



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: 4 March 2010

Dear Councillor

COUNCIL – 11 MARCH 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 11 March 2010](#) at 6.00 pm.

***** Please note earlier start time – ***
*** to allow for the presentation and the items for decision.*****

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
Assistant Head of Planning (West), Nicola Stinson (Cornwall Council)
Enforcement Officer, Jon Drew (Cornwall Council)

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 – 11 MARCH 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**

Including Julia Twomlow, Leach Pottery (see attached correspondence)

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 Chairman signs as a true and correct record the minutes of the Council meeting held on 21 January 2010

9. **PRESENTATION –**

Trenwith Burrows Nicola Stinson (Assistant Head of Planning – West) and Jon Drew (Planning Enforcement Officer) of Cornwall Council will attend to give an update on progress

10. **ITEMS FOR DECISION**

(Report pack – to follow)

(1) Trenwith Burrows

- (2) Declaration of Casual Vacancies and consideration of Committee appointments
- (3) Facilities for the elderly *Councillor Tulley*
- (4) Shopfront Design Guide project
- (5) Grant applications - enclosed as separate pack
Received after the latest Community and Amenities Committee meeting, but requiring decision before the next committee meeting cycle and subsequent Council ratification.
- (6) Hayle Harbour – Maintenance Dredging Licence Application - Consultation
- (7) Consultation on Street Trading Consent Application – Mr S Busby.
- (8) Informal Mayor Choosing
- (9) Community Network Panel –appointment of a named substitute
- (10) Request from Cornwall Councillor Mario Fonk for support in the campaign to keep the Upper GI Cancer Service in Cornwall pending results of the IRP review.
- (11) Request from Johnny Nance to put up a frame for plaques for donations to the Jumbo Association

11. **COMMITTEE RECOMMENDATIONS**

(1) Community and Amenities Committee:

CA.75 (Footpath maintenance) **Recommended** – that, for a trial year, the Community Pride Officer carry out the footpath trimming work for the Town Council, with budgets for both Community Pride Officer and Footpaths to remain the same, to ensure continuity of the quality of the work and with a potential improvement through improved communication, availability and links between the work involved.

CA.66 GRANTS: **Recommended** – that the **two** awards of grants, **as set out below**, be approved.

Application: Ayr Field Community Group – Ayr Field Day 2010

Consideration: A worthwhile event with opportunities for other sources of funding.

Recommendation: that a grant of £250 be awarded to the Ayr Field Community Group for use in accordance with the application submitted.

Application: Tanya's Courage Trust – financial assistance to cancer sufferers between the ages of 16 to 25, living in Cornwall

Consideration: A worthwhile cause, a likely source of support for any young people from the parish diagnosed with cancer.

Recommendation: that a grant of £50 be awarded for the reasons set out in the grant application.

(2) Planning Committee:

No recommendations.

(3) Environment Committee:

E.62 (Shop Front Design Guide Project) **Recommended** – that the Town Council agrees to work jointly with Cornwall Council in producing a Shop Front Design Guide, and that written agreement, with a commitment of resources, be sent to Nicola Stinson prior to the next meeting of the Environment Committee.

* Note – this item will be considered as report 3 under Items for Decision.

E.64 (Environment Agency – Flood Report) **Recommended** – that the Town Council write a strong letter to the Environment Agency with a major concern at the inadequacy of both the Report and the Flood Defence Scheme.

E.65 (Proposed Employment of Traffic Control Officer) **Recommended** – that the Council proceed with the proposed scheme.

* Note – this item will be considered as a separate agenda item later in the meeting.

E.74 (The Fouling of Land by Dogs (Cornwall) Order 01/2010 and The Dogs on Leads by Direction (Cornwall) Order 01/2010) **Recommended** – that both Orders be supported.

(4) Resources Committee:

R.69 (Traffic Control Officer) **Recommended** – that the town council employ, on a part-time basis, a Traffic Control Officer as a pilot scheme for the 2010 summer season, subject to approval of job specification and conditions of employment.

* Note – this item will be considered as a separate agenda item later in the meeting.

12. **COMMITTEE MINUTES**

- (1) Community and Amenities Committee – 28 January 2010 (attached)
- (2) Planning Committee – 4 February 2010 (attached), 18 February (attached) and 4 March 2010 (to follow)
- (3) Resources Committee – 11 February 2010 (attached)
- (4) Environment Committee – 18 February 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 – to follow)

- (1) Local Maintenance Partnership PPIP 2010/2011 – new cutting regimes

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

Report from Councillor Mitchell – St Ives Food Festival (report pack – to follow)

15. **CORRESPONDENCE** – for information only

- (1) Cornwall Council – Register of Members Interests (copy attached)
- (2) Cornwall Council – Tackling long term empty properties (copy attached)
- (3) Leach Pottery – long-listing for Art Fund Prize (copy attached)

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**

(Report pack – to follow)

- (1) Allotments – Site Preparation and Approval of Agreements (Paragraph 3)
Report to be circulated prior to meeting.
- (2) Traffic Control Officer – Employment of, approval of job description & person specification, and terms of employment (Paragraph 3)
- (3) Market House – update (Paragraph 3)
- (4) Repair and maintenance of Rose Lodge (Paragraph 3)
- (5) Future of St Ives Day Centre (Paragraph 3)