



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
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Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Date: 27 August 2010

Dear Councillor

COUNCIL – 2 SEPTEMBER 2010

You are given notice of a meeting of St Ives Town Council to be held in the Council Chamber at the Guildhall, St Ives on [Thursday 2 September 2010](#) 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.

Yours faithfully,

Louise Dowe
Town Clerk

To: Members of St Ives Town Council
Press and Public
Cornwall Councillor Mrs E M Penhaligon
Community Network Manager, Maxine Hardy

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.

ST IVES TOWN COUNCIL – 2 SEPTEMBER 2010

AGENDA

1. **PRAYERS**
2. **APOLOGIES FOR ABSENCE**
3. **POLICE LIAISON SESSION** (to receive the police report and discuss related items – for information only)
4. **REPORTS FROM COMMUNITY ORGANISATIONS**
5. **REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY NETWORK PANEL**
6. **PUBLIC SPEAKING** for up to a maximum of 15 minutes for an open discussion period between members of the public and the Council (with a maximum of 3 minutes per speaker)
7. **CHAIRMAN'S ANNOUNCEMENTS**
8. **DECLARATION OF MEMBER / OFFICER INTERESTS**
9. **MINUTES**

To consider passing the following resolution:

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the Council meeting held on 15 July 2010 (*to follow*)

10. **ITEMS FOR DECISION**

(Report pack –attached)

- (1) Porthmeor Beach Fires – request from Police for review of bye-law (*correspondence attached*)
- (2) NALC & CALC Consultation on proposals for local referendums to veto excessive council tax increases

- (3) Trowan Allotments – proposed borehole.
- (4) Proposed amendment to Standing Orders (*Councillor Tulley*)

Proposed that Standing Order 58 be amended so that the quorum of a committee or sub-committee shall be one third of its members, with a minimum of three members.
- (5) Penwith Independent Charitable Day Centres – call for support for funding requests to Cornwall Council
- (6) Cornwall Council – Winter Service Policy: provision and maintenance of salt bins, proposals for future arrangements
- (7) St Ives Guide – advertising revenue, mailing, marketing, costs.
- (8) Cornwall Council consultation – Dogs Exclusion Order 2010 (Hayle Estuary, Ryan’s Field, Carnsew Pool and Copperhouse Pool)
- (9) Proposal to re-instate the St Ives Harbour Consultative Committee *Councillor Laity*
- (10) CALC – Annual Larger Councils Conference, 17 September 2010
- (11) Cornwall Council conference invitation – Renewable and low carbon electricity generation in Cornwall
- (12) Barnardo’s – invitation to the Listening to Children and Young People Conference, 18 October 2010
- (13) Britain in Bloom presentations

11. **COMMITTEE RECOMMENDATIONS**

(1) Planning Committee:

P.41 (Right of Way – Dynamite Quay, Lelant) **Recommended** – that the Town Council continue with the definitive map application, whilst continuing talks with the key landowner with the aim of reaching agreement on establishing the route for a public right of way at Dynamite Quay.

Environment Committee:

E.8 (Dogs on Beaches) **Recommended** – to contact Cornwall Council to request a 24 hour seasonal ban on dogs on beaches in St Ives (Easter Day to 31 October)

E.14 (Animal Charter) **Recommended** – that the Animal Charter be adopted by the Town Council.

12. **COMMITTEE MINUTES**

- (1) Planning Committee – 22 July and 19 August 2010 (attached)
- (2) Environment Committee – 29 July 2010 (attached)

To consider passing the following resolution:

RESOLVED – that the Minutes referred to above be approved and adopted.

(Note: Committee Chairmen to sign minutes at next committee meeting, following adoption by Council.)

13. **REPORTS FOR INFORMATION**

(Report pack – attached)

- (1) St Ives Day Centre – *statement from the Chairman of the Trustees, Councillor Mrs Watson*
- (2) St Ives Tourist Information Centre
- (3) West Cornwall CCTV Upgrade Programme

14. **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES** – for information only

15. **CORRESPONDENCE** – for information only (attached)

- (1) Maritime and Coastguard Agency – Closure of St Just Coastguard
- (2) Cornwall Hospice Care – Sunday 12 September: Hayle Walk for St Julia's Hospice Appeal
- (3) Local Action Group – grant funding available for community-led projects
- (4) Campaign to Protect Rural England – Campaign to protect areas of outstanding natural beauty
- (5) No need for nuclear – invitation to write to MP to request that they sign House of Commons Early Day Motion no. 557

16. **SCHEDULE OF ACCOUNTS**

The Schedule of Accounts will be circulated for approval at the meeting.

17. **EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the following resolution:

“That in accordance with the Public Bodies (Admissions to Meeting) 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 matters on the grounds that they involve 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 against the item.

18. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) Active Partnership update (Paragraph 3) *A brief update will be given at the meeting.*
- (2) Update on former Woolworth’s building (Paragraph 3) *Councillor Sanger will present his report*