



ST. IVES TOWN COUNCIL

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

Tel: (01736) 797 840

Our Ref: LD/F&GP/ag
Your Ref:
Ask for: Louise Dowe
Email: stivestowncouncil@gmail.com
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 22 November 2018

Dear Councillor

MEETING OF THE
FINANCE & GENERAL PURPOSES COMMITTEE MEETING
29 NOVEMBER 2018

You are given notice of a meeting of the Finance & General Purposes Committee meeting to be held in the Council Chamber at the Guildhall, St Ives on **Thursday 29 November 2018**, commencing immediately after the Council

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, Visit St Ives Manager & SLIA Manager
Press

Membership of Finance & General Purposes Committee:

Chairman - Glanville R
Vice-Chairman - Nicholls C
Town Mayor and Deputy Town Mayor (ex officio, voting members)
Chairmen of Planning, Facilities and Community & Environment Committees:
Councillors Symons J, Andrewes T and Williams T
and Councillors: Garrood H Messenger K
Harris A Mitchell A
Henry R Tulley 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.

FINANCE & GENERAL PURPOSES COMMITTEE MEETING

29 NOVEMBER 2018

AGENDA

1. **Apologies for absence**

2. **Public Speaking**

3. **Minutes**

To pass the following resolution:

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the Finance & General Purposes Committee meeting held on 27 September 2018 (*copy previously circulated*).

4. **Chairman’s Announcements**

5. **Declarations of Councillor and Officer Interests (including reasons thereof)**

6. **Town Clerk’s Update Report**

7. **Reports for Decision**

(1) Committee Budget and Finance Report *Town Clerk*

(2) Grants *Town Clerk*

Page(s)

8. **Reports for Information**

(1) Consultation timetable – service reorganisation to create the new Library and Information Service *Town Clerk*

9. **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 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.

10. **Confidential reports for decision**

(1) Debtors and Creditors (Paragraph 3) *Town Clerk*