



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: 19 July 2019

Dear Councillor

COUNCIL MEETING – 25 JULY 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 25 July 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 – 25 JULY 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. PRESENTATION – ST IVES COMMUNITY LAND TRUST
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 extraordinary Meeting of the Council held on the 15th July 2019 (Attached)

10. TOWN CLERK’S UPDATE REPORT (Attached)
11. ITEMS FOR DECISION (Reports attached)

- | | | |
|--|--------------------------------------|------------------|
| (1) <u>Creation of new post – Events Manager</u> | <i>Facilities
recommendation</i> | <i>Committee</i> |
| (2) <u>Polling Places Review – Cornwall Council Consultation</u> | <i>Town Clerk</i> | |
| (3) <u>South West Coast Path Review</u> | <i>Support Services Manager</i> | |
| (4) <u>Request for loan of artwork</u> | <i>Town Clerk</i> | |

12. COMMITTEE REPORTS

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

- (1) Planning Committee – 20 June 2019 (*attached*) and 18 July 2019 (*attached*)
- (2) Community & Environment Committee – none
- (3) Facilities Committee – 27 June 2019
- (4) Staffing Committee – 12 June (*attached*) and 9 July 2019 (*to follow*)
- (5) Finance & General Purposes Committee – 4 July 2019 (*attached*)
- (6) **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**

None

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

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

None

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 matter 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.”

18. **CONFIDENTIAL REPORTS FOR DECISION**

(1) Interim cover for staff sickness absence (Paragraphs 1, 2 & 3)

- Temporary facilities projects co-ordinator
- Second maintenance officer

*Town Clerk
(Council recommendation)
to follow*