



# 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:  
Ask for: Louise Dowe  
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Date: 12 April 2017

Dear Councillor

## **COUNCIL MEETING – 20 APRIL 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 20 April 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 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 – 20 APRIL 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**
  - Representative from Craze Hunkin Charity (Shirley Beck)
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 23 February 2017
- the Minutes of the Extraordinary Meeting of the Council held on 23 March 2017; and
- the Minutes of the Extraordinary Meeting of the Council held on 30 March 2017

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

(Report attached)

10. **ITEMS FOR DECISION**

(Reports attached)

- (1) Town Council elections May 2017 – Lelant and Carbis Bay Ward
- (2) Adoption of a Co-option Policy
- (3) Banking arrangements
  - a) authorised signatories for closure of bank account
  - b) report on transfer of funds
- (4) Civic Enforcement Patrols (*Councillor Mitchell*)
- (5) Approval of interview panel for the Mace Bearer appointment
- (6) Councillor Training – Code of Conduct

(7) 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 – 2 March and 30 March 2017
- (2) Community & Environment Committee – 9 March 2017
- (3) Facilities Committee – 16 March 2017
- (4) Devolution Panel – 23 March 2017
- (5) Finance & General Purposes Committee – 6 April 2017
- (6) **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) Coastal Community Fund Awards: Round 4

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

14. **CORRESPONDENCE** – for information only

- (1) NHS Property Services – Edward Hain Community Hospital, St Ives: copy of letter to the Chairman of the League of Friends

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**

None.

