



# ST. IVES TOWN COUNCIL

The Guildhall  
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St. Ives  
Cornwall  
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Our Ref: LD/Council/ag  
Your Ref:  
Ask for: Louise Dowe  
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Date: 29 August 2018

Dear Councillor

**EXTRAORDINARY MEETING OF ST IVES TOWN COUNCIL**  
**WEDNESDAY 5 SEPTEMBER 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 Wednesday 5 September 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

Councillor Suzanne Tanner  
Town Mayor

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.

## **EXTRAORDINARY COUNCIL MEETING – 5 SEPTEMBER 2018**

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **APPOINTMENT OF MAYOR’S CHAPLAIN FOR REMAINDER OF MAYORAL YEAR**  
Upon the installation of the new Parish Vicar
3. **SWEARING-IN OF MACE BEARER**
4. **PUBLIC SPEAKING**
5. **CHAIRMAN’S ANNOUNCEMENTS**
6. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
7. **REQUESTS FOR DISPENSATION** (approved by Council only)
8. **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 26 July 2018 (*copy attached*)

9. **REPORTS FOR DECISION**

(1) Library Transfer Timetable *Town Clerk/Facilities Manager*

(2) The release of £25,000 from Earmarked Reserves to be delegated to the Facilities Committee for the purpose of refurbishment of the library building *Town Clerk*

10. **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.”