

Minutes of the Meeting of St Ives Town Council held in The Guildhall, St Ives on Wednesday 22 June 2017 at 6pm

PRESENT

Chairman – Councillor S Tanner  
Vice-Chairman – Councillor J Symons

COUNCILLORS

Andrewes T	Nicholls C
C Chard	Henry R
Garrod H	Tanner J
Hughes K	Tanner S
Lait R	Williams T
Mitchell A	

OFFICERS

Town Clerk  
Support Services Manager

16. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R Glanville and R Tulley.

17. PUBLIC SPEAKING

Tassy Swallow attended to outline her plans for an event at the Island on 5 August as a thank you to the community for their support in her recent crowd-funding initiative for the Surf House.

18. CHAIRMAN'S ANNOUNCEMENTS

None.

19. DECLARATION OF MEMBER/OFFICER INTERESTS

None.

20. MINUTES

RESOLVED – that the Chairman signs as a true and correct record:

- the Minutes of the Meetings of the Council held on 15 May 2017; and
- the Minutes of the Reconvened Meeting of the Council held on 18 May 2017

21. APPROVAL OF ANNUAL GOVERNANCE STATEMENT

The Town Clerk outlined the purpose of the Annual Governance Statement, advising that it was a requirement to complete the statement, with its aim being to ensure that all local councils were

prudent in their management of public money and carried out all necessary precautions in accordance with financial regulations and any other statutory requirements.

Following consideration, it was

RESOLVED – that the Annual Governance Statement be approved by the council and signed by the Town Mayor.

22. APPROVAL OF ANNUAL RETURN AND ANNUAL STATEMENT OF ACCOUNTS

The Town Clerk presented the report with the Annual Return (to be sent to the external auditor) and the Annual Statement of Accounts (to inform Councillors and the public in greater detail, supporting the information in the Annual Return).

Questions asked included the level of risk to the council if the VAT de minimis level was breached; the fixed asset figure (provided at the meeting at £658,428), a question seeking clarification on accrued income / debtor designation, and clarification sought on the weddings income in the year.

The Town Clerk reported that the Internal Auditor had signed off the relevant page of the Annual Return.

RESOLVED – that

- 1) the Annual Return be approved; and
- 2) the Annual Statement of Accounts 2016/2017 be approved.

23. APPOINTMENTS TO COMMITTEES

Councillor Glanville has indicated that he wishes to serve on the Planning Committee

RESOLVED – that Councillor Glanville be appointed to the Planning Committee.

24. CONSULTATION REQUEST FROM TASSY SWALLOW – PROPOSED EVENT TO BE HELD ON THE ISLAND IN AUGUST

Members considered the event outlined by Tassy Swallow earlier in the meeting. It was noted that Cornwall Council was the responsible authority for the Island and had asked that the town council be consulted.

RESOLVED – that there was broad support for the event to be held, being supportive of increasing provision for young people in the area, noting that this was to be a one-off event as a ‘thank you’ to the community following the successful crowd-funding initiative. It was hoped that there would not be too many vehicles on the Island, noting complaints that benches in the area had been blocked. An appropriate level of policing / security should be in place.

