

MINUTES of the ORDINARY TOWN MEETING of ST JUST-IN-PENWITH TOWN COUNCIL held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 26 March 2012 at 7.15 p.m.

PRESENT

Councillor Mrs S James – Deputy Mayor – in the Chair

COUNCILLORS

Ms P S Angove	N McFadden – arrived at 7.20 p.m.
B F Angwin	F Morris
W F East	M Nicholls
C S McClary	Mrs S Olds
K McFadden	D Stevens

TOWN CLERK

Elaine Baker

ALSO IN ATTENDANCE

Councillor Chris Goninan, Cornwall Council

PUBLIC PARTICIPATION

None.

APOLOGIES FOR ABSENCE

An apology for absence was received from the Town Mayor.

TC.278 DECLARATIONS OF INTERESTS

Councillor Stevens declared a prejudicial interest in minute no. TC287(a)/12 (Applications) in respect of PA12/01658 as he was involved in the project, and agreed to withdraw from the meeting for consideration of the application.

TC.279 MINUTES

RESOLVED: That the minutes of the Ordinary Meeting of the Town Council held on 12 March 2012 be approved as a correct record and signed by the Deputy Town Mayor.

TC.280 REPORT OF THE TOWN MAYOR, DEPUTY MAYOR AND TOWN COUNCILLORS

The Deputy Town Mayor reported that she had attended a meeting of the Centre of Pendeen on 6 March 2012.

TC.281 REPORT OF THE CORNWALL COUNCILLOR

Councillor Goninan reported on the following items:-

WCH Forum—Update

Urgent Care Centre

Discussions were continuing with local community groups and the public on the Urgent Care Centre Project. The proposal which offered a sustainable future model for the casualty service had been well received and paved the way for:

- a doctor-led Urgent Care Centre;
- 24/7 doctor cover;
- maintenance of 7 day admissions and discharges;
- improved access to the Acute GP clinic; and
- additional CT scans

In tandem with the proposals, the process of GP recruitment to the Urgent Care Physician role had commenced which would provide support to the ward doctors. The posts had attracted a high calibre field of applicants and those involved in the recruitment process were confident that sufficient appointments would be made to cover the rota. Councillor Goninan agreed to keep the Town Council advised of progress.

Integrated Theatre

Works on the first of the five state-of-the-art integrated laparoscopic theatres at RCHT were nearing completion. The installation at West Cornwall Hospital was due to open on 2 April.

Medical Ward 2

The refurbishment works in Medical Ward 2 were progressing well with the planned re-opening of the ward on or around 20th April 2012. An extensive refit had been undertaken, generously funded by the Friends of West Cornwall Hospital. New facilities included a total refitting of all shower room facilities, toilets, sinks and taps; new flooring, lighting, kitchen and nurses station; an overhaul of the nurse call system, heating and ventilation systems; replacement double-glazing, with complete redecoration throughout.

St Just Buggies

A positive meeting had been held with the Trustees of the Douglas Woolcock Fund and a visit was planned to Newton Abbott in April to look at what type of vehicles might be available.

Memory Cafe

A meeting was held in St Just to discuss the opening of a Memory Café. A further meeting was to be held this week to consider suitable venues, with the opening of the cafe at Easter.

OLYMPIC TORCH

The following list of individuals had been nominated:-

Phil Wilkins, Jon Hancock (Lafrowda volunteer), Brian Stevens Pendeen Band, Paulene Beckham, Joyce Lee, Nick Smith, Dominic Clemens, Andy Breeze, Alan Cargeeg and Derek Jones

St Just in Bloom

Wildlife areas were being developed in Lafrowda Close and by the Closed Churchyard working with Cornwall Council and Penwith Housing Association. Permission was also being sought for the painting of a mural on a wall opposite Age Concern, Fore Street to improve the visual appearance on entering the village.

TC.282 **REPORT OF THE POLICE OFFICER**

In the absence of PCSO Andrew Tonkin the Town Clerk gave the Police report for the period covering 26 February to 22 March 2012.

During that period 12 crimes had been reported which compared to 11 for the same period last year. The crimes comprised of one complaint of a nuisance dog, two common assault & battery, one of a device used in a fraud, three cases of criminal damage to a vehicle, one cheque / card fraud, one theft – by employee, two cases of criminal damage to building and one unauthorised taking of a vehicle.

TC.283 **AFFORDABLE HOUSING PROJECT - PENDEEN**

This item was withdrawn from the agenda.

TC.284 **MEMORANDUM OF UNDERSTANDING**

The Town Clerk presented for approval details of the main heads of terms which had been proposed by Cornwall Council for inclusion in the Memorandum of Understanding between the Town Council and Cornwall Council in respect of the car parks in St Just and Pendeen.

