MINUTES of the ORDINARY MEETING of ST JUST-IN-PENWITH TOWN COUNCIL held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 6 June 2016 at 7.15 p.m.

PRESENT

Cllr K McFadden - Town Mayor Cllr D Stevens - Deputy Town Mayor

COUNCILLORS

Mrs M Blundy F Morris
B Clemens G Roberts
Mrs F Cock Mrs G Salmon

N McFadden T McFadden

TOWN CLERK

Elaine Baker

ALSO IN ATTENDANCE

Cllr Mrs S James – Cornwall Council Hazel Murray – The Cornishman One member of the public – PA16/04286

FORMER TOWN MAYOR & COUNCILLOR

The Town Mayor reported the death of the former Mayor and Town Councillor Roy Lee. The Town Council observed a minute's silence as a mark of respect.

TC.23 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Mrs McQueen and Cllr D Roberts.

TC.24 <u>DECLARATIONS OF INTERESTS</u>

Cllr Clemens declared a non-discloseable interest in minute no. TC.32(a)/16 (Applications) in respect of PA16/04286 as the applicant was known to a family member and he agreed to withdraw from the meeting for consideration of the application.

Cllr Morris declared a non-discloseable interest in minute no. TC.32(a)/16 (Applications) in respect of PA16/04400 as the applicant was a business client and he agreed to withdraw from the meeting for consideration of the application.

Cllr N McFadden declared a non-discloseable interest in minute no. TC.32(a)/16 (Applications) in respect of PA16/04625 as the applicant was an employee and he agreed to withdraw from the meeting for consideration of the application.

TC.25 <u>DISPENSATIONS</u>

There were no dispensations granted.

TC.26 MINUTES

<u>RESOLVED</u>: That the minutes of the Annual Meeting of the Town Council held on 23 May 2016 be approved as an accurate record and signed by the Town Mayor.

TC.27 MATTERS ARISING

There were no matters arising from the minutes.

TC.28 ST JUST GUIDE

The Deputy Mayor commented that a full proof of the new revised 5th edition of the St Just Guide would be available shortly and that a copy would be emailed to all Town Councillors and hard copy placed in the Town Clerk's Office. The Deputy Mayor also advised that he had requested quotations for printing from Booths Penryn, St Austell Printing Company and Four Ways Print Ltd. for an initial print run 5,000 copies.

Two quotes had been received as follows:-

St Austell Prinitng Company £1,871.14 (excl. VAT) Four Ways Print Ltd. £2,096.00 (excl. VAT)

<u>RESOLVED</u>: That the quotation from Four Ways Print Ltd. at a cost of £2,096.00 be accepted and that the cost be met from the Council's free reserve

(Action by : Elaine Baker)

TC.29 <u>SAFE PLACES</u>

The Town Clerk provided the Town Council with details on the "Safe Places" scheme for people with learning disabilities which was being supported by Cornwall Council, Cornwall People First and Devon & Cornwall Police.

RESOLVED: That the Town Council's participation in the Safe Places scheme is approved.

(Action by : Elaine Baker)

TC.30 FINANCE

(a) <u>Financial Assistance</u>

None received.

(b) Accounts for Payment

RESOLVED: That the accounts to the value of £281.48 approved for payment.

(Action by: Elaine Baker)

(c) Letters of Thanks

There were no letters of thanks.

TC.31 PLAIN-AN-GWARRY

This item was deferred until the next meeting on 20 June 2016.

(Action by : Elaine Baker)

TC.32 PLANNING

(a) Applications

In accordance with his disclosure of interest Cllr Clemens withdrew from the meeting for consideration of the following application.

PA16/04286 Outline application for the construction of a new house and associated site works with all matters reserved on land between 15 and 17 Hillside Cottages, Trewellard, Pendeen. Applicant: Mrs. L.E.M. Trembath. (**T CI No objection**)

PA16/03565 Thinning and lopping of sycamore tree at the Commercial Hotel, Market Square, St. Just. Applicant: Mr. Paul Woolcock. (**T Cl No objection**)

PA16/04646 Replace old wooden windows and door with new white pvcu at 18, Trewellard Road, Trewellard, Pendeen. Applicants: Mr. and Mrs. Knaggs. (**T Cl No objection**)

In accordance with his disclosure of interest Cllr Morris withdrew from the meeting for consideration of the following application.

PA16/04400 Extension to and conversion of existing garage to form domestic annexe to house at Pinegrove, Nanquidno, St. Just. Applicant: Mr. Chris Fry. (T Cl Strong objection on the grounds of inappropriate design and use of materials. (Proposal would obscure view of important building))

In accordance with his disclosure of interest Cllr N McFadden withdrew from the meeting for consideration of the following application.

PA16/04625 Proposed extensions on rear elevation providing extra bathroom and bedroom at 14, South Place, St. Just. Applicant: Mrs. Dilys Ryan. (**T Cl No objection**)

(b) <u>Decisions</u>

PA16/02266 Demolition of outbuildings, construction of detached studio/annex on land formerly known as The Old Forge, Crippas Hill, St. Just. Applicants: Mr. and Mrs. N. McFadden. **Refusal** (T. Cl. Objection – The studio/annex not in keeping with the main building).

TC.33 <u>INFORMATION ITEMS</u>

None received.

TC.34 MATTERS FOR REPORT

Cllr Mrs Cock commented on recent efforts by the local community to help in the search for a missing person and the need for people to be treated with respect irrespective of background.

The Deputy Mayor reported that he had attended the West Area Planning Sub-Committee on 31 May 2016 to speak in support of PA16/00878 Trewellard Farmhouse. However, the application had been refused.

TC.35 EXCLUSION OF THE PRESS & PUBLIC

<u>RESOLVED</u> - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, 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.

TC.36 <u>LIBRARY AND ONE STOP SHOP DEVOLUTION PROGRAMME & ST JUST LIBRARY</u>

The Town Council discussed its response to the recent communication received from Anne McSeveney, Cornwall Council regarding the library and one stop shop devolution programme which had been deferred from the last meeting. The Town Mayor, Deputy Town Mayor and Town Clerk also reported back on the informal meeting with representatives of the Friends of St Just Library (FoSJL) which had taken place on 26 May regarding their draft business plan for the retention of the library in its existing premises.

After detailed discussion of the issues the Town Council RESOLVED: -

"That this Town Council maintains its support for its initial proposal (submitted 04/08/15), as part of Cornwall Council's Devolution Programme. However, if the Friends of St Just Library (FoSJL) are successful in its business case to deliver a library service in St Just, the Town Council would encourage the FoSJL to submit a formal grant application for funding to the Council at the appropriate time."

(Action by : Elaine Baker)

TC.37 MATTERS FOR REPORT

In view of the possibility of disclosing confidential information, the Town Council agreed that Cllr Clemens and Cllr Morris's report back from the meeting held on 31 May 2016 be taken in the confidential part of the meeting.

Cllr Clemens gave a brief update to the Town Council on the proposal for a new cemetery in Pendeen and reported that a public meeting would be held in due course to seek the local community's views on the issue.

Meeting closed at 8.05 p.m.

Town Mayor