



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: 22 July 2016

Dear Councillor

COUNCIL MEETING – 28 JULY 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 28 July 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 – 28 JULY 2016

AGENDA

1. **APOLOGIES FOR ABSENCE** **(Pages)**
2. **PUBLIC SPEAKING** for up to a maximum of 15 minutes for an open discussion period between members of the public and the Council (with a maximum of 3 minutes per speaker)
 - Speaker regarding the Mayor of Dunkirk agenda item
 - Speaker – Friends of Edward Hain Hospital
 - Speaker from the Library group

3. **CHAIRMAN'S ANNOUNCEMENTS**

4. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**

5. **REQUESTS FOR DISPENSATION** (approved by Council only)

6. **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 16 June (*attached*).

7. **TOWN CLERK'S UPDATE REPORT**

(To follow)

8. **ITEMS FOR DECISION**

(To follow)

- (1) Edward Hain Hospital (Standing Item)
- (2) Potential devolution of St Ives Library
- (3) St Ives Decorative Lights
- (4) Reduction in Police Sergeant Cover in St Ives and Hayle (*Councillor Taylor*)
- (5) Transport (*Councillor Mitchell*)
- (6) Saltings Reach, Lelant – Waiting restrictions
- (7) Derek Thomas MP – consultation on A30 proposals
- (8) Mayor of Dunkirk – request for letter of support
- (9) Weeding (*Councillor Mitchell*)
- (10) Code of Conduct Complaints – Decision Notices

- (11) Mayors of Cornwall meetings
- (12) Civic Protocol – a suggestion from the Clerk to draft a protocol, as with best practice from other local councils
- (13) Derek Thomas MP – primary school placements for visits to businesses
- (14) Neighbourhood Plan Update (Standing Item, agreed at Council on 18 July 2013)

9. **COMMITTEE REPORTS**

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

- (1) Planning Committee – 23 June and 21 July 2016
- (2) Community & Environment Committee – no meetings held during this period
- (3) Finance & General Purposes Committee – 7 July 2016
- (4) Facilities Committee – no meetings held during this period
- (5) Devolution Panel – 30 June 2016
- (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.

10. **REPORTS FOR INFORMATION**

None.

11. **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES** – for information only

12. **CORRESPONDENCE** – for information only

- (1) The League of Friends of Edward Hain Hospital – copy of letter to Jeremy Hunt MP, 18 June 2016
- (2) NHS Property Services, 23 June 2016 – Remedial Works at Edward Hain Community Hospital, St Ives
- (3) Local Residents – concerns at buses turning near Porthmeor Beach
- (4) The Parish Church of St Anta, Carbis Bay – Dedication of St Anta Tower Clock

13. **SCHEDULE OF ACCOUNTS**

A copy of the Schedule of Accounts is attached (to be updated at the meeting).

If you have any questions on specific items, please feel free to ask the Clerk. It is advised that questions raised prior to the Council meeting will be more likely to be able to be answered before or at the meeting.

14. **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.”

15. **CONFIDENTIAL ITEMS FOR DECISION**

None.

16. **CONFIDENTIAL ITEMS FOR INFORMATION**

- (1) Library Devolution – options appendix (Paragraph 3)