



# ST. IVES TOWN COUNCIL

The Guildhall  
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Cornwall  
TR26 2DS

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Our Ref: LD/Facilities/ag  
Your Ref:  
Ask for: Louise Dowe  
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Website: [www.stivestowncouncil-cornwall.gov.uk](http://www.stivestowncouncil-cornwall.gov.uk)  
Date: 18 January 2019

Dear Councillor

**FACILITIES COMMITTEE – 17 JANUARY 2019**  
**RECONVENED MEETING – THURSDAY 24 JANUARY 2019**  
**7.00PM IN THE COMMITTEE ROOM, THE GUILDHALL, ST IVES**

The meeting of the Facilities Committee on 17 January was adjourned, pending further information to enable decision on a number of agenda items.

**The meeting will reconvene on Thursday 24 January 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, Town Clerk, Facilities Manager, Library & Information Service Manager & VIC Manager  
Press  
Cornwall Councillors  
Community Link Officer.

Membership of Facilities Committee

Chairman -	Andrewes T		
Vice-Chairman -	Glanville R		
Town Mayor and Deputy Town Mayor (ex officio, voting members)			
and Councillors:	Griffin J	Nicholls C	Tulley R
	Harris A	Tanner J	Williams T
	Lait R	Kilmurry-Arthur	

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 – 17 JANUARY 2019**

**AGENDA**

1. **Apologies for absence**
2. **Public Speaking**
3. **Declarations of Councillor/Officer Interests**
4. **Items for Decision**

(1) Library Refurbishment

*To agree a process for signing-off the new ground floor design*

*Facilities Manager*

(2) Scale of Charges

*To agree hire prices for council facilities.*

*Town Clerk*

5. **Reports for Information**

None

6. **Correspondence**

None

7. **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.

**Date of next scheduled meeting**

Thursday 14 March 2019