



# ST. IVES TOWN COUNCIL

The Guildhall  
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St. Ives  
Cornwall  
TR26 2DS

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Your Ref:  
Ask for: Louise Dowe  
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Date: 5 May 2010

Dear Councillor

## **COUNCIL – 13 MAY 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 13 May 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

<p>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.</p>
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**ST IVES TOWN COUNCIL – 13 MAY 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 11 March 2010 (*attached*) and the minutes of the extraordinary meeting of the Council held on 15 April 2010 (*to follow*).

10. **ITEMS FOR DECISION**

(Report pack – to follow)

- (1) Approval of end of year accounts, including Annual Return and Annual Governance Statement
- (2) Approval of risk assessment – as basis for future work.

- (3) Cornwall Council consultation – Licensing of taxis in Cornwall – Consultation on numerical limit policy (*consultation document and correspondence from local taxi driver attached*)
- (4) Traffic Enforcement *Bill Fry*
- (5) Appointment of Trustee to St Ives Museum - *included at this earliest opportunity as the solicitor is waiting to complete the Deed of Appointment*
- (6) Need for reinstatement of road at Nanjivey Terrace / Nanjivey Place after the Environment Agency work *Councillor Tonkin*
- (7) Renewal of membership of CALC
- (8) CALC Executive Committee – election of committee members (*copy attached*)
- (9) The St Ives School of Painting – request for letter of support (*copy attached*)
- (10) PCDT – Grow your own potential – request for letter of support (*copy attached*)
- (11) Localism in Action – NALC Conference and Exhibition (*information attached*)

11. **COMMITTEE RECOMMENDATIONS**

Committee recommendations will be circulated prior to the Council meeting.

12. **COMMITTEE MINUTES**

- (1) Community and Amenities Committee – 23 March 2010 (to follow)
- (2) Planning Committee – 1 April 2010 (attached) and 28 April 2010 (attached)
- (3) Resources Committee – *25 March meeting cancelled*
- (4) Environment Committee – 8 April 2010 (to follow)

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 – removal of I-plus terminal from outside the Guildhall, St Ives and other locations (*copy attached*)
- (2) Cornwall & Isles of Scilly PCT – response letter re Upper GI cancer surgery (*copy attached*)
- (3) Cornwall Fire and Rescue Service- Service Plan 2010/13 (*copy attached*)
- (4) Tate St Ives update (*copy attached*)
- (5) Ayr Field Play Project – April 2010 update (*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) Market House – tenancy update (Paragraph 3)
- (2) Market House – rent review update (Paragraph 3)