

Minutes of the Reconvened Annual Meeting of St Ives Town Council held in The Guildhall, St Ives on Thursday 19 May 2016 at 7.00 pm

PRESENT

Chairman – Councillor L Taylor (Town Mayor)

Vice-Chairman – Councillor C Nicholls (Deputy Town Mayor)

COUNCILLORS

Andrewes T

Armstrong M

Chard C

Garrod H

Parsons A

Prior P

Mitchell A

Symons J

Tanner J

Tanner S

Tulley R

Williams T

OFFICERS

Town Clerk

APOLOGIES FOR ABSENCE - were received from Councillors R Glanville and R Lait.

9. DECLARATIONS OF MEMBER / OFFICER INTERESTS

None.

10. APPOINTMENT OF COMMITTEES

The membership of committees was reviewed, following which it was

RESOLVED – that the committees be appointed as set out in Annex 1 to these minutes.

11. APPOINTMENTS TO OUTSIDE BODIES

Appointed representatives to outside bodies were considered, following which it was

RESOLVED – that the appointments be made to outside bodies as set out in Annex 2 to these minutes.

Meeting closed at 7.45 pm

Chairman

COMMITTEE MEMBERSHIP 2016/2017

The number of councillors per committee, as set out in the scheme of delegation, are listed below each committee title. The main Standing Committees each have a minimum membership of 10 and a quorum of 4.

PLANNING COMMITTEE

Membership – minimum of 10 Councillors, maximum of 16, quorum of 4

		Mayor (ex-officio, voting)
		Deputy Mayor (ex-officio, voting)
1	Andrewes T	
2	Chard C	
3	Garrood H	
4	Glanville R	
5	Lait R	
6	Mitchell A	
7	Prior P	
8	Tanner J	
9	Tanner S	
10	Symons J	
11	Williams T	

COMMUNITY & ENVIRONMENT COMMITTEE

Membership – minimum of 10 Councillors, including Mayor and Deputy Mayor as voting, ex-officio members). Quorum of 4.

		Mayor (ex-officio, voting)
		Deputy Mayor (ex-officio, voting)
1	Armstrong M	
2	Andrewes T	
3	Garrood H	
4	Lait R	
5	Parsons A	
6	Prior P	
7	Tulley R	
8	Williams T	
		8 + 2 ex-officio

FACILITIES COMMITTEE

Membership – minimum of 10 Councillors, (including Mayor and Deputy Mayor as voting, ex-officio members) Quorum of 4.

		Mayor (ex-officio, voting)
		Deputy Mayor (ex-officio, voting)
1	Armstrong M	
2	Andrewes T	
3	Chard C	

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4	Glanville R	
5	Parsons A	
6	Symons J	
7	Tanner S	
8	Tulley R	
9	Williams T	
		8 + 2 ex-officio

FINANCE & GENERAL PURPOSES COMMITTEE

Membership: minimum of 10 Councillors (including Mayor and Deputy Mayor as voting, ex-officio members), the Chairmen of the other three Standing Committees and five other members. Quorum of 4.

		Mayor (ex-officio, voting)
		Deputy Mayor (ex-officio, voting)
1	Chairman of Planning Committee	
2	Chairman of Facilities Committee	
3	Chairman of Community & Environment Committee	
4	Garrod H	
5	Glanville R	
6	Prior P	
7	Tulley R	
8	Andrewes T	
9	Mitchell A	
		9 + 2 ex-officio

GRIEVANCE AND DISCIPLINARY PANELS

Grievance / Disciplinary Panel (3 members)		Appeals Panel (3 members)
Garrod H		Andrewes T
Symons J		Prior P
Taylor L		Tanner S
	Deputies Pool	
	Mitchell A	
	Tanner J	
	Williams T	

DEVOLUTION PANEL

		Mayor (ex-officio, voting)
		Deputy Mayor (ex-officio, voting)
1	Andrewes T	
2	Mitchell A	
3	Parsons A	

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4	Prior P	
5	Tulley R	
6	Williams T	
7	<i>Vacancy</i>	
		7 members + 2 ex-officio

