



# 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 Dwelly  
Email: [enquiries@stives-tc.gov.uk](mailto:enquiries@stives-tc.gov.uk)  
Website: [www.stivestowncouncil-cornwall.gov.uk](http://www.stivestowncouncil-cornwall.gov.uk)  
Date: 8<sup>th</sup> January 2021

Dear Councillor

## **EXTRA-ORDINARY COUNCIL MEETING – 14 JANUARY 2021**

You are given notice of a meeting of St Ives Town Council to be held as a virtual meeting on **Thursday 14 January at 7pm**

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. *Members will receive a link by email to join the meeting.*

Any members of the public wishing to join this meeting will need to email [enquiries@stives-tc.gov.uk](mailto:enquiries@stives-tc.gov.uk) by Tuesday 12<sup>th</sup> January 2021 to receive a link.

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 Dwelly  
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 special need or impairment and need further information about how to access the meeting online, please phone (01736) 797840.

**COUNCIL MEETING – 14 JANUARY 2021**

**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 Meeting of the Council held on 10 December 2020 (*Attached*)

7. **ITEMS FOR DECISION** (*reports attached*)

(1) Co-option to a casual vacancy

*Town Clerk*

(2) COVID-19: The Council’s response and Business Continuity Plans

*Town Clerk*

(3) Procedures for the election of the Town Mayor

*Town Clerk*

8. **EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the following resolution:

“That in accordance with the Public Bodies (Admissions to Meeting) Act 1960, the press and public be excluded from the meeting during the consideration of the following matter on the grounds that it involves information of a confidential nature.

9. **CONFIDENTIAL ITEMS FOR DECISION**

(1) Confidential Staffing Matter

*Town Clerk*

(2) Heads of Terms for a commercial lease

*Town Clerk*