



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797840

Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Date: 11 December 2015

Dear Councillor

COUNCIL MEETING – 17 DECEMBER 2015

You are given notice of a meeting of St Ives Town Council to be held in the Council Chamber at the Guildhall, St Ives on Thursday 17 December 2015 at 7.00 pm.

Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. A copy of St Ives Town Council's procedure for the recording of meetings is available on the website, or from the Clerk's office on request.

Louise Dowe
Town Clerk

To: All Councillors
Press
Cornwall Councillor Mrs E M Penhaligon
Community Network Manager

If you consider yourself to be a person with a disability and need further information about the suitability of the venue, please phone (01736) 797840.

COUNCIL MEETING – 17 DECEMBER 2015

AGENDA

Before the meeting commences there will be a few moments of reflection, led by either of the Mayor's Chaplains, Mark & Ellie Read

1. **APOLOGIES FOR ABSENCE**
2. **POLICE LIAISON**
3. **REPORTS FROM COMMUNITY ORGANISATIONS**
4. **REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY NETWORK PANEL**

Cornwall Councillors and the Community Link Officer would welcome any questions to be raised with them prior to Council meetings, to enable them to answer them within their report and also to help determine the issues which town councillors are keen to receive updates on.

Advance questions may be sent directly to the Cornwall Councillor / Community Link Officer, or via the Town Clerk.

5. **PUBLIC SPEAKING** for up to a maximum of 15 minutes for an open discussion period between members of the public and the Council (with a maximum of 3 minutes per speaker)
6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
8. **REQUESTS FOR DISPENSATION** (approved by Council only)
9. **MINUTES**

To consider passing the following resolution:

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the Meeting of the Council held on 22 October 2015, and the Minutes of the additional Meeting of the Council held on 3 November 2015.

10. **TOWN CLERK'S UPDATE REPORT**

(Attached)

11. ITEMS FOR DECISION

(Reports to follow)

- (1) Budget and Precept for 2016 / 2017
(Budget recommended from Resources Committee is appended to Resources Minutes)
- (2) Decorative Lights – extension of deadline
- (3) Coastal Communities Team – St Ives Area Local Economy Strategy & Plan – summary of headline areas in draft document (copy attached)
- (4) Blue Flags on beached – town council contribution to application fee
- (5) Subscription to Cornwall Association of Local Councils
- (6) Subscription to Society of Local Council Clerks
- (7) Timetable of meetings 2016 / 2017
- (8) Information Security Policy
- (9) St Ives BID update *(Councillor Mitchell)*
Including Summary of BID Financial Arrangements
- (10) St Ives Bay Youth Council meeting – update *(Councillor Williams)*
- (11) Neighbourhood Plan update (Standing Item, agreed at Council on 18 July 2013)
 - Final Examiners Report issued (circulated to Councillors by email – paper copies may be requested)
- (12) Edward Hain Hospital (Standing Item)

12. COMMITTEE RECOMMENDATIONS

(Attached)

13. COMMITTEE MINUTES

(Attached)

- (1) Community & Environment Committee – 29 October 2015
- (2) Facilities Committee – 5 November 2015
- (3) Planning Committee – 12 November and 10 December 2015
- (4) Devolution Panel – 19 November 2015
- (5) Health and Safety Advisory Committee – 24 November 2015
- (6) Staffing Committee – 24 November 2015 meeting was inquorate – cancelled.

- (7) Resources Committee – 1 December 2015
- (8) Neighbourhood Plan Steering Group - No meetings held in this period

Note: minutes of Neighbourhood Plan Topic Group meetings are available to view on the town council website, along with details of forthcoming meetings.

To consider passing the following resolution:

RESOLVED – that the Minutes referred to above be approved and adopted.

(Note: Committee Chairmen to sign minutes at next committee meeting)

14. **REPORTS FOR INFORMATION**

- (1) Minutes of St Ives Youth Council – 15 October 2015
- (2) Notes from meetings of the Coastal Communities Team (9 November and 30 November 2015)

15. **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES** – for information only

16. **CORRESPONDENCE** – for information only

- (1) Kernow Clinical Commissioning Group – update on adult community health services delivery from 1 April 2016
- (2) Local Government Association – Local Government Pay 2016
- (3) Tempus – Leisure Resources Strategy

17. **SCHEDULE OF ACCOUNTS**

A copy of the Schedule of Accounts is attached (to be updated at the meeting).

If you have any questions on specific items, please feel free to ask the Clerk. It is advised that questions raised prior to the Council meeting will be more likely to be able to be answered before or at the meeting.

18. **EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the following resolution:

“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 the 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.”

19. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) Island Centre Lease and sub-leases (Paragraph 3)
- (2) Ratification of appointment of Facilities Manager (Paragraph 3)

20. **RE-ADMITTANCE OF THE PRESS AND PUBLIC**

21. **PRESENTATION** – Councillor Garrod – The Sewer System of St Ives and Carbis Bay