



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: stivestowncouncil@gmail.com
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 13 January 2016

Dear Councillor

FACILITIES COMMITTEE – 19 JANUARY 2017 IN THE COMMITTEE ROOM, THE GUILDHALL, ST IVES

You are given notice that the Facilities Committee meeting to be held in the Committee Room at St Ives Guildhall on Thursday 19 January, 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, **Facilities Manager, Support Services Manager & Visit St Ives Management Team (2 copies)**
Press
Cornwall Councillor Mrs E M Penhaligon
Community Link Officer – Vanessa Luckwell

Membership of Facilities Committee

Chairman -	Councillor T Andrewes		
Vice-Chairman -	Councillor S Tanner		
Town Mayor and Deputy	Town Mayor (ex officio, voting members)		
and Councillors:	Armstrong M	Parsons A	Tulley R
	Chard C	Symons J	Williams T
	Glanville R		

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 – 19 JANUARY 2017

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 3 November 2016 (*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) Public Conveniences – Refurbishment update (*report attached*)
- (2) Public Conveniences: - Options for Cleaning 2017 / 2018 (*report attached*)
- (3) Longstone Cemetery – opening of toilet to the public (*report attached*)
- (4) Review of Scale of Charges 2017 / 2018 – Weddings Charges (*report to follow*)
- (5) Library Devolution progress update and items to be considered by the Library Devolution Working Group (*report attached*)
- (6) Finance Report (*report to follow*)

8. Reports for Information

- (1) Guildhall - Step Free Access to First Floor
- (2) Island Centre – update on tenancies and works

9. Correspondence

None.

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 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. **Confidential reports for information**

None.

13. **Date of next meeting**

16 March 2017

14. **Agenda items for next meeting**

Three Year Financial Plan

Performance indicators