



ST. IVES TOWN COUNCIL

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

Tel: (01736) 797840

Our Ref: LD/Council/ag.ann
Your Ref:
Ask for: Louise Dowe
Email: stivestowncouncil@gmail.com
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 25 May 2018

Dear Councillor

MEETING OF EXTRAORDINARY COUNCIL – 31 MAY 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 31st May 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.

Yours faithfully,

Louise Dowe
Town Clerk

To: All Councillors
Town Clerk and Service Managers
Press
Cornwall Councillors L Taylor and R Robinson
Community Network Link Officer

ST IVES TOWN COUNCIL
EXTRAORDINARY COUNCIL – 31 MAY 2018

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **PUBLIC SPEAKING**
3. **CHAIRMAN’S ANNOUNCEMENTS**
4. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
5. **REQUESTS FOR DISPENSATION** (approved by Council only)
6. **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:

- I. 19 April 2018 (Council meeting)
- II. 21 May 2018 (Annual Council meeting)
- III. 24 May 2018 (Annual Council meeting, reconvened)

7. **ITEMS FOR DECISION**

- (1) Porthmeor public conveniences, temporary provision
Notice of motion for financial contribution.

Town Clerk

(Report attached)

8. **ITEMS FOR INFORMATION**

None

9. **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 matter 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.”

10. **CONFIDENTIAL REPORTS FOR DECISION**

- (1) Staffing Matter
(Paragraphs 1, 2 & 3)

Town Clerk

(Report attached)