



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
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Tel: (01736) 797840

Our Ref: LD/Council/ag
Your Ref:
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Date: 8 December 2017

Dear Councillor

COUNCIL MEETING – 14 DECEMBER 2017

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 14 December 2017 at **6.00 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 Councillors L Taylor and R Robinson
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 – 14 DECEMBER 2017

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **REPORTS FROM COMMUNITY ORGANISATIONS**
3. **REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY LINK OFFICER**
4. **PUBLIC SPEAKING**
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
7. **REQUESTS FOR DISPENSATION** (approved by Council only)
8. **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 6 November and 13 November 2017.

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

(Report attached)

10. **ITEMS FOR DECISION**

	Page(s)
(1) <u>Cornwall Council Local Boundary Review - Consultation Exercise</u> <i>Report from the Working Group with draft response from Council</i>	1 - 6
(2) <u>Approval of Living Wage rates from November 2017</u> <i>Agreement sought for this year and principle for future years</i>	7
(3) <u>Budget provision – use of reserves agreement needed in this financial year for:</u> <i>Update on reserves and agreement sought for approval of use of reserves</i>	7
(4) <u>Proposed amendment to Financial Regulations</u> (Councillor Glanville) <i>Councillor Glanville proposes a reduction in the upper limit of Reserves to be held</i>	7 - 8
(5) <u>Review of Finance Regulations and Standing Orders</u> <i>An interim review to incorporate changes to regularise and update these policies</i>	8
(6) <u>Budget and Precept 2018 / 2019</u> <i>Approval of the annual budget and precept</i>	9

- (7) Introduction of Police Liaison Groups 9
- (8) Free let of concert hall for Christmas Day community dinner (*Councillors Williams and Tulley*) 9
To consider a request for a community use of the concert hall
- (9) Renewal of membership subscription – Society of Local Council Clerks 10
- (10) Timetable of meetings 2018/2019 10
- (11) Edward Hain Hospital (Standing Item)

11. **COMMITTEE REPORTS**

To receive and consider the **Committee Minutes** as reports of the following committee meetings:

- (1) Planning Committee – 9 November and 7 December 2017 (*attached*)
- (2) Community & Environment Committee – 26 October 2017 (*attached*)
- (3) Facilities Committee – 2 November and the reconvened meeting of this committee held on 6 November 2017
- (4) Finance & General Purposes Committee – 23 November 2017.
- (5) **Committee Recommendations – set out in the Committee Minutes and in the Schedule attached**

To consider passing the following resolution:

RESOLVED – that the Minutes of the committee meetings set out above be received and the recommendations and resolutions therein be approved.

12. **ITEMS FOR INFORMATION**

- (1) Public Realm CCTV for St Ives

13. **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES**

14. **CORRESPONDENCE** – for information only

- (1) None.

15. **SCHEDULE OF ACCOUNTS**

(Copy attached)

16. **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 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.”

17. **CONFIDENTIAL REPORTS FOR DECISION**

- (1) Legal negotiations for the redevelopment project at Porthmeor Car Park public conveniences (Paragraph 3)
Update and potential further action required by the town council
- (2) Starting salary scale – Finance Officer (Paragraphs 1, 2 & 3)