



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

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Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Date: 27 November 2009

Dear Councillor

COUNCIL – 3 DECEMBER 2009

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 3 December 2009** 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

ST IVES TOWN COUNCIL – 3 DECEMBER 2009

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. **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)
6. **CHAIRMAN’S ANNOUNCEMENTS**
7. **DECLARATION OF MEMBER / OFFICER INTERESTS**
8. **MINUTES**

To consider passing the following resolutions:

RESOLVED – that the Town Mayor signs as a true and correct record the minutes of the Council meeting held on 22 October 2009
9. **MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA** – for information only
10. **ITEMS FOR DECISION**

(Any supporting papers – to follow)

(1) Budget and Precept 2010 / 2011

(2) Public Toilets *Councillor Tulley*

/contd.

- (3) Porthminster Beach
- (4) Dogs on Beaches
- (5) May Day 2010 *Councillor Sanger*
- (6) Stopping up of Highway Land at The Mustard Tree Guest House, St Ives Road, Carbis Bay
- (7) Cornwall and Isles of Scilly Shoreline Management Plan Review – invitation to attend next round of stakeholder consultation events *St Ives Guildhall on Thursday 3 December*
- (8) Richmond Park – Tree Planting
- (9) Appointment of parish and town council representatives to Cornwall Council’s Standards Committee
- (10) St Ives Sure Start Centre – appointment of representative to serve on advisory board
- (11) Cornwall Fire and Rescue Service – consultation
- (12) Annual Subscription to the Society of Local Council Clerks
- (13) MoD Armed Forces Weekend
- (14) Terms of Reference of Committees

11. **COMMITTEE RECOMMENDATIONS**

(1) Environment Committee:

E.39 (Committee Terms of Reference) **Recommended** – that the proposed committee terms of reference as outlined in the report be accepted and adopted, with the inclusion of the amendment agreed.

E.40 (Budget Proposals) **Recommended** – that Traffic Management be allocated £5,000 and Seagull Control be allocated £9,000 in the 2010 / 2011 budget.

(2) Community and Amenities Committee:

CA.50 (Committee Terms of Reference) **Recommended** – that the terms of reference be approved, with the addition of responsibility for allotments to the C & A Committee and specific reference to be made to the consideration of grant applications.

CA.52 (St Ives September Festival) **Recommended** – that:

- 1. The Town Council explore the possibility of taking on the management of the Guildhall

2. A meeting be held with Cornwall Council officers to discuss the condition of the Guildhall and the improvements needed
3. It be recorded that the Town Council supports the future successful continuation of the St Ives September Festival in view of its value to the culture of the local community and the economic benefits it brings to the area.

CA.59 (Claimed right of way) **Recommended** – that the Town Council be the named applicant on the application for the footpath across Dynamite Quay to be included on the definitive register.

CA.60 (Request for public toilets) **Recommended** – that the request for public toilets at Dynamite Quay be not pursued at this time for the reasons stated in the minute.

CA.61 (Budget proposals) **Recommended** – that the figures as circulated be accepted, with the inclusion of CCTV under this committee's remit, an increase in the Grants budget allocation to £6,000 and to carry forward the allocation of £5,000 for allotments if not spent in this financial year.

CA.62 **GRANTS**: **Recommended** – that the awards of grants, as set out below, be approved.

Application: Cornwall Air Ambulance Trust – contribution towards funds for Cornwall Air Ambulance.

Consideration: The amount of use in the St Ives area and the benefits to the community as a whole.

Recommendation: that a grant of £100 be awarded to the Cornwall Air Ambulance Trust for use in accordance with the application submitted.

Application: Bagus Porthia/St Ives Guisers – towards band's expenses for providing late night shopping entertainment in December 2009.

Consideration: Valued contribution to the town's Christmas festivities.

Recommendation: that a grant of £50 be awarded to the St Ives Guisers for use in accordance with the application submitted.

Application: St Ives Food and Drink Festival – to support a food festival for St Ives to generate increased visitor numbers to the town at a quieter time of year.

Consideration: A commercial undertaking.

Recommendation: that whilst the Town Council supports the Food and Drink Festival, a community grant cannot be awarded as it is a commercial undertaking.

Application: Carbis Bay Wesley Methodist Chapel – sewage system repair and renewal.

Consideration: the particular circumstances and the wider use of the building by the community (lunch club etc)

Recommendation: that a grant of £300 be awarded to the Carbis Bay Wesley Methodist Chapel for use in accordance with the application submitted.

Application: St Ives Bowling Club – towards non-slip flooring in the toilet and kitchen area. New carpet and chairs in the main clubhouse.

Consideration: a community organisation.

Recommendation: that a grant of £200 be awarded to the St Ives Bowling Club for use in accordance with the application submitted.

Application: St Ives Surf Lifesaving Club – Purchase of RLSS UK Rescue Tubes.

Consideration: value of the work of the club.

Recommendation: that a grant of £260 be awarded to the St Ives Surf Lifesaving Club for use in accordance with the application submitted.

Application: Consols Pond Association – set up costs of the association, legal agreements and hand tools.

Consideration: support for an organisation working to continue a traditional community event and environmental improvements.

Recommendation: that a grant of £400 be awarded to the Consols Pond Association for use in accordance with the application submitted.

(3) Planning Committee:

No recommendations.

(4) Resources Committee:

R.51 (Active Partnerships) **Recommended** – that

1. The Town Council continue discussions with Cornwall Council officers regarding active partnership proposals; and

2. The Localism Portfolio Holder be invited to an informal meeting of the Council to discuss further.

R.52 (committee budget recommendations) **Recommended** – that the draft budget recommendations from the Resources Committee form the basis for the budget setting process.

R.53 (Draft budget 2010 / 2011) **Recommended** – that the draft budget as circulated by the basis on which the Council’s budget for the financial year 2010 / 2011 be prepared, with the Committee Chairmen to be consulted on any adjustments needed.

R.54 (Committee terms of reference) **Recommended** – that the proposed terms of reference for the Resources Committee be approved, with an amendment to no. 7 to include ‘use and upkeep’.

R.57 (Salary Review) **Recommended** – that the salary scales for the Town Clerk and Administrative Assistant as set out in the report be approved and implemented from 1 April 2010, and for the salary review for the Clerical Assistant to take place after the initial six months service.

R.60 (Town Council properties) **Recommended** – that with regard to the Fishermen’s Lodges, the Council acknowledges the right of the fishermen to use the lodges and will continue to accept grant applications for the upkeep of the buildings.

R.61 (Noticeboard) **Recommended** – that the licence fee as stated in the report be paid to enable the siting of the Town Council’s noticeboard in Royal Square.

12. **COMMITTEE MINUTES**

- (1) Planning Committee – 12 November 2009 (attached)
- (2) Environment Committee – 29 October 2009 (attached)
- (3) Community and Amenities Committee – 2 November 2009 (attached)
- (4) Resources Committee – 19 November 2009 (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**

None

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

15. **CORRESPONDENCE** – for information only

(1) Cornwall Council – Town and Parish Newsletter

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) Market House – update (Paragraph 3)
Update report to be given at the meeting, if needed.

