

MINUTES of an EXTRAORDINARY MEETING of ST AUSTELL BAY PARISH COUNCIL held on WEDNESDAY 6 AUGUST 2025 at 6.00pm in The Pattern Hall, Charlestown

Present: Cllrs Bill Leach, Sue Leach, Nick Foster, Sandie Bailey, Richard Hallows, Jackie Bull, Lyndon Allen and Richard Whitehouse.

In attendance: Julie Larter (Assistant Clerk)

(25/059) Apologies for Absence

Apologies were received from Cllrs Chrissie Wright.

(25/060) Minutes of a Meeting the Parish Council held on 17 July 2025

It was **RESOLVED** that the minutes of the Parish Council held on 17 July 2025 should be signed as an accurate record of the meeting.

(25/061) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(25/062) Public Participation

There were no members of the public present.

(25/063) Chairman's Announcements

The Chairman congratulated Cllr Bailey and St Austell Society of Artists on their first class exhibition.

The Chairman said that Rachel Trudgeon has made an excellent start as the new Clerk.

(25/064) Plots of Land in Charlestown owned by Wain Homes

Wain Homes has offered the freehold of the following parcels of land to the Parish Council provided the Parish Council pays the legal costs of the transfer: The Pattern Hall, the Regatta Playing field, Church Road football field, the Church Hall and car park.

A **RESOLUTION** was passed stating that the council shows willingness to accept the offer and shows huge gratitude for the offer and the council looks forward to working with Wain Homes towards a satisfactory outcome.

The Clerk is to contact Peter Crawford to arrange a series of meetings.

(24/065) Exclusion of Press

It was **RESOLVED** that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press were excluded from the meeting as the matter involved confidential staffing matters.

(25/066) Staffing Matters

(i) The appointment of Rachel Trudgeon as the new Parish Clerk and Responsible Financial Officer was ratified.

(ii) The Clerk's Contract of Employment was agreed.

(iii) Particulars of Employment relating to the former Clerk were agreed.

(24/067) Dates of future Parish Council Meetings

18 September, 16 October, 20 November, 18 December 2025.

The amended date for September's meeting was noted.

The meeting closed at 6.32pm

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Chairman

18 September 2025