



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
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Website: www.stivestowncouncil-cornwall.gov.uk
Date: 12 October 2018

Dear Councillor

COUNCIL MEETING – 18 OCTOBER 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 18 October 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 – 18 OCTOBER 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 5 September 2018.
(*copy attached*)

10. TOWN CLERK'S UPDATE REPORT (Attached)
11. ITEMS FOR DECISION (Reports attached)
 - (1) Update on the transfer of the library and information service
 - (2) Appointment of Councillor Representatives
 - (3) Dates of meetings – 2019/2020
 - (4) Payment of professional body fees
 - (5) External Auditors report
 - (6) 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 – 16 August, 13 September (*previously circulated*) and 11 October 2018 (*attached*)
- (2) Community & Environment Committee – 30 August 2018 (*previously circulated*)
- (3) Facilities Committee – 20 September 2018 (*previously circulated*)

- (4) Finance & General Purposes Committee – 28 August (*previously circulated*) and 27 September 2018 (*copy attached*)
- (5) Devolution Panel – 20 September 2018 (*previously circulated*)
- (6) **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**

- (1) Devon & Cornwall Police – confirmation of the accreditation of St Ives Town Council as an organisation in the Community Safety Accreditation Scheme (*copy attached*)

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

15. **CORRESPONDENCE** – for information only

- (1) Confirmation of Public Path Order, Town and Country Planning Act 1990 – Section 257. The Cornwall Council (Public Footpath No 75 St Ives (Part) Public Path Diversion Order 2017 (*Copy attached*))

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

17. **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.”

18. **CONFIDENTIAL ITEMS FOR DECISION** (Reports attached)

- (1) Recruitment to Support Services Manager post
Approval of job description, person specification, pay scale and recruitment arrangements
(Paragraph 3)