



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797840

Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Date: 11 April 2019

Dear Councillor

COUNCIL MEETING – 18 April 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 18 April 2019 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 APRIL 2019

AGENDA

1. APOLOGIES FOR ABSENCE

2. RECEIPT OF DECLARATION OF ACCEPTANCE OF OFFICE OF COUNCILLOR

Note that in accordance with Section 83 of the Local Government Act 1972, A person elected to the office of parish councillor shall, before or at the first meeting of the parish council after his election; or if the council at that so meeting permit, before or at a later meeting fixed by the council; make in the presence of a member of the council or of the proper officer of the council and deliver to the council a declaration of acceptance of office and **if he fails to do so his office shall thereupon become vacant.**

3. REPORTS FROM COMMUNITY ORGANISATIONS

4. REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY LINK OFFICER

5. PUBLIC SPEAKING

1. Lucy Davis and Jane Jenkins – safety of the Royal Square bus stop
2. Mr Loveluck regarding an article 4 directive and permitted development rights

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 21 February 2019.

10. TOWN CLERK'S UPDATE REPORT (Attached)

11. ITEMS FOR DECISION (Reports attached)

- (1) Selection of Mayor Designate 2019/2020
Upon receipt of nominations
- (2) Public Space Protection Order and Environmental Enforcement Update
To consider a proposal for jointly funding a civil protection officer for 2019-20
- (3) Letter from the St Ives archive
To consider a request for a full or partial reduction in the concert hall hire charge for the Holman Male Voice Choir Concert to raise funds for the archive and the choir. (copy attached)
- (4) Edward Hain Hospital (Standing Item)
Regular update report, and to consider a letter from the Clinical Commissioning Group and any prospective meeting (copy attached)
- (5) Decision of the traffic commissioner: Nicholas Eastwood and St Ives Bus company licences PH1086607 and PH1053866
Members' views are sought on the decision of the Traffic Commissioner in the above matter

attached. The decision was published with a 28 day period for representations which expired on the 11th of April.

12. **COMMITTEE REPORTS**

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

- (1) Planning Committee – 28 February and 28 March 2019 (attached)
- (2) Community & Environment Committee – 7 March 2019 (attached)
- (3) Facilities Committee – 14 March 2019 (attached)
- (4) Finance & General Purposes Committee – 4 April 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.

13. **ITEMS FOR INFORMATION**

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

15. **CORRESPONDENCE** – for information only

Who dares works – active plus letter (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 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.”

18. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) **Relocation of the Town Council reception and support services office (paragraph 3)**
To consider a costed scheme and design layout for the proposed office move