



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
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Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Date: 15 April 2016

Dear Councillor

COUNCIL MEETING – 21 APRIL 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 21 April 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 – 21 APRIL 2016

AGENDA

Before the meeting commences there will be a few moments of reflection, led by either of the Mayor's Chaplains, Mark & Ellie Read

1. **APOLOGIES FOR ABSENCE** (Pages)

2. **POLICE LIAISON**

3. **REPORTS FROM COMMUNITY ORGANISATIONS**

Presentation by a representative of the Community Charter Group

4. **REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY NETWORK PANEL**

Cornwall Councillors and the Community Link Officer would welcome any questions to be raised with them prior to Council meetings, to enable them to answer them within their report and also to help determine the issues which town councillors are keen to receive updates on.

Advance questions may be sent directly to the Cornwall Councillor / Community Link Officer, or via the Town Clerk.

5. **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)

6. **CHAIRMAN'S ANNOUNCEMENTS**

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

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

9. **PRESENTATION** - Cornwall Council Neighbourhood Planning Officer

10. **MINUTES**

To consider passing the following resolution:

1-11

&

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the Meetings of the Council held on 25 February and 10 March 2016.

12-14

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

(Attached)

12. **ITEMS FOR DECISION**

(Separate report bundle)

(1) Porthmeor car park public conveniences – proposed development
(*Councillor Nicholls*)

(2) Speed Traffic Control in Lelant

(3) Request from St Ives School for use of Town Council Crest

(4) CALC Subscription 2016/2017

Standing items

(5) St Ives BID update (*Councillor Mitchell*)

(6) St Ives Bay Youth Council meeting – update (*Councillor Williams*)

(7) Neighbourhood Plan Update (Standing Item, agreed at Council on 18 July 2013)

(8) Edward Hain Hospital (Standing Item)

13. **COMMITTEE RECOMMENDATIONS**

(Attached)

16-17

14. **COMMITTEE MINUTES**

(Attached)

(1) Planning Committee – 3 March and 31 March 2016 18-25

(2) Community & Environment Committee – 10 March 2016 26-31

(3) Health and Safety Advisory Committee – no meetings held in this period

(4) Facilities Committee – 17 March 2016 37-43

(5) Devolution Panel – 24 March 2016 44-45

(6) Staffing Committee – 7 April 2016 46-48

(7) Resources Committee – 14 April 2016 49-55

(8) Neighbourhood Plan Steering Group - 21 March 2016 56

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)

15. **REPORTS FOR INFORMATION**

- (1) PA15/10545. – 450 vehicle park and ride at Splattenridden Farm, Lelant Downs
(*Councillor Garrood*) (To follow)

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

17. **CORRESPONDENCE** – for information only

- (1) NHS – Peninsula Community Health – goodbye edition (copy in the office) 57
- (2) Mr S Guppy – open letter re Edward Hain Hospital 58
- (3) Department for Communities & Local Government – Coastal Communities Fund:
Second annual Progress Report 59

18. **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.

19. **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.”

20. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) Transfer of funds between town council bank accounts (Paragraph 3)