



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: 15 October 2015

Dear Councillor

COUNCIL MEETING – 22 OCTOBER 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 30 July 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.

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 – 22 OCTOBER 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 30 July 2015.

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

(Attached)

11. **ITEMS FOR DECISION**

(Reports attached)

- (1) S.106 Contribution (Councillor Andrewes)
- (2) Disabled access to first floor of Guildhall (Councillor Prior)
- (3) Street Marshals for New Years Eve (Councillor Taylor)

- (4) Appointment of trustee for the St Ives Town Charity (*Councillor Tulley*)
- (5) Fishermen's lights contribution from St Leonards Chapel funds
- (6) Community Health Services (*Councillor Prior*)
- (7) Gambling Act 2005 – Consultation on draft revised Statement of Principles
- (8) Request from Cornish Wrestling Association – St Ives Wrestling Trophy
- (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)
 - Appointment of Independent Examiner
 - Update on Cornwall Council's consultation
- (12) Edward Hain Hospital (Standing Item)

12. **COMMITTEE RECOMMENDATIONS**

(Attached)

13. **COMMITTEE MINUTES**

(Attached)

- (1) Planning Committee – 20 August, 17 September and 15 October 2015
- (2) Community & Environment Committee – 3 September 2015
- (3) Facilities Committee – 10 September 2015
- (4) Resources Committee – 6 October 2015
- (5) Staffing Committee *No meetings since 30 July.*
- (6) Devolution Panel – 24 September 2015
- (7) Health and Safety Advisory Committee *No meetings since 30 July*
- (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 – 16 July 2015
- (2) Report on second meeting of the Coastal Communities Team (10 August)

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

16. **CORRESPONDENCE** – for information only

- (1) St Ives BID - AGM
- (2) Tate St Ives – Update on Tate Phase II

17. **SCHEDULE OF ACCOUNTS**

A copy of the Schedule of Accounts will be circulated prior to 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) Proposed Facilities Manager post (Paragraph 3)
- (2) Palemon Best Recreation Ground – quote for legal fees for management arrangement (Paragraph 3)
- (3) Handyman / Traffic Control Officer post (Paragraph 3)