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 30 July 2012 at 7.15 p.m.

PRESENT

Councillor Mrs S James – Town Mayor

COUNCILLORS

Ms P S Angove F. Morris
C S McClary M. Nicholls
K. McFadden Mrs. S. Olds
N. McFadden – arrived at 7.20 pm M Thomas

TOWN CLERK

Elaine Baker

ALSO IN ATTENDANCE

Cllr Chris Goninan, Cornwall Council Scott Sharples, Cornwall Council's Devolution Specialist Gareth Clarke, Cornwall Council's Property Services

PUBLIC ADDRESS AT COUNCIL MEETINGS

None.

TC.90 APOLOGIES FOR ABSENCE

An apology for absence was received from the Deputy Mayor.

TC.91 <u>DECLARATIONS OF INTERESTS</u>

None.

TC.92 <u>EXCLUSION OF PRESS AND PUBLIC</u>

<u>RESOLVED</u> – 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 item(s).

TC.93 <u>CAR PARKS AND TOILETS</u>

Officers from Cornwall Council attended the meeting to present the valuations in respect of the car parks and public conveniences at Lafrowda Close, St Just and St John's Terrace, Pendeen. The Town Council considered the next steps in the light of the information received and resolved that further financial information was required before a decision was taken on purchasing the freehold.

Meeting closed at 8.20 p.m.

Town Mayor