



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
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 9th April 2021

Dear Councillor

COUNCIL MEETING – 15 APRIL 2021

You are given notice of a meeting of St Ives Town Council to be held as a virtual meeting on **Thursday 15th April at 7pm**

Members of the Committee 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 can click on this link:

<https://zoom.us/j/99065846025?pwd=R3EzanRITmNyVElwZGJnSWRpMy9LZz09>

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

<p>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.</p>

COUNCIL MEETING – 15 APRIL 2021

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **REPORTS FROM COMMUNITY ORGANISATIONS AND / OR THE COMMUNITY LINK OFFICER**
3. **REPORTS FROM CORNWALL COUNCILLORS**
4. **PUBLIC SPEAKING**
5. **CHAIRMAN’S ANNOUNCEMENTS**
6. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**
7. **REQUESTS FOR DISPENSATION** (approved by Council only)
8. **MINUTES**
To consider passing the following resolution:

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the Council Meeting of the Council held on 18th February 2021 (*Attached*)
9. **TOWN CLERK’S UPDATE REPORT**
10. **ITEMS FOR DECISION** (*reports attached*)
 - (1) Proposals for a Management Agreement with The Craze Hunkin Trust *Town Clerk*
(*Appendix A*) *pink pages*
 - (2) To consider the outcome of the Statement of Persons Nominated and proposals to fill any vacancies by co-option (*verbal report*) *Town Clerk*
 - (3) Skatepark update and re-opening strategy (*Appendix B*) *Town Clerk*
 - (4) Arrangements for Annual Council and the future of remote meetings *Town Clerk*
 - (5) Knill Celebrations Update *Town Clerk*
 - (6) Proposals for a Paperless Dispatch System *Town Clerk*
 - (7) Finance Report (*Appendix C*) *RFO and Corporate Services Manager*
11. **COMMITTEE REPORTS**
To receive and consider the **Committee Minutes** as reports of the following committee meetings:
 - (1) Planning Committee 25th February & 25th March 21 (*attached*)
 - (2) Community & Environment Committee 4th March 21 (*attached*)
 - (3) Facilities Committee 11th March 21 (*attached*)

- (4) Staffing Committee 29th March 21 (*attached*)
- (5) Finance & General Purposes Committee 1st April 21 (*attached*)
- (6) Devolution Panel 8th April (*attached to be considered in part 2*)
- (7) Committee Recommendations – set out in the Committee Minutes and in the Schedule attached (*Appendix D: wallgates review*)

12. **ITEMS FOR INFORMATION**

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

14. **CORRESPONDENCE** (*Appendix E*)

- (a) Keep Britain Tidy – Great British Spring Clean 28 May – 13 June 2021
- (b) NHS, Social Care and frontline workers’ day 5 July 2021

15. **SCHEDULE OF ACCOUNTS** (*Appendix G*)

*RFO and Corporate
Services Manager*

16. **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.

17. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) Update from the Devolution Panel Meeting, 8 April 2021 and the Town Package (*Appendix F*)

Town Clerk