

MINUTES of the ANNUAL MEETING of ST JUST TOWN COUNCIL held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 11 May 2009 at 7.15 p.m.

PRESENT

Councillor M Nicholls - Mayor
Councillor M Thomas – Deputy Mayor

COUNCILLORS

Ms P S Angove	N Mc Fadden
B F Angwin	Mrs S James
W F East	Mrs S Olds
C McClary	D Stevens
K Mc Fadden	

TOWN CLERK

Elaine Baker

APOLOGIES FOR ABSENCE

None.

TC. 01 DECLARATIONS OF INTERESTS

None.

TC.02 APPOINTMENT OF TOWN MAYOR

RESOLVED – that Councillor M Nicholls be re-appointed as Town Mayor for the ensuing Municipal Year 2009 / 10.

TC.03 APPOINTMENT OF DEPUTY TOWN MAYOR

RESOLVED – that Councillor M Thomas be re-appointed as Deputy Town Mayor for the ensuing Municipal Year 209 /10.

TC.04 APPOINTMENT OF TOWN COUNCIL COMMITTEES

RESOLVED – that the following Committee memberships be approved for the Municipal Year 2009 /10:-

(a) Footpath Committee

Mayor, Deputy Mayor, Councillors B F Angwin, C McClary, and K McFadden.

(b) Tourism Committee

Mayor, Deputy Mayor, Councillors B F Angwin, Mrs S Olds and N McFadden.

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(c) Policy Committee

Mayor, Deputy Mayor, Councillors Ms S Angove, B F Angwin, N McFadden, and D Stevens.

(d) Working Party

Mayor, Deputy Mayor, Councillors Ms S Angove, B F Angwin, Mrs S James and K McFadden.

(e) Internal Audit Committee

Mayor, Deputy Mayor, Councillors Ms S Angove, B F Angwin, K McFadden and N McFadden.

(f) Standing Orders Committee

Mayor, Deputy Mayor, Councillors Ms S Angove, Ms S James and D Stevens.

(Action by : Elaine Baker)

TC.05 EXTERNAL REPRESENTATION – COUNCIL APPOINTMENTS

RESOLVED – that the following Councillors be appointed as the Council's representatives on the following outside organisations:-

(a) Cornwall Association of Local Councils

Councillor B F Angwin.

(b) St Just and District Liaison Group

RESOLVED: - that consideration of this item be deferred until the next Full Meeting of the Town Council on 18 May 2009.

(c) Geevor Partnership

Councillor C McClary.

(d) P.A.C.T

Councillors Mrs S James and D Stevens.

(e) West Penwith Community Bus Committee

Councillor D Stevens.

(f) Land's End Area Forum

Councillor D Stevens.

(g) St Just Community Sports Hall

Councillor D Stevens.

(h) St Ives Children's Centre

Councillor M Nicholls (Mayor)

(i) Rural Transport Partnership

Councillor D Stevens

(j) Centre of Pendeen

Councillor Mrs S James.

(Action by : Elaine Baker)

TC.06 CALENDAR AND FREQUENCY / FORMAT OF MEETINGS

The Town Council considered a report by the Town Clerk which set out an interim calendar of meetings up to 31 July 2009 and which sought the Town Council's views on the format and frequency of meetings. Members of the Town Council commented on the need to review its existing committee structure.

After detailed consideration of the issues it was

RESOLVED – that

1. The calendar of meeting up to 31 July 2009 be approved, and
2. A report on the frequency and format of meetings is brought to the next meeting of the Policy Committee to be held on the rising of the Planning Committee on 29 June 2009.

(Action by : Elaine Baker)

TC. 07 PLANNING

In commenting on these applications Councillor Ms S Angove made the following statement:-

“In commenting on these applications I should like to make it clear that my comments are based on the information currently available and do not commit me to taking the same position when the matter is discussed at Cornwall Council's Planning Committee when full information is available.

(a) Applications

09-0377-HP – Construction of single storey extension. Applicant Mr James Roberts, Blue Gates, Higher Bosavern, St Just. The Town Council raised **no objection** to this application.

09-0445-P – Construction of extension to existing livestock agricultural building and associated works. Applicant Mr T Dauncey, Leswidden Farm, St Just. The Town Council raised **no objection** to this application.

(b) Decisions

09-0160-P—P – Construction of replacement dwelling, garage and associated works (Amended Design) to incorporate fully clipped and nailed slate. Applicant Mr K Thornton, Top Knot Vean, Escalls Cliff, Sennen. **Approval (Town Council raised no objection).**

09-0233-LBC – Repair of chimney following lightening damage. Installation of lightening conductor and reconstruction of head brickwork. Applicant The National Trust, Cape Cornwall Chimney, St Just. **Consent (Town Council raised no objection).**

09-0253-CLOPUD – Installation of replacement windows. Certificate of Lawfulness. Applicant Eurplas Ltd, 7, The Square, Pendeen, Cornwall. **No Application Received.**

09-0288-HP – Installation of replacement windows and doors using PVC. Applicant Mr Whitby, 10, Pleasant Terrace, St Just. **Approval (Town Council raised no objection).**

TC.08 ANY OTHER BUSINESS

The Town Clerk advised members of the Town Council of the receipt of a “Thank You” card from Elaine George, the former Town Clerk.

Invitations to a reception in connection with the Tregeseal Japanese Knotweed Project Exhibition being held on Friday 22 May 2009 at The Count House, Botallack, St Just were circulated to members of the Town Council. Any Councillor wishing to attend the event was asked to notify the Town Clerk in advance of that date.

The Town Clerk reported that the Town Council had also been invited to send a representative to the PAROW Forum meeting & AGM being held on Wednesday 13 May 2009. The Town Council **resolved** not to attend the meeting.

TC.09 EXCLUSION OF PRES AND PUBLIC

RESOLVED - that in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the identified paragraphs of Part I, Schedule 12A of the Act (as amended).

TC.10 LOCAL GOVERNMENT PENSION SCHEME (EXEMPT PARAGRAPHS 1 & 3)

The Town Council considered a request from an employee of the Town Council to be admitted into Cornwall Council's Pension Scheme and also considered a review of the contracted hours of working of the Town Clerk.

Meeting closed at 8.23 p.m.

Town Mayor