



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
Email: enquiries@stives-tc.gov.uk
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 14 February 2019

Dear Councillor

COUNCIL MEETING – 21 FEBRUARY 2019

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 21 February 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 – 21 FEBRUARY 2019

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **REPORTS FROM COMMUNITY ORGANISATIONS**
3. **REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY LINK OFFICER**
4. **PUBLIC SPEAKING**
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
7. **REQUESTS FOR DISPENSATION** (approved by Council only)
8. **MINUTES**

To consider passing the following resolution:

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the extraordinary Meeting of the Council held on the 17th January 2019 (Attached)

9. **TOWN CLERK'S UPDATE REPORT** (Attached)
10. **ITEMS FOR DECISION** (Reports attached)
 - (1) Town Council voting position for the ballot on the second term of St Ives BID Town Clerk
To agree how to apply the town council's votes in the forthcoming ballot
 - (2) Funding proposal from St Ives BID Town Clerk
To receive a proposal for BID and either consider a response or refer the matter to committee
 - (3) Appointment of representatives and approval of fair trade statement Town Clerk
 - a) *To make and confirm appointments and*
 - b) *in the case of Fair Trade St Ives, to agree a statement of support*
 - (4) Recruitment of Mace Bearer Town Clerk
Process to recruit, following resignation of post holder
 - (5) Election of Town Mayor 2019/2020 Town Clerk
Upon receipt of nominations
 - (6) Date of Annual Meeting of Electors Town Clerk
To agree the date, which must be between 1 March and 1 June

11. **COMMITTEE REPORTS**

To receive and consider the **Committee Minutes** as reports of the following committee meetings:

- (1) Planning Committee – 3rd January 2019 and 31st January 2019 (*attached*)
- (2) Community & Environment Committee – 10th January 2019 (*attached*)
- (3) Facilities Committee – 17th January 2019 and re-convened on 24th January 2019 (*attached*)
- (4) Finance & General Purposes Committee – 7th February 2019 (*attached*)
- (5) **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.

12. **ITEMS FOR INFORMATION**

- (1) Polling District and Polling Places Review

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

14. **CORRESPONDENCE** – (attached) - for information only

- (1) Local Government Boundary Commission – Parish Electoral Arrangements in St Ives
- (2) St Ives BID – EGM and Election of Directors

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

16. **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.”

17. **CONFIDENTIAL REPORTS FOR DECISION**

(Verbal report)

- (1) Cover for absence and then vacancy in the Support Services Manager post *Councillor Glanville* (Paragraphs 1, 2 & 3)
To review the cover provided by officers and how it has been and may be acknowledged