



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: 7 June 2019

Dear Councillor

COUNCIL MEETING – 13 JUNE 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 13 June 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 – 13 JUNE 2019

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **PUBLIC SPEAKING**
3. **CHAIRMAN’S ANNOUNCEMENTS**
4. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
5. **REQUESTS FOR DISPENSATION** (approved by Council only)
6. **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:

2 May 2019 (Council)

20 May (Annual Council), reconvened on 22 May 2019 (*copies attached*)

7. **PRESENTATION AND DISCUSSION**

To receive a presentation from NHS Kernow on their community services review and plans for the Edward Hain Community Hospital

8. **TOWN CLERK’S UPDATE REPORT** (Attached)

9. **ITEMS FOR DECISION**

(1) Formal response to the NHS Kernow Community Services Review

(2) Approval of the Annual Governance Statement

Town Clerk

(3) Approval of the Annual Return

Town Clerk

(4) Response to the Cornwall Council Consultation: Public Spaces Protection Orders: Renewal Of Existing Dogs On Beaches Restrictions To Come Into Effect From April 2020

Support Services Manager

(5) Update on the recruitment of a civil enforcement officer

Support Services Manager

(6) Cornwall Pride event

Councillor Arthur (verbal)

10. **COMMITTEE REPORTS**

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

(1) Planning Committee – 25 April and 23 May 2019 (*attached*)

- (2) Staffing Committee – 29 May 2019 (*attached*) and 12 June 2019 (*to be tabled at meeting*)
- (3) Community & Environment Committee – 30 May 2019 (*attached*)
- (4) **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.

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

12. **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.”

13. **CONFIDENTIAL REPORTS FOR DECISION**

- (1) Location of artwork in the Library
(Paragraph 3)

*Library and Information
Service Manager*