

MINUTES of the MEETING of the PREMISES COMMITTEE held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 29th October, 2012 at 7.15 p.m.

PRESENT

Councillor K McFadden - Chairman

Councillor Ms P S Angove
Councillor N McFadden

Councillor M Thomas

ASSISTANT TO TOWN CLERK

Shirley Darby

Also in Attendance

Councillor S. James – Mayor
Councillor D. Stevens – Deputy Mayor

PC.08 Apologies for Absence

Councillor M. Nicholls and Councillor C. McClary

PC.09 Declarations of Interest

None

PC.10 Minutes

RESOLVED: That the minutes of the meeting of the Premises Committee held on 21 May 2012 be approved as an accurate record and signed by the Chairman.

PC.11 Car Parks & Public Conveniences – Response to Public Consultation

The Committee considered a report by the Town Clerk which gave details on responses received to the recent public consultation exercise on the possibility of the Town Council purchasing the freehold of the public car parks and conveniences in St. Just and Pendeen and retaining them as “free” at the point of use. The Committee noted that as the responses received only represented 0.7% of those on the electoral register they could not be interpreted as the overall views of the local community on this issue.

PC.12 Exclusion of Press and Public

RESOLVED: - 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.

PC.13 Freehold Purchase of the Public Car Parks and Conveniences
Potential Financial Implications

The Committee considered a report by the Town Clerk which provided details on the financial implications to the Town Council in respect of the proposal to purchase the freehold of the public car parks and conveniences in St. Just and Pendeen.

Following consideration of the report, the Committee

RESOLVED: To recommend to Full Council

1. To accept the capital costs as being fair but that more accurate information was required on the running costs before proceeding with the purchase; and
2. That the Council request another year on the Memorandum of Understanding to allow for full consideration of financial implications.

(Action by : Shirley Darby)

PC.14 War Memorial Clock – Movement Upgrade

The Committee considered a quotation from the Cumbria Clock Company regarding a movement upgrade to the War Memorial Clock to address the issue of disruption to the clock's mechanism during loss of power.

The Deputy Mayor informed the Committee of an alternative potential solution by the fitting of an interrupted power supply at a cost of £50 plus fitting by an Electrician.

RESOLVED: To recommend to Council that an uninterrupted power supply be installed to the clock at a cost of £50 plus fitting by an Electrician.

(Action by: Dave Stevens)

Meeting closed at 8.20 p.m.

Chairman