



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797840

Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Date: 12 October 2017

Dear Councillor

COUNCIL MEETING – 19 OCTOBER 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 19 October 2017 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 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 – 19 OCTOBER 2017

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **REPORTS FROM COMMUNITY ORGANISATIONS**
 - PC Saint to attend
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 Meeting of the Council held on 31 August 2017.

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

(Report to follow)

10. **ITEMS FOR DECISION**

(Reports to follow)

- (1) Approval of use of Earmarked Reserves for refurbishment works on public conveniences
- (2) Approval to apply the Seal of the Council to documents pertaining to the legal transfer of the St Ives Library (building and service) to the town council
- (3) Local Boundary Review – Electoral Commission Consultation
- (4) Committee Memberships – appointments
- (5) Station car park partial closure – impact on businesses (*Councillor Nicholls*)
- (6) 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 – 17 August, 14 September & 11 October 2017
- (2) Community & Environment Committee – 31 August 2017
- (3) Facilities Committee – 7 September 2017
- (4) Finance & General Purposes Committee – 28 September 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) Update from the Coastal Communities Team

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

14. **CORRESPONDENCE** – for information only

- (1) None.

15. **SCHEDULE OF ACCOUNTS**

(to follow)

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) Request from the appointed contractors in relation to the public conveniences cleaning contract. (Paragraph 3)
- (2) Further consideration of the request from the Craze Hunkin Trust for the town council to accept responsibility for the work of the Trust (Paragraph 3)
- (3) Consideration of HR advice in relation to the devolution of the St Ives Library (Paragraph 3)

