and Public</u>

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.

# 6. <u>Freehold Purchase of the Public Car Parks and Conveniences – Potential Financial Implications</u>

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 proposal to purchase the freehold of the public car parks and conveniences in St Just and Pendeen. Copies of the report will be tabled at the meeting.

Following consideration of the report the Committee is asked to consider what recommendation(s) to make to the full Council meeting on 6 November 2012.

## 7. War Memorial Clock – Movement Upgrade

The Committee is asked to consider the attached quotation from the Cumbria Clock Company regarding a movement upgrade to the War Memorial Clock, and to make a recommendation to the full Council based on the information provided.