



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

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Our Ref: LD/Council/ag
Your Ref:
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Date: 19 February 2016

Dear Councillor

COUNCIL MEETING – 25 FEBRUARY 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 25 February 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
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 – 25 FEBRUARY 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**

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. **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 17 December 2015, and the Minutes of the additional Meeting of the Council held on 28 January 2016.

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

(Attached)

11. **ITEMS FOR DECISION**

(Reports to follow)

Operational matters

- (1) Palemon Best:
 - Use of unspent devolution budget for improvements to maintain area and retain equipment
 - Maintenance funding for 2016/2017
- (2) Potential open space at Menhyr Drive - enquiry as to whether the town council would be willing to take on the ongoing maintenance
- (3) Street Naming – land at Camaret Drive and Trenwith Lane.
- (4) Street Marshals - an 'in principle' position of the Council for 2016
- (5) Request to consider reinstating the CCTV provision for St Ives – Devon & Cornwall Community Watch Association
- (6) Decorative Lights – extension of deadline
- (7) St Ives Library – update from Vision and Business Case Workshop and decision on whether the town council be the lead contact for the partnership of organisations willing to work up an option for the devolution of the library
- (8) Non Domestic Rates – support for a review requested by Truro City Council

Civic matters

- (9) Informal Selection of Mayor for the 2016 / 2017 Council Year
- (10) The silver ball and the girls of St Ives (*Councillor Williams*)
- (11) St Pirans Day Parade

Corporate Governance

- (12) Representatives on Outside Organisations
 - a) St Ives in December Group
 - b) Deputy for West Cornwall Local Action Group (Councillor Symons is the Member)
- (13) Timetable of meetings 2016 / 2017

Consultations

- (14) Cornwall Council consultation – St Ives Parking Review
- (15) Cornwall Council consultation – Schedule of Further Significant Changes to the Cornwall Local Plan Strategic Policies Proposed Submission Document 2010 – 2030
- (16) Cornwall and West Devon Mining Landscape World Heritage Site Supplementary Planning Document – consultation draft

Standing items

- (17) St Ives BID update (*Councillor Mitchell*)
- (18) St Ives Bay Youth Council meeting – update (*Councillor Williams*)
- (19) Neighbourhood Plan update (Standing Item, agreed at Council on 18 July 2013)
- (20) Edward Hain Hospital (Standing Item)

12. **COMMITTEE RECOMMENDATIONS**

(Attached)

13. **COMMITTEE MINUTES**

(Attached)

- (1) Planning Committee – 7 January and 4 February 2016
- (2) Community & Environment Committee – 14 January 2016
- (3) Facilities Committee – 21 January 2016
- (4) Devolution Panel – 28 January 2016
- (5) Health and Safety Advisory Committee – No meetings held in this period
- (6) Staffing Committee – 11 February 2016
- (7) Resources Committee – 18 February 2016
- (8) Neighbourhood Plan Steering Group - 13 January 2016

Note: minutes of Neighbourhood Plan Topic Group meetings are available to view on the town council website, along with details of forthcoming meetings.

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)

14. **REPORTS FOR INFORMATION**

- (1) Coastal Communities Team – St Ives Area Local Economy Strategy & Plan – update

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

16. **CORRESPONDENCE** – for information only

- (1) Devon & Cornwall Police – update on review of level of engagement with town and parish councils across Cornwall and IOS

17. **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.

18. **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.”

19. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) Island Centre Lease and sub-leases – Update (Paragraph 3)
(2) Air quality in Lelant and the A3074 (*Councillor Garrood*)