



# ST. IVES TOWN COUNCIL

The Guildhall  
Street An Pol  
St. Ives  
Cornwall  
TR26 2DS

Tel: (01736) 797840

Our Ref: LD/Facilities/ag

Your Ref:

Ask for: Louise Dowe

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Date: 15 January 2016

Dear Councillor

## **FACILITIES COMMITTEE – 21 JANUARY 2016** **IN THE COMMITTEE ROOM, THE GUILDHALL, ST IVES**

You are given notice that the Facilities Committee meeting to be held in the Committee Room at St Ives Guildhall on Thursday 21 January 2016, commencing at 7.00pm.

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so, and may be permitted by the Committee Chairman to speak.

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, **Facilities Manager (1 copy) & Visit St Ives Management Team (2 copies)**

Press

Cornwall Councillor Mrs E M Penhaligon

Community Link Officer – Vanessa Luckwell

### Membership of Facilities Committee

Chairman -	Councillor T Andrewes
Vice-Chairman -	Councillor S Tanner
Town Mayor and Deputy and Councillors:	Town Mayor (ex officio, voting members) Chard C Parsons A Symons J
	Tulley R Williams T

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.

## FACILITIES COMMITTEE MEETING – 21 JANUARY 2016

### AGENDA

1. Apologies for absence

2. Public Speaking

3. Minutes

To pass the following resolution:

RESOLVED – that the Chairman signs as true and correct record the Minutes of the Facilities Committee meeting held on 19 November 2015 (*previously circulated*).

4. Chairman's Announcements

5. Declarations of Member / Officer Interests

6. Town Clerks Update Report

Report attached.

7. Items for Decision

- (1) Refurbishment of West Pier public conveniences
- (2) Implementation of charging for the use of the Sloop Car Park Public Conveniences
- (3) Public conveniences – short term maintenance priorities (to end of financial year) and next refurbishment priorities (2016 / 2017)
- (4) Options Survey for St Ives Guildhall
- (5) Scale of Charges – Charges for Weddings 2016
- (6) Lease of small office at the Island Centre
- (7) Access audits and information within town council owned *facilities* (*Councillor Armstrong*)
- (8) FOG application to LAG for funding of PA equipment
- (9) Finance Reports
- (10) Three Year Forward Financial Plan
- (11) Service Plan monitoring reports

8. **Reports for Information**

Island Centre (lease, floor strengthening works, external painting)

9. **Correspondence**

None.

10. **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 it involves 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.

11. **Confidential reports for decision**

None.

12. **Date of next meeting**

17 March 2016

13. **Agenda items for next meeting**

- Review of Service Plans
- Performance indicator review