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Minutes of the Meeting of the Facilities Committee, St Ives Town Council, held in the Committee Room, The Guildhall, St Ives on 19 November 2015 at 6.00pm

PRESENT

Chairman - Councillor T Andrewes
Vice-Chairman – Councillor S Tanner

COUNCILLORS

Parsons A
Tulley R

Williams T

OFFICERS

Town Clerk
Visit St Ives Information Centre Manager

APOLOGIES FOR ABSENCE – were received from Councillors M Armstrong, J Symons and L Taylor.

PUBLIC SPEAKING

None.

F.94 MINUTES

This item was deferred to the next meeting, pending circulation of the Minutes of the previous meeting.

F.95 CHAIRMAN'S ANNOUNCEMENTS

None.

F.96 DECLARATIONS OF COUNCILLOR / OFFICER INTERESTS

None.

F.97 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – that in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

F.98 PROPOSAL FOR A COMBINED WEBSITE FOR ST. IVES (Paragraph 3)

Councillor Andrewes presented the summary proposal for a combined St Ives town website, setting out the background to the proposal and the overview of the proposal.

The Visit St Ives Information Manager advised on a number of points.

During discussion, the following was discussed:

- Need to safeguard the interests of the information centre in order that it may continue.
 - Could have a Visit St Ives page on the new website
 - Need to find a way of protecting against ‘no show’s’ if using the Free to Book system.
 - General consensus to move forward, and to keep the Visit St Ives information centre site or at least retain the domain
 - A suggestion to consider more than one domain within an overarching website which would have the appearance of a single, united website

RECOMMENDED – to Council that the principle of the combined website for St Ives be endorsed and for discussions to continue with BID and StITA, with a suggestion that a way is found to keep the Visit St Ives domain running (either as part of the combined scheme, or separately in the background), subject to agreement on the final details.

F.99 **PUBLIC CONVENIENCES – OPTION TO OFFER SITE(S) TO TENDER** (Paragraph3)

Councillor Andrewes provided an update on the previous proposal to better utilise one of the public conveniences buildings. A request to Cornwall Council for their support in taking back the lease in order that it could be re-issued to another party, had been turned down by Cornwall Council. Other considerations had been taken into account, including limitations of the location and the tender process that would need to be followed.

During discussion, it was noted that the council would be in a better position for carrying out a tendering process at a later date (pending the appointment of a Facilities Manager and an overview of all public conveniences sites).

RESOLVED - that this site not be pursued with tender options at this time.

F.100 **DATE OF NEXT MEETING**

The next meeting will be held on 21 January 2016.