



ST. IVES TOWN COUNCIL

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

Tel: (01736) 797840

Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
Email: stivestowncouncil@gmail.com
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 9 December 2016

Dear Councillor

COUNCIL MEETING – 15 DECEMBER 2016

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 15 December 2016 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
Town Clerk and Service Managers
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 – 15 DECEMBER 2016

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **REPORTS FROM COMMUNITY ORGANISATIONS**
3. **REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY LINK OFFICER**
4. **PUBLIC SPEAKING**
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
7. **REQUESTS FOR DISPENSATION** (approved by Council only)
8. **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 5 December 2016 (*attached*).

9. **TOWN CLERK'S UPDATE REPORT**
10. **ITEMS FOR DECISION**
(Reports to follow)
 - (1) Proposal for public conveniences facility for the general public in Carbis Bay and Lelant (*Councillor Glanville*)
 - (2) Funding opportunity for the Guildhall – Halls for Cornwall grant fund
 - (3) Budget and Precept for 2016 / 2017
 - (4) Contribution to St John Ambulance towards the enhanced level of cover required for New Years Eve 2016
 - (5) Timetable of meetings 2017/2018
 - (6) Arrangements for Mayor Choosing 2017
 - (7) Formalising the appointment of Councillor Mitchell to the Community & Environment Committee
 - (8) Subscription Renewal – Society of Local Council Clerks
 - (9) Cornwall Council consultation – Antisocial Behaviour, Crime and Policing Act 2014 – Beach Dog Control, Cornwall

- (10) Tour of Britain – assessing level of support from towns and parishes in Cornwall
- (11) Cornwall Council consultation – Minerals Safeguarding Development Plan Document – pre-submission consultation
- (12) Cornwall Council – Ports and Harbours consultation
- (13) Neighbourhood Plan Update (Standing Item)
- (14) Edward Hain Hospital (Standing Item)

11. **COMMITTEE REPORTS**

To receive and consider the **Committee Minutes** as reports of the following committee meetings:

- (1) Planning Committee – 10 November and 8 December 2016
- (2) Community & Environment Committee – 27 October 2016
- (3) Facilities Committee – 3 November 2016
- (4) Devolution Panel – 17 November 2016 - CANCELLED
- (5) Finance & General Purposes Committee – 24 November 2016
- (6) **Committee Recommendations – set out in the Committee Minutes and in the Schedule attached**

To consider passing the following resolution:

RESOLVED – that the Minutes of the committee meetings set out above be received and the recommendations and resolutions therein be approved.

12. **ITEMS FOR INFORMATION**

- (1) Chard Charity – holding funds
- (2) Christmas office opening hours

13. **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES**

14. **CORRESPONDENCE** – for information only

- (1) Cornwall Council – Making of Public Path Order (Footpath from Menhyr Drive to Public Footpath No 33 St Ives (Part) (Residential development of 14 affordable homes and 2 open market homes at ‘land west of Menhyr Drive’ Diversion Order 2016.
- (2) Cornwall Local Plan Adoption Notification
- (3) Notification of Order and Judgement : Re The Queen on the Application of RLT Built

15. **SCHEDULE OF ACCOUNTS**

(To follow)

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

If necessary, 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.”

17. **CONFIDENTIAL REPORTS FOR DECISION**

None.