



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: 12th February 2021

Dear Councillor

COUNCIL MEETING – 18 FEBRUARY 2021

You are given notice of a meeting of St Ives Town Council to be held as a virtual meeting on **Thursday 18th February 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/93060472963?pwd=WkNYcmw4aVdmK3hJdXR6SmlaYzVqZz09>

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 disability and need further information about the suitability of the venue, please phone (01736) 797840.

COUNCIL MEETING – 18 FEBRUARY 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 extra-ordinary Meeting of the Council held on 14th January 2021 (*Attached*)
9. **TOWN CLERK’S UPDATE REPORT**
10. **ITEMS FOR DECISION** (*reports attached*)
 - (1) Selection of Mayor Designate 2021-22 *Town Clerk*
 - (2) Progress towards a Public Spaces Protection Order (Appendix A) *Town Clerk*
 - (3) Recommendations from Chairmen’s meeting (Appendix B, C and D) *Town Clerk*
 - (4) Resolution to waive the 6 months rule, s.85 Local Government Act 1972 *Town Clerk*
 - (5) Dark skies designation (Appendix E) *Town Clerk*
 - (6) Training & Development Policy (Appendix F) *Town Clerk*
 - (7) Annual Electors Meeting *Town Clerk*
11. **COMMITTEE REPORTS**
To receive and consider the **Committee Minutes** as reports of the following committee meetings:
 - (1) Planning Committee 7th January, 13th January and 4th February (*attached*)
 - (2) Community & Environment Committee 21st January (*attached*)
 - (3) Staffing Committee 22nd January (*attached*)
 - (4) Facilities Committee *cancelled*
 - (5) Finance & General Purposes Committee 28th January (*attached*)
 - (6) **Committee Recommendations – set out in the Committee Minutes and in the Schedule attached**

12. **ITEMS FOR INFORMATION**

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

14. **CORRESPONDENCE**

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) Outcome of the Council’s Job Evaluation and Pay and Grading Review
(Appendix H , I and J) *to follow*

*Chairman of the
Staffing Committee*

(2) Stennack Club House (Appendix K)

Town Clerk

(3) G7 briefing

Town Clerk