



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: 16 February 2017

Dear Councillor

COUNCIL MEETING – 23 FEBRUARY 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 23 February 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 – 23 FEBRUARY 2017

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **REPORTS FROM COMMUNITY ORGANISATIONS**
 - a) Update from St Ives Bay Youth Council representative
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 15 December 2016.

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

(Report attached)

10. **ITEMS FOR DECISION**

(Reports to follow)

- (1) Banking Arrangements

To approve arrangements for transferring the town council current account and deposit accounts, and to agree the signatories to close the account with Santander

- (2) Arrangements for Annual Meeting of the Council and Mayor Choosing Ceremony

- (3) Retirement of Mace Bearer

- (4) Arrangements for Annual Meeting of Electors

- (5) Information evening for potential candidates, prior to town council elections

- (6) Battle's Over – A Nations Tribute: an invitation to take part in a nationwide chain of Beacons of light to commemorate and remember the end of World War I (*Letter attached*)

- (7) Arrangements for the ongoing review of the Neighbourhood Plan and consideration of the Action Plan drafted as part of the Neighbourhood Planning process
- (8) Neighbourhood Plan Update (Standing Item)

The Town Clerk suggests that in future this should be delegated as an item for regular report to the Community & Environment Committee

- (9) 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 – 5 January and 2 February 2017
- (2) Community & Environment Committee – 12 January 2017
- (3) Facilities Committee – 19 January and 26 January 2017
- (4) Devolution Panel – 26 January 2017
- (5) Finance & General Purposes Committee – 9 February 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) Cornwall Council – Notice of Intention from Licensing regarding the re-adoption of legislation (*Copy of email attached*)

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

14. **CORRESPONDENCE** – for information only

None.

15. **SCHEDULE OF ACCOUNTS**

(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) Refurbishment of public conveniences (Paragraph 3)

This report is subject to discussions with contractors which are yet to be held, and so will be a verbal report presented by the Facilities Manager.

- (2) Pensions Scheme – Auto enrolment (Paragraphs 1, 2 & 3)