

MINUTES of the EXTRAORDINARY MEETING of ST JUST-IN-PENWITH TOWN COUNCIL held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 6 September 2010 at 7.00 p.m.

PRESENT

Councillor D Stevens - Mayor  
Councillor M Thomas – Deputy Mayor

COUNCILLORS

Ms P S Angove	K Mc Fadden
B F Angwin	N McFadden
W F East	F Morris
Mrs S James	M Nicholls
C S McClary	Mrs S Olds

TOWN CLERK

Elaine Baker

ALSO IN ATTENDANCE

None.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Goninan, Cornwall Councillor.

TC.135 DECLARATIONS OF INTERESTS

None.

TC.136 APPOINTMENT OF COMMITTEES

The Council considered the appointment of members to the following committees in accordance with the new model standing orders which had been approved by the Council on 2 August 2010.

RESOLVED : That appointment of the following Councillors to the committees as set out below be approved:-

(a) **Staffing and Premises Committee** (six members)

Cllr B F Angwin	Cllr C S McClary
Cllr W F East	Cllr M Nicholls
Cllr Mrs S James	Cllr M Thomas

(b) **Environment and Tourism Committee** (six members)

Cllr Mrs S James	Cllr M Nicholls
Cllr C S McClary	Cllr Mrs S Olds
Cllr F Morris	Cllr D Stevens

(c) **Constitutional Review Committee** (six members)

Cllr Ms P S Angove  
Cllr B F Angwin  
Cllr W F East

Cllr M Nicholls  
Cllr D Stevens  
Cllr M Thomas

(d) **Internal Audit Committee** (six members)

Cllr Ms P S Angove  
Cllr B F Angwin  
Cllr C S McClary

Cllr N McFadden  
Cllr M Thomas  
Cllr D Stevens

TC.137 DATE OF FIRST MEETING OF THE COMMITTEES

RESOLVED : That the first meeting of each of the committees be held as follows:-

- Staffing & Premises Committee – 12.30 p.m. on Monday 27 September 2010
- Environment & Tourism Committee – 7.15 p.m. on Monday 27 September 2010
- Constitutional Review Committee – 2.00 p.m. on Friday 1 October 2010
- Internal Audit Committee – 3 p.m. on Friday 8 October 2010

All meetings to be held in the Council Chamber, Council Offices, 1 Chapel Street, St Just.

Meeting closed at 7.14 p.m.

Town Mayor