



# ST. IVES TOWN COUNCIL

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

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Our Ref: LD/Council/ag  
Your Ref:  
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Date: 9 July 2010

Dear Councillor

## **COUNCIL – 15 JULY 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 15 July 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 – 15 JULY 2010**

**AGENDA**

1. **PRAYERS**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF ACCEPTANCE OF OFFICE**
4. **POLICE LIAISON SESSION** (to receive the police report and discuss related items – for information only)
5. **REPORTS FROM COMMUNITY ORGANISATIONS**
6. **REPORTS FROM CORNWALL COUNCILLORS AND / OR THE COMMUNITY NETWORK PANEL**
7. **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)
8. **CHAIRMAN'S ANNOUNCEMENTS**
9. **DECLARATION OF MEMBER / OFFICER INTERESTS**
10. **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 13 May 2010 (*attached*)

the Minutes of the Annual Meeting of the Council held on 17 May 2010 (*attached*)

the Minutes of the Reconvened Annual Meeting of the Council held on 20 May 2010 (*attached*)

the Minutes of the Extraordinary Meeting of the Council held on 1 July 2010 (*attached*)

11. **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 matter on the grounds that it involves 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.

12. **PRESENTATION ON TOURIST INFORMATION PROVISION –  
STEVE KESSELL, INTERIM LOCAL TOURISM SERVICES MANAGER,  
VISIT CORNWALL**

13. **RE-ADMITTANCE OF THE PRESS AND PUBLIC**

To pass the resolution “That that press and public be re-admitted to the meeting.”

14. **ITEMS FOR DECISION**

(Report pack – to follow)

- (1) Traffic Management
- (2) Cornwall Council – Connecting Cornwall Consultation
- (3) Hayle Harbour – Proposed footpath and parking at Lelant Quay
- (4) Grants applications – from C&A and fresh ones in
- (5) Island Chapel donations
- (6) Neighbourhood Watch Schemes – invitation for Town Council to sponsor signs.
- (7) Appointment of Councillors to committees
- (8) Appointment of Councillors to outside bodies
- (9) 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.*

- (10) Queen’s Award for Voluntary Service
- (11) Citizen of the Year Awards for St Ives *Councillor Mrs Watson*
- (12) Venue for Community and Amenities Committee meetings

15. **COMMITTEE RECOMMENDATIONS**

(1) **Resources Committee:**

R.6 **Recommended** – that the Risk Management document, as amended, be adopted.

16. **COMMITTEE MINUTES**

(1) Planning Committee – 27 May and 24 June 2010 (attached)

(2) Resources Committee – 17 June 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.)

**Note:**

- Community and Amenities Committee – 3 June 2010 *Formal meeting was inquorate and so was cancelled. Those attending, Councillors Andrewes, Nicholls, Watson and Williams, informally discussed matters on the agenda.*
- Environment Committee – 1 July 2010. *Postponed. Rescheduled to be held on Thursday 29 July 2010*

17. **REPORTS FOR INFORMATION**

(Report pack – to follow)

(1) Allotment site at Trowan – progress report

(2) Conclusion of Annual Audit 2009/10

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

19. **CORRESPONDENCE** – for information only

(1) Cornwall Council – Active Partnering and Cornwall Council / Local Council Agreements, new opportunities for local councils *copy of covering email attached. This has been forwarded to all Councillors for access to attachments.*

(2) Cornwall Council – notice of consultation: ‘Connecting Cornwall 2030’

20. **SCHEDULE OF ACCOUNTS**

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

21. **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.

22. **CONFIDENTIAL ITEMS FOR DECISION**

(Report pack – to follow)

- (1) St Ives Tourist Information (Paragraph 3)
- (2) St Ives Day Centre (Paragraph 3)
- (3) St Ives Map (Paragraph 3)
- (4) Active Partnership update (Paragraph 3)
- (5) Market House – tenancy update (Paragraph 3)