



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: 20 July 2018

Dear Councillor

COUNCIL MEETING – 26 JULY 2018

You are given notice of a meeting of St Ives Town Council to be held in the Council Chamber at the Guildhall, St Ives on Thursday 26 July 2018 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 Councillors L Taylor and R Robinson
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 – 26 JULY 2018

AGENDA

1. APOLOGIES FOR ABSENCE
2. SWEARING-IN OF MACE-BEARER
3. REPORTS FROM COMMUNITY ORGANISATIONS
4. REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY LINK OFFICER
5. PUBLIC SPEAKING
6. CHAIRMAN'S ANNOUNCEMENTS
7. DECLARATIONS OF MEMBER / OFFICER INTERESTS
8. REQUESTS FOR DISPENSATION (approved by Council only)
9. MINUTES

To consider passing the following resolution: RESOLVED – that the Chairman signs as a true and correct record the Minutes of the Meetings of the Council held on 14 June 2018.

10. TOWN CLERK'S UPDATE REPORT (Attached)
11. ITEMS FOR DECISION (Reports attached)

- (1) Neighbourhood Plan Review *Councillor Lait*
To consider the report following review of first year, and plans for the five-year review
- (2) Boundary Commission Review *Councillor Harris*
To consider and respond to the electoral boundary review consultation
- (3) General Power of Competence *Town Clerk*
To resolve that the town council has the General Power of Competence
- (4) Request for free-let of the Hall – Skatepark fundraising group *Facilities Manager*
To consider a request to support fundraising efforts for the Palemon Best Recreation Ground
- (5) Proposal for a cash machine in the library or the Guildhall *Councillor Messenger*
To consider whether the town council should explore a proposal to provide a cash machine.
- (6) Request for use of Town Crest *Town Clerk*
To consider a request from the St Ives Football Club
- (7) Edward Hain Hospital (Standing Item)

12. COMMITTEE REPORTS

To receive and consider the **Committee Minutes** as reports of the following committee meetings:

- (1) Planning Committee – 26 April, 25 May, 21 June 2018 and 19 July (attached)

- (2) Community & Environment Committee – 31 May 2018
- (3) Facilities Committee – 7 June 2018
- (4) Finance & General Purposes Committee – 5 July 2018
- (5) **Committee Recommendations – set out in the Committee Minutes and in the Schedule attached**

To consider passing the following resolution:

RESOLVED – that the Minutes of the committee meetings set out above be received and the recommendations and resolutions therein be approved.

13. **ITEMS FOR INFORMATION**

None.

14. **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES**

15. **CORRESPONDENCE** – for information only

None.

16. **SCHEDULE OF ACCOUNTS** (copy attached)

Please note that the schedule of accounts runs to 11 June 2018. Accounts after this date will be circulated with the next council agenda, as work to move the accounts information from one accounts software package to another is completed.

17. **EXCLUSION OF THE PRESS AND PUBLIC**

If necessary, 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.”