



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: 4th June 2021

Dear Councillor

COUNCIL MEETING – 10 JUNE 2021

You are given notice of a Council meeting to be in the Council Chamber of the Guildhall on Thursday 10 June 2021 at 7.00 pm.

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. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so and may be permitted by the Committee Chairman to speak.

Please note that due to COVID-19 Guidelines, the Chamber has a limited capacity. Once the capacity of the room has been exceeded, health and safety regulations will require the Council to limit attendance.

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
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 – 10 JUNE 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 17th May and 19th May 2021 (*Attached*)
9. **TOWN CLERK’S UPDATE REPORT**
10. **ITEMS FOR DECISION** (*reports attached*)
 - (1) Co-option to Council - *To consider applications for new councillors, to be appointed to existing vacancies by co-option (appendix A and confidential appendix B)*
 - (2) Cornwall Revised Code of Conduct – *to consider recommendations for an amended code of conduct to be adopted (Appendix C)*
 - (3) Approval of the Annual Return and Annual Statement of Accounts
- to receive the internal auditor’s annual report, consider recommendations therein and approve the annual statement of accounts (Appendices D,E,F and G)
 - (4) IT infrastructure costs – *To consider proposals for the enhancement of IT infrastructure and review of the IT budget.*
 - (5) Finance report – *to receive the cyclical Council finance report (Appendix H)*
11. **COMMITTEE REPORTS**
To receive and consider the **Committee Minutes** as reports of the following committee meetings:
 - (1) Planning Committee 20th May 21 (*attached*)
 - (2) Community & Environment Committee 27th May 21 (*to follow*)
 - (3) Staffing Committee 9th June 21 (*to be circulated prior to the meeting*)

- (4) Committee Recommendations – *(in the case of Staffing Committee circulated prior to the meeting but also please refer to Appendix A draft safeguarding policy)*

12. **ITEMS FOR INFORMATION**

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

14. **CORRESPONDENCE**

15. **SCHEDULE OF ACCOUNTS** - *to receive the cyclical Council schedule of accounts (Appendix I)* *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) Recommendations from the Staffing Committee