

Minutes of the Extraordinary Meeting of St Ives Town Council held in The Council Chamber, The Guildhall, St Ives on Thursday 22 March at 7.00pm

PRESENT

Chairman – Councillor S Tanner
Vice-Chairman – Councillor J Symons

COUNCILLORS

Andrewes T	Henry R
Griffin J	Hughes K
Harris A	Tanner J
Lait R	Tulley R
Mitchell A	Williams T
Nicholls C	

OFFICERS

Town Clerk Facilities Manager

APOLOGIES FOR ABSENCE – were received from Councillors H Garrod and R Glanville.

174. PUBLIC SPEAKING

None.

175. CHAIRMAN'S ANNOUNCEMENTS

None.

176. DECLARATIONS OF MEMBER/OFFICER INTERESTS

None.

177. REQUESTS FOR DISPENSATION

None.

178. MINUTES

It was noted that the Minutes of the meeting held on 22 February 2018 had yet to be prepared and would be presented to the next meeting of the Council.

179. ELECTION OF TOWN MAYOR 2018/2019

In line with usual practice, nominations had been invited for the election of Mayor for the coming council year. By appointing a Mayor-Elect, civic matters, such as arrangements for the Mayoral Dinner can be made and responses to invitations can be noted.

Following receipt of nominations and a vote by ballot, it was

RESOLVED – that Councillor Suzanne Tanner be appointed as Mayor-Elect for the 2018/2019 Council Year.

180. **ARRANGEMENTS FOR MAYORAL DINNER 2018**

In accordance with the tradition of previous years, preparations need to be made for the Mayoral Dinner (to be held on Monday 21 May 2018). A departure from holding the Dinner at a local hotel was suggested, instead utilising the Guildhall as a chance to showcase the hall as a function venue and to bring down the costs of the Mayoral Dinner.

Following discussion, it was

RESOLVED – that the 2018 Mayoral Dinner will be held in the Concert Hall at the Guildhall, with the hall to be simply decorated and for the arrangements to be carried out under the direction of the Mayor-Elect.

181. **AMENDMENT TO TIMETABLE OF MEETINGS 2018/2019**

Approval was sought for the correction of an error in the timetable of meetings that was approved by Council earlier this year.

Standing Orders state that the Annual Meeting of Council is to be held on the third Monday in May, so the date of the meeting should be Monday 21 May (not 14 May as is currently approved)

As the Annual Meeting is held in the daytime on the same day as the Mayor Choosing Ceremony, it is the custom to adjourn the ‘business’ items on the agenda to the Thursday of that week (Thursday 24 May 2018) which already has a Planning Committee meeting scheduled and so it was suggested that the reconvened Council meeting is held that day at 6.00pm.

RESOLVED – that the timetable of meetings be amended so that the Annual Meeting of Council is held at 11.00am on Monday 21 May 2018 and for the meeting to reconvene on Thursday 24 May at 6.00pm.

RESOLVED – that

182. **DATE OF ANNUAL MEETING OF ELECTORS**

In response to the statutory requirement, it was

RESOLVED – that the Annual Electors’ Meeting will be held on Monday 23 April at 6.00pm in the Concert Hall.

Meeting closed at 7.35pm

Chairman