



ST. IVES TOWN COUNCIL

The Guildhall
Street An Pol
St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797840

Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
Email: stivestowncouncil@gmail.com
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 17 March 2017

Dear Councillor

COUNCIL MEETING – 23 MARCH 2017

You are given notice of an **extraordinary** meeting of St Ives Town Council to be held in the Council Chamber at the Guildhall, St Ives on Thursday 23 March 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 MARCH 2017

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **CHAIRMAN'S ANNOUNCEMENTS**
3. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
4. **REQUESTS FOR DISPENSATION** (approved by Council only)
5. **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 (*to follow*).

6. **ITEMS FOR DECISION**

Reports to follow. Due to unforeseen events affecting workload, along with time constraints, the reports for this meeting will be dispatched to Councillors on Monday 20 March.

- (1) Banking Arrangements
 - To agree arrangements for switching the council's current account, provisions for direct payments and associated matters
- (2) Updates to Financial Regulations
 - Amendments necessitated by changes in banking arrangements
- (3) Arrangements for Annual Meeting of the Council, Mayor Choosing Ceremony and Mayoral Dinner
 - Following the decision at the previous meeting, further consideration is required on procedural matters. The date of the Annual Meeting and Mayor Choosing Ceremony to be reviewed, and arrangements for the Mayoral Dinner to be progressed.
- (4) Recommendation of the Devolution Panel with regard to a Town Package
 - Endorsement sought for proposed way forward, and approval for wording of Initial Proposal Form
- (5) Date of Annual Electors meeting
 - Following the decision at the previous meeting, the date for this meeting to be reviewed in order to meet the statutory requirements