



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: 10 June 2016

Dear Councillor

COUNCIL MEETING – 16 JUNE 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 16 June 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 – 16 JUNE 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)
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 Meetings of the Council held on 21 April (*attached*), 16 May and 19 May 2016 (*to follow*)

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

(To follow)

8. **ITEMS FOR DECISION**

(To follow)

- (1) Approval of the Annual Governance Statement
- (2) Approval of the Annual Return and Annual Statement of Accounts
- (3) Approval of Bank Signatories
- (4) St Ives Decorative Lights – update on transfer arrangements
- (5) Suggestion to start annual St Ives Carnival (*Councillors Taylor and Chard*)
- (6) Management Agreement – Palemon Best Recreation Ground
- (7) Neighbourhood Plan Update (Standing Item, agreed at Council on 18 July 2013)
- (8) Edward Hain Hospital (Standing Item)

9. **COMMITTEE RECOMMENDATIONS**

(To follow)

10. **COMMITTEE MINUTES**

(To follow)

- (1) Planning Committee – 28 April and 26 May 2016
- (2) Community & Environment Committee – 2 June 2016
- (3) Finance & General Purposes Committee – 7 June 2016
- (4) Facilities Committee – 17 March 2016
- (5) Devolution Panel – no meetings held during this period.

To consider passing the following resolution:

RESOLVED – that the Minutes referred to above be approved and adopted.

(Note: Committee Chairmen to sign minutes at next committee meeting)

11. **REPORTS FOR INFORMATION**

None

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

13. **CORRESPONDENCE** – for information only

- (1) Camborne Town Council – devolution of Camborne Recreation Ground

14. **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.

15. **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 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.”

16. **CONFIDENTIAL ITEMS FOR DECISION**

(Reports to follow)

- (1) Recommendations of Finance & General Purposed Committee meeting (Paragraph 3)
- (2) Approval of Asset Register (Paragraph 3)
- (3) Update on legal challenge to neighbourhood plan (Paragraph 3)
- (4) Proposed long service award (Paragraph 3)