



# ST. IVES TOWN COUNCIL

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

Tel: (01736) 797 840

Our Ref: LD/F&GP/ag  
Your Ref:  
Ask for: Louise Dowe  
Email: [stivestowncouncil@gmail.com](mailto:stivestowncouncil@gmail.com)  
Website: [www.stivestowncouncil-cornwall.gov.uk](http://www.stivestowncouncil-cornwall.gov.uk)  
Date: 21 August 2018

Dear Councillor

**EXTRAORDINARY MEETING OF THE  
FINANCE & GENERAL PURPOSES COMMITTEE MEETING  
TUESDAY 28 AUGUST 2018**

You are given notice of a meeting of the Finance & General Purposes Committee meeting to be held in the Committee Room at the Guildhall, St Ives on **Tuesday 28 August 2018**, commencing at **7.00 pm**.

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so and may be permitted by the Committee Chairman to speak.

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, **Facilities Manager, Support Services Manager & Visit St Ives Manager**  
Press

Membership of Finance & General Purposes Committee:

Chairman - Glanville R  
Vice-Chairman - Nicholls C  
Town Mayor and Deputy Town Mayor (ex officio, voting members)  
Chairmen of Planning, Facilities and Community & Environment Committees:  
Councillors Symons J, Andrewes T and Williams T  
and Councillors:           Garrood H                           Messenger K  
                                  Harris A                               Mitchell A  
                                  Henry R                               Tulley R

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.

# **FINANCE & GENERAL PURPOSES COMMITTEE MEETING**

**28 AUGUST 2018**

## **AGENDA**

1. **Apologies for absence**

2. **Public Speaking**

3. **Minutes**

To pass the following resolution:

**RESOLVED** – that the Chairman signs as a true and correct record the Minutes of the Finance & General Purposes Committee meeting held on 5 July 2018 (*copy previously circulated*).

4. **Chairman's Announcements**

5. **Declarations of Councillor and Officer Interests (including reasons thereof)**

6. **Reports for Decision**

(1) Library Transfer Timetable

*Town Clerk / Facilities Manager*

(2) Recruitment

*Councillor Glanville*

7. **Reports for Information**

None.

8. **Correspondence**

None.

9. **Exclusion of the press and public**

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.

10. **Confidential reports for decision**

(1) Issues relating to the creation of the new library and information service  
(Paragraphs 1, 2 & 3)

*Town Clerk /  
Facilities Manager*

(2) Cleaning of St Ives Public Library  
(Paragraphs 1, 2 & 3)

*Town Clerk /  
Facilities Manager*