



# ST. IVES TOWN COUNCIL

The Guildhall  
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Our Ref: LD/Facilities/ag  
Your Ref:  
Ask for: Louise Dowe  
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Date: 3 November 2017

Dear Councillor

**FACILITIES COMMITTEE – 2 NOVEMBER 2017 IN THE COUNCIL CHAMBER, THE  
GUILDHALL, ST IVES**

**RECONVENED MEETING – MONDAY 6 NOVEMBER 2017**

You are given notice that the Facilities Committee meeting held on Thursday 2 November was adjourned and will reconvene on Monday 6 November 2017, commencing immediately after the meeting of the Council which will commence at 7.00pm

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so, and may be permitted by the Committee Chairman to speak.

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, Facilities Manager, Support Services Manager & VIC Managers  
Press  
Cornwall Councillors  
Community Link Officer.

**Membership of Facilities Committee**

Chairman -	Andrewes T		
Vice-Chairman -	Glanville R		
Town Mayor and Deputy and Councillors:	Town Mayor (ex officio, voting members)		
	Griffin J	Lait R	Tulley R
	Harris A	Nicholls C	Williams T
	Henry R	Tanner J	

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.

## FACILITIES COMMITTEE MEETING – 2 NOVEMBER 2017

### AGENDA

1. Apologies for absence

2. Public Speaking

3. Minutes

To pass the following resolution:

RESOLVED – that the Chairman signs as true and correct record the Minutes of the Facilities Committee meeting held on 2 November 2017 (*copy attached*).

Note: these are the Minutes of the meeting until the point of adjournment, the Minutes of the adjourned items will be presented to the next meeting of this committee.

4. Chairman's Announcements

5. Declarations of Member / Officer Interests

6. Items for Decision

(5) Review of the Scale of Charges

Items remaining for decision:

Wedding charges for the Concert Hall

Island Centre hire charges

*(Report to follow)*

(7) Budget proposal for 2018/2019

*(Report tabled at meeting)*

7. 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 it involves 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.

8. Date of next meeting

18 January 2018