Neighbourhood Plan Steering Group Committee

	Chairman and Vice-Chairman to be confirmed at first meeting after Annual Council
Taylor L	Ex-officio as Mayor
Nicholls C	Ex-officio as Deputy Mayor
Armstrong M	
Lait R	
Williams T	
<i>Vacancy</i>	
<i>Vacancy</i>	
T Beaven	Chairman of Inclusivity Topic Group
R Sorrel	Chairman of Cultural Heritage Topic Group
R Henry	Chairman of Built Environment Topic Group
A Clegg	Chairman of Transport Topic Group
D Todd	Chairman of Open Spaces Topic Group
R Swallow	Chairman of Economic Development Group
P Woodward	Chairman of Housing Topic Group

Appendix 2

Town Council representatives on other bodies 2016-2017

	<i>Organisation</i>	<i>Representative(s) / Trustee(s)</i>
1.	Chamber of Trade	Member: Christine Chard Deputy: Colin Nicholls
2.	Community Co-opted School Governors: ~ St Ives Infant School	Governor: M Armstrong
3.	Community Network Panel	Member: Town Mayor (Councillor Taylor) Deputy: Deputy Mayor (Councillor C Nicholls)
4.	Cornwall Association of Local Councils	Member: Andrew Mitchell
5.	Cornwall Care Working Group (<i>Dormant</i>)	Members: R Tulley
6.	Cornwall in Bloom (<i>Does not meet</i>)	Representative: Tamsyn Williams
7.	Craze Hunkin Almshouse Trust	Trustee: Joan Tanner

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8.	Hayle Day Care Centre	Trustee: Ron Tulley
9.	Hayle Harbour Advisory Committee	Member: Linda Taylor Deputy: Richard Glanville
10.	Lelant Village Hall Committee	Member: Rita Lait Deputy: Maxine Armstrong
11.	PAROW (Penwith Access and Rights of Way) <i>(Does not meet)</i>	Member: Tamsyn Williams Deputy: Rita Lait
12.	Penwith Area Crime Prevention Group	Member: Christine Chard Deputy: Linda Taylor
14.	Penwith 50+	Representatives: R Tulley, Tamsyn Williams
15.	Penwith Rural Transport Forum	Member: R Tulley
16.	St Ives Archive Centre	Rita Lait
17.	St Ives & Carbis Bay in Bloom	Members: Tamsyn Williams, Rita Lait
18.	St Ives Area MCTI (Management Group)	Member: Councillor Glanville
19.	St Ives Bay Line Forum <i>Doesn't meet</i>	Members: Pedyr Prior and Ron Tulley
20.	St Ives Bay Youth Council	Member: Andrew Mitchell and Tamsyn Williams
21.	St Ives BID Board	Representative: Andrew Mitchell
22.	St Ives Branch of Cancer Research UK	Honorary President: Town Mayor (Councillor L Taylor)
23.	St Ives Concert Band	President: Town Mayor (Councillor L Taylor)
24.	St Ives Harbour Stakeholder Group	Member: S Tanner
25.	St Ives Museum Trustees* (3) <i>*until vacancy is created through resigning etc</i>	Trustees: C C Nicholls, J H Symons, J Tanner.
26.	St Ives Town Charity	Trustee: Councillor T Williams
27.	Tate Gallery Advisory Council	Member: J Symons.
28.	Tate Gallery Community Liaison Group	Member: P Prior
29.	West Cornwall Healthwatch	Member: A Mitchell
30.	St Ives Decorative Lights Association	Member: R Tulley
31.	Hayle Harbour Trust	Member: R Glanville
32.	West Cornwall Local Action Group	Member: L Taylor
33.	St Ives Twinning Association	President: Town Mayor & all Councillors welcome to attend.

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34.	Chard Trust	Trustee: Town Mayor
35.	Friends of Edward Hain Hospital	Member: Town Mayor (<i>ex officio</i>)
36.	Friends of Stennack Surgery	Member: Town Mayor (<i>ex officio</i>)
36.	CALC – Planning Forum	Member: Rita Lait
37.	September Festival	Member: Andrea Parsons
38.	St Ives in December	Member: Andrea Parsons
39.	Coastal Communities Team	Members: Joan Tanner, Andrea Parsons