RESOLVED : That

- (a) The main heads of terms as set out below be approved;
1. The agreement is between Cornwall Council and St Just Town Council;
 2. The agreement is for 1 year but with an option to extend for a further year. Termination is by either party giving three months notice or by St Just Town Council acquiring the legal title to the car parks by freehold or leasehold;
 3. The consideration payable by St Just Town Council is £14,600 annually. This is to be paid quarterly, in advance with the first sum falling due on

completion of the agreement and then payments falling due on each quarter day, 1st July, 1 October, and 1 January;

4. In return for the consideration payable by the Town Council, Cornwall Council will not erect pay as you go machines or introduce any other charges for the car parks, maintaining them as free to use car parks for the term of the agreement; and
5. During the terms of the agreement Cornwall Council will be responsible for all outgoings associated with the car parks.

- (b) That the final version of the Memorandum of Understanding be brought back to the full Council for approval, prior to it being formally signed.

(Action by : Elaine Baker)

TC.285 PROPOSED SEWAGE WORKS AT CAPE CORNWALL

The Town Council received a brief report from the Town Mayor on the proposed sewage treatment works at Cape Cornwall, together with an accompanying map showing the affected area.

The Town Council expressed its concern at the current situation and the lack of information provided by South West Water and

RESOLVED: That a letter is sent to South West Water requesting attendance at a Town Council meeting at the earliest opportunity to enable a full discussion on the proposed works to take place. The letter to be copied to Andrew George MP and the Environment Agency for information.

(Action by : Elaine Baker)

TC.286 FINANCE

- (a) Applications for Financial Assistance

None received.

- (b) Accounts for Payment

RESOLVED: That the accounts to the value of £1,527.05 be approved for payment.

- (c) Letters of Thanks

The Town Clerk reported that a letter of thanks had been received from the St Just Football Club in respect of the £500.00 donation towards the cost of the planned trip to Huelgoat in June 2012.

TC.287 PLANNING

(a) Applications

PA12/01291 Erection of extension at Cocks Roost, St. Just. Applicant: Mrs. Sarah Watt. **(Deferred until the next meeting, pending receipt of the Planning Officer's comments).**

Councillor Stevens declared a prejudicial interest in the following application and withdrew from the meeting for its consideration.

PA12/01658 Construction of replacement single storey building to provide store, resource and administration/changing/meeting building at The Old Telephone Exchange, Plen-an-Gwarry, Off Market Street, St. Just. Applicant: Mrs. M.A. Bloomfield. **(T Cl no objection).**

PA12/02067 Construction of single storey extension and reinstatement of chimney stack at Portherras Farm, Pendeen. Applicant: Mrs. D.S. Fitzgerald-Fraser. **(T Cl no objection).**

(b) Decisions

PA12/00147 Erection of 5 dwellings and associated bin/bike stores at The Walled Garden, Market Street, St. Just. Applicant: H.F. Trust. **Please note that a Tree Preservation Order has now been placed on this land.**

PA11/10313 Installation of photo-voltaic panels at St. Just Library, Market Street, St. Just. Applicant: Mr. Seymour Greer. **Approval** (T.C. No Objection but solar panels are inappropriately sited on west elevations).

PA11/10433 Construction of dwelling on land adjacent to Trevarno, Leat Road, Boscaswell Downs, Pendeen. Applicant: Mr. S. Lewis. **Approval** (T. C. No Objection provided S.W and S.E elevations fully faced in granite).

PA12/00365 Variation of Condition 5 attached to W1/85/P/0232/0 dated 23rd May, 1985 at Springheath, No Go By Hill, Nancherrow, St. Just. Applicant: Mrs. L. Williams. **Approval** (T.C. No Objection).

PA12/01406 Pruning to one sycamore at 1, Cape Cornwall Street, St. Just. Applicant: Mrs. Mary Ann Bloomfield. **Decided not to make a TPO (TCA apps).** (T.C. No Objection).

(c) Enforcements

EN12/00484 Alleged unauthorised refurbishment of property due to the non compliance with approve plans PA11/01760 with regard to a chimney stack at Sheba, 11, Church Road, Pendeen.

EN12/00349 Alleged breach of planning control – engineering operations undertaken to fill capped mine shaft with rocks between Trevarno / Old Count House, Leat Road, Boscaswell Downs, Pendeen.

EN12/00579 Alleged unauthorised erection of solar panels at Chy an Well, Lower Boscaswell, Pendeen.

(d) Local Planning Forum

It was agreed that any Town Councillor interested in attending the bi-annual meeting on 25 April 2012 to inform the Town Clerk.

TC.288 TRAINING

RESOLVED: That the Town Clerk and the Deputy Mayor be authorised to attend the training on the General Power of Competence being organised by CALC to be held on 10 May 2012, at a cost of £15.00 plus VAT per delegate.

TC.289 INFORMATION ITEMS

1. Cornwall Council (Off Street Parking Places) Order 2012

The Town Council noted the contents of a letter dated 13 March 2012 from Kate Dixon, Cornwall Council regarding a response to the Town Council's comments on the new Off Street Parking Places Order 2012.

TC.290 MATTERS FOR REPORT

The Town Clerk confirmed that a quotation for the installation of a hearing loop had been received and would be brought to the next meeting of the Council.

Councillor Angove requested that Neighbourhood Plans be placed on the agenda for the next meeting.

(Action by : Elaine Baker)

Councillor James advised the Town Council of the Bosavern Farm share option scheme.

Meeting closed at 7.45 p.m.

Town Mayor