



ST. IVES TOWN COUNCIL

The Guildhall
Street An Pol
St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797 840

Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
Email: stivestowncouncil@gmail.com
Website: www.stivestowncouncil.co.uk
Date: 1 April 2010

Dear Councillor

COUNCIL – 15 APRIL 2010, 6.00PM

EXTRAORDINARY MEEETING

You are given notice of an extraordinary meeting of St Ives Town Council to be held in the Council Chamber at the Guildhall, St Ives on **Thursday 15 April 2010** at 6.00 pm.

This meeting has been convened in order to agree the appointment of an Internal Auditor. Members will note that this meeting precedes the Annual Meeting of Electors which will be held in the Concert Hall on the same evening, commencing 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

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

EXTRAORDINARY MEETING OF THE COUNCIL – 15 APRIL 2010

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF MEMBER / OFFICER INTERESTS**
3. **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.

4. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) Appointment of Internal Auditor (Paragraph 3)

In accordance with the recommendation of the Resources Committee, quotes for this service have been sought and will be presented to Members for consideration.