

UNCONFIRMED MINUTES

MINUTES of the MEETING of the PREMISES COMMITTEE held in the Council Chamber, Council Offices, 1 Chapel Street, St Just on Monday 11 February 2013 on the rising of the full Council meeting.

PRESENT

K McFadden - Chairman
C S McClary – Vice-Chairman

Ms P S Angove
N McFadden

M Thomas

TOWN CLERK

Elaine Baker

Also in Attendance

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

PC.15 Apologies for Absence

An apology for absence was received from Councillor Nicholls.

PC.16 Declarations of Interest

None

PC.17 Minutes

RESOLVED: That the minutes of the meeting of the Premises Committee held on 29 October 2012 be approved as an accurate record and signed by the Chairman.

PC.18 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.19 Public Conveniences – Lafrowda Car Park, St Just & St John’s Terrace, Pendeen

The Committee considered a report by the Town Clerk which set out a number of possible interim options in respect of the public conveniences at Lafrowda Close, St Just and St John’s Terrace, Pendeen following Cornwall Council’s decision to close some public conveniences across the county from 31 March 2013.

The suggested interim measures would secure the continuance of the public conveniences in the two locations, until the discussions on the purchase of the freehold of the two car parks (which included the public conveniences), between the

Town Council and Cornwall Council had been completed.

The Town Clerk provided the Committee with financial information on cleaning costs, based on indicative quotations and likely effect on the Town Council's budget.

Following detailed consideration the Committee

RESOLVED to RECOMMEND TO THE FULL COUNCIL: That

1. Option 4, an additional Memorandum of Understanding between the Town Council and Cornwall Council be entered into for the period up to 31.03.2014, or until a decision is taken on the freehold purchase of the car parks (whichever is the sooner) in respect of the continuation of the provision of public conveniences in St Just and Pendeen; and
2. That authority is delegated to the Town Clerk, in consultation with the Chairman of the Premises Committee, Town Mayor and Deputy Town Mayor to agree the terms and conditions, and level of financial contribution from the Town Council based on the figures presented to the Premises Committee.

Meeting closed at 8.30 p.m.

Chairman