

Minutes of the Reconvened Annual Meeting of St Ives Town Council held in The Guildhall, St Ives on Thursday 20 May 2010 at 7.00 pm

PRESENT

Chairman – Councillor Mrs Y Watson (Town Mayor)

Vice-Chairman – Councillor Mrs J Tanner (Deputy Town Mayor)

COUNCILLORS

Andrewes T

Isaacs H R G

Mitchell A P

Nicholls C C

Sanger C E

Tulley R

Williams T M

OFFICERS

Town Clerk

Administrative Assistant

APOLOGIES FOR ABSENCE - were received from Councillors Fry B, Richards P J, Slack K and Symons Mrs J H.

7. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that three additional agenda items had been included in view of the urgency of their nature: Design of Town Map; Meeting with Head of Tourism; and Proposition regarding Digital TV (this item to be considered following the exclusion of the press and public).

8. DECLARATIONS OF MEMBER / OFFICER INTERESTS

None.

9. APPOINTMENT OF COMMITTEES

The membership of committees was reviewed, taking into account existing vacancies, the notification by Councillors of wishes to step down or join committees, and with the existing two casual vacancies on the Council due to be filled in the near future.

RESOLVED – that the committees be appointed as set out in Annex 1 to these minutes.

10. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Appointed representatives to outside bodies were considered, with changes being proposed for newly formed outside bodies and where a Member indicated that they wished to stand down. It was noted that in view of the level of attendance at the meeting, and the forthcoming by-election, there may be further review of representatives to outside bodies later in the year.

RESOLVED – the appointments be made to outside bodies as set out in Annex 2 to these minutes.

11. DESIGN OF TOWN MAP

Following the approval for the purchase of a town map for use by the Town Council, an initial proof had been received. Initial comments were made during discussion on this item and it was noted that a full-size proof would be sent in the next few days.

RESOLVED – that those Councillors with a particular interest in the map design be invited to a working group meeting to be convened when the full-sized proof is received.

12. MEETING WITH HEAD OF TOURISM

The Clerk reported that an invitation had been received through CALC for the Clerk and a representative from councils with a Tourist Information Centre, to meet with the newly appointed Head of Tourism, Cornwall Council at a meeting in Saltash on 1 July.

RESOLVED – that dependent on diary commitments, representatives from St Ives Town Council at the meeting would be the Clerk and Mayor.

13. EXCLUSION OF PRESS AND PUBLIC

RESOLVED – that in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified.

14. PROPOSITION REGARDING INTERNET TV (Paragraph 3)

The Clerk reported on a proposition received from a digital television company regarding an opportunity to promote St Ives on an internet TV channel. Following discussion, in which the merits of this type of promotion were considered along with the other existing benefits of the internet regarding publicity for the area and the potential for other companies to offer a similar service, it was

RESOLVED – that this matter be deferred to the next scheduled meeting of the Council and the company be contacted regarding further consultation with other organisations and businesses in the town.