



# ST. IVES TOWN COUNCIL

The Guildhall  
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Cornwall  
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Our Ref: LD/Council/ag  
Your Ref:  
Ask for: Louise Dowe  
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Date: 10 August 2016

Dear Councillor

## **COUNCIL MEETING – 18 AUGUST 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 18 August 2016 at **6.00 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 – 18 AUGUST 2016

### AGENDA

1. APOLOGIES FOR ABSENCE (Pages)

2. CHAIRMAN'S ANNOUNCEMENTS

3. DECLARATIONS OF MEMBER / OFFICER INTERESTS

4. REQUESTS FOR DISPENSATION (approved by Council only)

5. 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 28 July 2016 (*attached*).

6. TOWN CLERK'S UPDATE REPORT

7. ITEMS FOR DECISION

None.

8. COMMITTEE REPORTS

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

- (1) Planning Committee – no meetings held during this period
- (2) Community & Environment Committee – no meetings held during this period
- (3) Finance & General Purposes Committee – 28 July 2016
- (4) Facilities Committee – no meetings held during this period
- (5) Devolution Panel – no meetings held during this period
- (6) **Committee Recommendations**

To consider passing the following resolution:

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

. CORRESPONDENCE – for information only

(1) NHS Property Services – Edward Hain Community Hospital

9. **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.”

11. **CONFIDENTIAL ITEMS FOR DECISION**

(reports to follow)

- (1) Salary Review (second phase) (Paragraphs 1, 2 & 3)
- (2) Contracts Review (second phase) (Paragraphs 1, 2 & 3)
- (3) Basis of terms for transfer of Community Facility (Paragraph3)