



ST. IVES TOWN COUNCIL

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

Tel: (01736) 797840

Our Ref: LD/Facilities/ag
Your Ref:
Ask for: Louise Dowe
Email: louise.dowe@stives-tc.gov.uk
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 12 January 2018

Dear Councillor

FACILITIES COMMITTEE – 18 JANUARY 2018
IN THE COMMITTEE ROOM, THE GUILDHALL, ST IVES

You are given notice of a Facilities Committee meeting to be held in the Committee Room at St Ives Guildhall on Thursday 18 January 2018, commencing at 7.00pm.

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, Town Clerk, Facilities Manager, Support Services Manager & VIC Managers
Press
Cornwall Councillors
Community Link Officer.

Membership of Facilities Committee

Chairman -	Andrewes T		
Vice-Chairman -	Glanville R		
Town Mayor and Deputy	Town Mayor (ex officio, voting members)		
and Councillors:	Griffin J	Lait R	Tulley R
	Harris A	Nicholls C	Williams T
	Henry R	Tanner J	

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.

FACILITIES COMMITTEE MEETING – 18 JANUARY 2018

AGENDA

1. Apologies for absence

2. Public Speaking

3. Minutes

To pass the following resolution:

RESOLVED – that the Chairman signs as true and correct record the Minutes of the Facilities Committee meeting held on 7 September 2017 (*copy previously circulated*).

4. Chairman's Announcements

5. Declarations of Member / Officer Interests

6. Officer's Update Report

Report attached.

7. Items for Decision

- (1) Facilities Maintenance Officer – Increased Hours
Request To Make the Post Full-Time
- (2) Scale of Charges – Island Centre Bookings
Including the principle of PRS charges for background music
- (3) Porthmeor Toilets – Likely Reopening
Extension of closure of the toilets resulting from legal delays
- (4) In-House Provision Of Wedding Accessories
To consider a business plan that proposes purchasing and hiring out wedding accessories that are currently provided by external suppliers.
- (5) Finance Report
- (6) Approval Of Legal Agreement For Provision Of Library Services And An Information Service
A request for detailed consideration of the Library Service Agreement
- (7) Condition Report on St Nicholas's Chapel
A report highlighting repairs needed to the Chapel

8. Reports for Information

- (1) Squashbox Booking – Review
- (2) Facilities Income Generation Group
Verbal report to be given at the meeting

9. **Correspondence**

None.

10. **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 it involves 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.

11. **Confidential reports for decision**

None

12. **Date of next meeting**

15 March 2018

13. **Agenda items for next meeting**