



# 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: 25<sup>th</sup> June 2021

Dear Councillor

## **EXTRAORDINARY COUNCIL MEETING – 01 JULY 2021**

You are given notice of an Extraordinary Council meeting to be in the Council Chamber of the Guildhall on Thursday 01 July 2021 at 6.00 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.

## **EXTRAORDINARY COUNCIL MEETING – 01 JULY 2021**

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**

2. **CHAIRMAN’S ANNOUNCEMENTS**

3. **DECLARATIONS OF MEMBER / OFFICER INTERESTS**

4. **REQUESTS FOR DISPENSATION** (approved by Council only)

5. **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 10<sup>th</sup> June 2021 (*Attached*)

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

- (1) Committee membership for new Councillors
- (2) Temporary Suspension of Physical Meetings and Proposed amendments to the scheme of delegation
- (3) Urgent request for a consultation response on BT phone box closures
- (4) Letter from BID regarding New Years Eve

7. **COMMITTEE REPORTS**

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

(1) Community & Environment Committee 27<sup>th</sup> May 2021 (attached)

(2) Facilities Committee 3<sup>rd</sup> June 2021 (attached)

(3) Staffing Committee 10<sup>th</sup> June 2021(attached)

(4) Committee Recommendations