

Minutes of the Reconvened Annual Meeting of St Ives Town Council held in the Guildhall, St Ives on Wednesday 22 May 2019 at 6.00 pm

PRESENT

Chairman – Councillor A Harris (Town Mayor)

Vice-Chairman – Councillor K Arthur (Deputy Town Mayor)

COUNCILLORS

Andrewes T	Lait R	Tanner J
Glanville R	Messenger K	Tanner S
Griffin J	Mitchell A	Tulley R
Henry R	Nicholls C	Williams T

OFFICERS

Town Clerk, Support Services Manager

10. APOLOGIES FOR ABSENCE - were received from Councillor J Symons and P Burton

11. DECLARATIONS OF MEMBER / OFFICER INTERESTS

None.

12. APPOINTMENT OF COMMITTEES

The membership of committees was reviewed. In response to discussions about limits on Committee membership and Councillors absent through ill health, it was agreed that Councillor Symons would not be appointed to any committees. However, on her return, she would be able to become a member of two Committees of her choice in addition to Planning Committee.

RESOLVED – that the committees be appointed as set out in Annex A to these minutes.

13. APPOINTMENTS TO OUTSIDE BODIES

The appointment of representatives to outside bodies were considered,

RESOLVED – that the appointments be made to outside bodies as set out in Annex B to these minutes.

14. APPROVAL OF BANK SIGNATORIES

Members considered the report which set out the current arrangements for signatories on the council's bank accounts.

RESOLVED – that

- 1) the Councillor bank signatories for 2019/20 be: Town Mayor, Deputy Town Mayor, Councillor S Tanner (as outgoing Mayor) and Councillor Colin Nicholls
- 2) the Officer bank signatories for 2019/20 be: Town Clerk (Proper Officer), with the Support Services Manager to be a signatory in case of emergency

Meeting closed at 7.15 pm

Chairman

COMMITTEE MEMBERSHIP 2019/2020

PLANNING COMMITTEE

Minimum membership 10, no maximum membership

Quorum – at least a third of the committee membership and not less than 3

	Mayor (ex-officio, voting)
	Deputy Mayor (ex-officio, voting)
1	Councillor P Burton
2	Councillor J Griffin
3	Councillor R Henry
4	Councillor R Lait
5	Councillor K Messenger
6	Councillor A Mitchell
7	Councillor C Nicholls
8	Councillor J Symons
9	Councillor J Tanner
10	Councillor S Tanner
11	Councillor T Williams
	8 - 14 + 2 ex-officio

COMMUNITY & ENVIRONMENT COMMITTEE

8 members plus Mayor and Deputy Mayor as ex-officio, voting members

Quorum – at least a third of the committee membership and not less than 3

	Mayor (ex-officio, voting)
	Deputy Mayor (ex-officio, voting)
1	Councillor T Andrewes
2	Councillor P Burton
3	Councillor J Griffin
4	Councillor R Henry
5	Councillor K Messenger
6	Councillor C Nicholls
7	Councillor R Tulley
8	Councillor T Williams
	8 + 2 ex-officio

FACILITIES COMMITTEE

8 members plus Mayor and Deputy Mayor as ex-officio, voting members

Quorum – at least a third of the committee membership and not less than 3

	Mayor (ex-officio, voting)
	Deputy Mayor (ex-officio, voting)
1	Councillor T Andrewes
2	Councillor P Burton
3	Councillor J Griffin
4	Councillor R Henry
5	Councillor R Lait
6	Councillor K Messenger
7	Councillor C Nicholls
8	Councillor T Williams
	8 + 2 ex-officio

FINANCE & GENERAL PURPOSES COMMITTEE

8 members plus Mayor and Deputy Mayor as ex-officio, voting members
Quorum – at least a third of the committee membership and not less than 3

	Mayor (ex-officio, voting)
	Deputy Mayor (ex-officio, voting)
1	Councillor P Burton
2	Councillor R Glanville
3	Councillor R Henry
4	Councillor K Messenger
5	Councillor A Mitchell
6	Councillor C Nicholls
7	Councillor J Symons
8	Councillor R Tulley
	8 + 2 ex-officio

HEALTH AND SAFETY WORKING GROUP

3 – 5 Members Quorum – 3

	Councillor P Burton
	Councillor R Glanville
	Councillor J Tanner
	Plus two staff voting members
	3 – 5 members

