

MINUTES OF THE EXTRAORDINARY MEETING OF ST IVES TOWN COUNCIL HELD IN THE GUILDHALL, ST IVES ON MONDAY 31 MAY 2018 AT 7.00 PM

PRESENT

Chairman – Councillor S Tanner (Town Mayor)

Vice-Chairman – Councillor J Symons (Deputy Town Mayor)

COUNCILLORS

Andrewes T
Garrod H
Glanville R
Griffin J
Harris A

Henry R
Hughes K
Lait R
Messenger K
Mitchell A

Nicholls C
Tanner J
Tulley R
Williams T

OFFICERS

Town Clerk

Facilities Manager

16. APOLOGIES FOR ABSENCE - none received.

17. PUBLIC SPEAKING

None.

18. CHAIRMAN'S ANNOUNCEMENTS

None.

19. DECLARATION OF MEMBER/OFFICER INTERESTS

None.

20. REQUESTS FOR DISPENSATION

None.

21. MINUTES

The following amendments were agreed:

- At the 21 May 2018 meeting, apologies were received from Councillor Messenger
- 21 May 2018, Minute 8: an amendment to add to the end of the sentence 'until the new vicar for the parish church is appointed'
- Apologies for absence were received from Councillor Henry at the 24 May meeting

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the Meetings of the Council (as amended above), held on:

- I. 19 April 2018 (Council meeting)
- II. 21 May 2018 (Annual Council meeting)
- III. 24 May 2019 (Annual Council meeting, reconvened)

22. APPOINTMENTS TO COMMITTEES

Councillor Henry raised concern that his requests to serve on committees had not been taken into account at the reconvened meeting of the Council on 24 May, despite his having left a message with the admin team earlier that day. In view of the circumstances, and the ability for committees to have more than the minimum number of members, it was

RESOLVED – to consider this item as a matter of urgency at this meeting, and to vote on appointments to committees.

Following which, it was

RESOLVED – that Councillor Henry be appointed to the Facilities Committee and to the Community and Environment Committee.

23. PORTHMINSTER PUBLIC CONVENIENCES, TEMPORARY PROVISION

Members considered representations received from the public on the importance of the provision of a public convenience facility at Porthmeor car park

RESOLVED – that

- 1) the town council will make a contribution of £1,000 towards the provision of a temporary public convenience facility to cover the period of time until the completion of the build and opening of the new facilities; and
- 2) for this funding to be taken from the public conveniences cleaning budget 2018/2019 (accepting that this may result in an authorised budget overspend)

24. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – “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 the 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.”

25. STAFFING MATTERS (Paragraphs 1,2 & 3)

Members fully considered the report circulated prior to the meeting. It was noted that there had been a request from the relevant union to cover the legal costs of up to £350, and that a formal agreement had been drafted.

RESOLVED – that

- 1) the council delegates to the Town Clerk, in consultation with the Town Mayor and the Chairman of the Finance & General Purposes Committee, the authority to negotiate and determine an agreement on the basis of the terms set out in paragraph 3.5 of the report;
- 2) upon agreement between both parties, the appropriate legal steps be taken to conclude the matter; and
- 3) the costs involved to be drawn from Reserves.