



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: 14 January 2010

Dear Councillor

COUNCIL – 21 JANUARY 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 21 January 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

ST IVES TOWN COUNCIL – 21 JANUARY 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 a report from:

Ted Simpson, Assistant Chief Fire Officer, to speak on the findings of the St Ives Safety Week campaign and to discuss with Councillors the Fire and Rescue Service

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 3 December 2009

9. **PRESENTATION – PORTHMINSTER BEACH GARDEN**

(Two members of the Porthminster Beach Garden Group to attend to introduce plans)
Members may also refer to the Project Brief attached

10. **PRESENTATION – ST IVES GUIDE**

Presentation by Marco Amura

11. **ITEMS FOR DECISION**

- (1) Porthminster Beach Garden Project (project brief attached)
- (2) St Ives Guide
- (3) Buskers in St Ives *Councillor Mrs Tanner*
- (4) West Cornwall Local Action Group – nomination of representatives (correspondence attached)
- (5) Consultation: Proposed Land Disposal at Hawkes Point, Carbis Bay, St Ives (correspondence attached)

12. **COMMITTEE RECOMMENDATIONS**

(1) Environment Committee:

Recommendations to be circulated following the committee meeting on 19 January.

[Note: any recommendations on The Burrows to be referred to Part B – item for consideration later in the agenda](#)

(2) Community and Amenities Committee:

CA.52 (Carbis Bay Signage) **Recommended** – that, whilst sympathetic to the needs of businesses in Carbis Bay, the Town Council continue to support the traffic management plans for the area, including signing day visitors to St Ives to use the old coach road.

CA.55 GRANTS: **Recommended** – that the awards of grants, [as set out below](#), be approved.

Application: Lelant Village Hall Committee – new fire-resistant stage etc curtains and window curtains (Current ones are not fire-resistant).

Consideration: Worthwhile community organisation and grant aim supported by Council.

Recommendation: that a grant of £100 be awarded to the Lelant Village Hall Committee for use in accordance with the application submitted.

Application: Kidz R Us – purchase of portable audio system to support work with young people in classes and rehearsals.

Consideration: Worthwhile community organisation and grant aim supported by Council.

Recommendation: that a grant of £250 be awarded to Kidz R Us for use in accordance with the application submitted.

Application: Cornwall Rape and Sexual Abuse Centre – to assist with travel expenses for clients/counsellors of the St Ives area.

Consideration: The value of the work carried out for local residents.

Recommendation: that a grant of £100 be awarded to the Cornwall Rape and Sexual Abuse Centre for use in accordance with the application submitted.

(3) Planning Committee:

No recommendations.

(4) Resources Committee:

No recommendations.

13. **COMMITTEE MINUTES**

- (1) Planning Committee – 10 December 2009 (attached) and 14 January 2010 (to follow)
- (2) Community and Amenities Committee – 16 December 2009 (attached)
- (3) Environment Committee – 19 January 2010 (to follow)
- (4) Resources Committee – no minutes in this cycle (22 December meeting cancelled)

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.)

14. **REPORTS FOR INFORMATION**

- (1) Electoral Review of Cornwall: Final Recommendations – The Boundary Committee for England (summary and extracts relevant to St Ives attached – full document available to view in Town Council office)

15. **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES**

– for information only

16. **CORRESPONDENCE** – for information only

- (1) CALC – The County Bulletin, Issue 1 (attached)
- (2) Armed Forces Weekend – update for information (attached)

17. **SCHEDULE OF ACCOUNTS**

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

18. **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.

19. **CONFIDENTIAL ITEMS FOR DECISION**

- (1) Allotments – consideration of potential site (Paragraph 3)
Report to be circulated prior to meeting.
- (2) [Market House – update \(Paragraph 3\)](#)
Update report to be given at the meeting, if needed.
- (3) The Burrows – consideration of future approach (Paragraph 3)
Following consideration at Environment Committee – 19 January 2010
- (4) Approval of banking arrangements for Palemon Best funds (Paragraph 3)
Report to be circulated prior to meeting