STAFFING COMMITTEE

5 members Quorum - 3

1	Councillor K Arthur
2	Councillor R Glanville
3	Councillor J Griffin
4	Councillor T Harris
5	Councillor R Henry
	5 members

DEVOLUTION PANEL

8 members plus Mayor and Deputy Mayor as ex-officio, voting members
Quorum – at least a third of the committee membership and not less than 3

	Mayor (ex-officio, voting)
	Deputy Mayor (ex-officio, voting)
1	Councillor R Henry
2	Councillor J Griffin
3	Councillor C Nicholls
4	Councillor R Glanville
5	Councillor K Messenger
6	Councillor A Mitchell
	8 - 14 + 2 ex-officio

Neighbourhood Plan Review Group

Chairman and Vice-Chairman to be confirmed at first meeting after Annual Council	
Ex-officio, Mayor	
Ex-officio, Deputy Mayor	
Councillor R Lait	
Councillor J Griffin	
Councillor C Nicholls	
Councillor T Williams	
<i>T Beaven</i>	<i>Chairman of Inclusivity Topic Group</i>
<i>R Henry</i>	<i>Chairman of Built Environment Topic Group</i>
<i>A Clegg</i>	<i>Chairman of Transport Topic Group</i>
<i>D Todd</i>	<i>Chairman of Open Spaces Topic Group</i>
<i>R Swallow</i>	<i>Chairman of Economic Development Group</i>
<i>P Woodward</i>	<i>Chairman of Housing Topic Group</i>

Appointments to Outside Bodies

Appendix B

	<i>Organisation</i>	<i>Representative(s)/Trustee(s)</i>
1.	Chamber of Trade	Member: Rex Henry, Deputy: Colin C Nicholls
2.	Chard Trust	Town Mayor Tony Harris
3.	Coastal Communities Fund	Colin C Nicholls
4.	Community Co-opted School Governors: ~ St Ives Infant School	Colin C Nicholls,
5.	Community Network Panel (2)	Member: Tony Harris, Deputy: Rita Lait,
6.	Cornwall Association of Local Councils	Tony Harris
7.	Cornwall Community Flood Forum	Kirsty Arthur
8.	CALC – Planning Partnership (1)	Rita Lait, (<i>Council to be advised of future vacancies and support Rex Henry's nomination to that</i>)
9.	Craze Hunkin Almshouse Trust	Joan Tanner / Colin C Nicholls
10.	Fair Trade St Ives	Joan Griffin
11.	Friends of Edward Hain Hospital	Town Mayor Tony Harris
12.	Friends of Stennack Surgery (FOSS)	Town Mayor Tony Harris
13.	Hayle Day Care Centre	Ron Tulley
14.	Hayle Harbour Advisory Committee	Member: Tony Harris, Deputy: Richard Glanville
15.	Hayle Harbour Trust	Deputy: Tony Harris, Member: Richard Glanville
16.	Lelant Village Hall Committee (2)	Member: Joan Griffin, Deputy: Patty Burton
17.	Library Partnership Board (3)	Tim Andrewes Joan Griffin Andrew Mitchell
18.	Penwith 50+	Ron Tulley
19.	Plastic Free St Ives	Tim Andrewes
20.	Police Liaison Group	Ken Messenger
21.	Porthmeor Beach Sands Management Group	Tamsyn Williams
22.	September Festival	Joan Symons (Andrew Mitchell to deputize in Joan Symons' absence)
23.	St Ives Archive Centre	Rita Lait

Annual Council (Reconvened)**22 May 2019**

24	St Ives Bay Youth Council	Tamsyn Williams
25	St Ives BID representative (1)	Rex Henry
26	St Ives Branch of Cancer Research UK	Town Mayor Tony Harris
27	St Ives Concert Band	Town Mayor Tony Harris
28	St Ives Harbour Stakeholder Group	Town Mayor Tony Harris
29	St Ives in December	Joan Symons (Suzanne Tanner to deputise in Joan Symons absence)
30	St Ives Museum Trustees (3)	Colin C Nicholls, Ken Messenger to deputise in Joan Symons' absence) , Joan Tanner
31	Tate Gallery Advisory Council	Member: Joan Symons Deputy: Colin C Nicholls
32	Tate Gallery Community Liaison Group	Member: Rex Henry
33	West Cornwall CCTV	Richard Glanville
34	West Cornwall Healthwatch	Andrew Mitchell will not attend meetings but will act as a link and circulate minutes of meetings to all Councillors
35	West Cornwall Local Action Group	Kirsty Arthur and Richard Glanville