



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: 14 October 2016

Dear Councillor

COUNCIL MEETING – 20 OCTOBER 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 20 October 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 – 20 OCTOBER 2016

AGENDA

1. APOLOGIES FOR ABSENCE (Pages)
2. REPORTS FROM COMMUNITY ORGANISATIONS
3. REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY LINK OFFICER

4. PUBLIC SPEAKING

- Request for public speaking received from the CCTV for St Ives Group

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 18 August 2016 (*attached*).

9. TOWN CLERK'S UPDATE REPORT

10. ITEMS FOR DECISION

(Reports to follow)

- (1) Report on Electors Meeting regarding traffic matters in Lelant
- (2) Neighbourhood Plan – legal challenge (*Councillor Mitchell*)
- (3) Extension of Referendum Principles to Parish and Town Council ('rate cap') (*Councillor Prior*)
- (4) Update and moving forward with the Devolution of the St Ives Library and Face to Face Service
- (5) Cornwall Site Allocations Development Plan Document
- (6) Proposed presentation by the Mayor (*Councillor Taylor*)
- (7) Rotary Club of St Ives – Rotary Youth Leadership Award
- (8) Neighbourhood Plan Update (Standing Item)
- (9) 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 – 18 August, 15 September and 13 October 2016
- (2) Community & Environment Committee – 1 September 2016
- (3) Facilities Committee – 8 September 2016
- (4) Devolution Panel – 22 September 2016
- (5) Finance & General Purposes Committee – 29 September 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**

None.

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

14. **CORRESPONDENCE** – for information only

- (1) South West Coast Path Association – Lelant One-Way Road System
- (2) Cornwall AONB Management Plan 2016/2021

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**

- (1) Legal advice received regarding Porthmeor public conveniences development project

(Paragraph 3)