



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: 29th October 2021

Dear Councillor

COUNCIL MEETING – 4 NOVEMBER 2021

You are given notice of a Council meeting to be held in the Council Chamber of the Guildhall on Thursday 4 November 2021 at 7.00 pm.

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.

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
Cornwall Councillors L Taylor and A Mitchell
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 – 4 NOVEMBER 2021

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **CHAIRMAN’S ANNOUNCEMENTS**
3. **REPORTS FROM COMMUNITY ORGANISATIONS AND / OR THE COMMUNITY LINK OFFICER**
4. **REPORTS FROM CORNWALL COUNCILLORS**
5. **PUBLIC SPEAKING**
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 Extraordinary Council Meeting of the Council held on 4th October 2021 (*Attached*)
9. **TOWN CLERK’S UPDATE REPORT**
10. **ITEMS FOR DECISION** (*reports attached*)
 - (1) **Councillor Co-option**
To consider applications for the filling of a vacancy in the Lelant ward by Co-option
 - (2) **Edward Hain Development Brief**
To consider details of the Process for Preparing a Development brief for the Former Edward Hain Hospital site
 - (3) **Councillor Attendance**
To consider a summary report on councillor attendance and any actions arising.
 - (4) **New Year’s Eve**
To consider the Council’s future role in arrangements for New Year’s Eve celebrations
 - (5) **A Low Carbon Transport Plan for St Ives**
To consider proposals for the establishment of a Transport Working Group to develop a Low Carbon Transport Plan for St Ives.
 - (6) **Request for a Community Grant**
To consider a grant request from the Old Cornwall Society, upon which a decision is required prior to the next meeting of the Finance and General Purposes Committee

11. COMMITTEE REPORTS

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

- (1) Planning 16th September 2021 & 7th October 2021 (attached)
- (2) Finance & General Purposes 30th September 2021 (attached)
- (3) Community & Environment 21st October 2021 (attached)
- (4) Staffing 25th October (to follow)
- (5) Facilities 28th October 2021 (to follow)
- (6) Committee Recommendations – set out in the Committee Minutes and in the Schedule attached

To Consider passing the following resolution:

RESOLVED – that the Minutes of the committee meetings set out above be received and the recommendations and resolutions therein be approved

12. ITEMS FOR INFORMATION

Response to the Department of Transport consultation on *strengthening enforcement of the dangerous use of recreational and personal watercraft*

13. REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

14. CORRESPONDENCE FOR DECISION

15. SCHEDULE OF ACCOUNTS AND FINANCE REPORT

*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)

18. Date of Next Scheduled Meeting : 9th December 2021