



ST. IVES TOWN COUNCIL

The Guildhall
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Cornwall
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Our Ref: LD/Council/ag
Your Ref:
Ask for: Louise Dowe
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Date: 14 October 2009

Dear Councillor

COUNCIL – 22 OCTOBER 2009

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 22 October 2009 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 – 22 OCTOBER 2008

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. **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 Town Mayor signs as a true and correct record the minutes of the Council meeting held on 10 September 2009

9. **MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA** – for information only
10. **ITEMS FOR DECISION**
(Any supporting papers – to follow)
 - (1) Enforcement Action at The Burrows, St Ives (with update to be given by the Enforcement Group Leader (West), Cornwall Council
 - (2) Norway Square – position statement by Town Council expressing support for

retention as a public open space (*Councillor Andrewes*)

- (3) Youth Council / Youth PACT Panel
- (4) Police Patrols – invitation to accompany police officers
- (5) Adoption of Complaints Procedure
- (6) Council appointments to outside bodies – update and appointment of St Ives Museum Trustee
- (7) Community Network Panels – Call for Evidence
- (8) Christmas closing dates
- (9) NALC – Consultation on Secondary Legislation under the Marine and Coastal Access Bill: Part 9 Coastal Access

11. **COMMITTEE RECOMMENDATIONS**

(1) Environment Committee:

E.26 **Recommended** – that the town council agree to work on the Shop Front Design Guide with Cornwall Council officers; and that 6 – 8 Members be appointed to join a Shop Front Design Guide project group.

E.33 **Recommended** - that the request to modify the new crossing at the junction of Alexandra Road and the Stennack to allow the 516 bus to return to its original route, be supported.

(2) Community and Amenities Committee:

CA.37 **Recommended** – that PAROW be supported in their efforts to protect the route of the bridleway at Higher Stennack by contacting Coastline Housing to seek their agreement to the elements affecting their site, and then contacting the Programmes Manager, Environment Service, to request that he investigates the feasibility of this request and take the matter forward.

CA.38 **Recommended** – that the proposed Food Festival be supported and that Councillor Mitchell be nominated to represent the Town Council on the organising committee.

CA.44 **Recommended** – that the Town Council continue to work to achieve the land transfer for allotments by pursuing the options identified and to explore the potential of the area of land at Lelant.

CA.41 GRANTS: **Recommended** – that the awards of grants, as set out below, be approved.

Application: St Ives Bay Amateur Boxing Club – Purchase of gloves and sparring pads. To pay affiliation/insurance to Amateur Boxing Association of England.

Consideration: Value of the project to local youngsters, efforts of the Police in establishing the club, grant towards start-up costs. Some concern at encouraging fighting.

Recommendation: that a grant of £250 be awarded to the St Ives Bay Amateur Boxing Club for use in accordance with the application submitted.

Application: St Ives Christmas Lights Appeal Fund – towards purchase costs of Christmas lights and trees

Consideration: Community benefit of the planned project.

Recommendation: that a grant of £400 be awarded to the St Ives Christmas Lights Appeal Fund for use in accordance with the application submitted.

Application: Twinkle Twinkle Project – to assist with the purchase of materials for lantern making workshops for star themed childrens event

Consideration: Community benefit of the planned project.

Recommendation: that a grant of £100 be awarded to the Twinkle Twinkle Project for use in accordance with the application submitted, provided that they achieve the £1,000 funding applied for from FEAST.

(3) Planning Committee:

No recommendations.

(4) Resources Committee:

R.39 **Recommended** – that the annual timetable be noted and that arrangements be made for staff appraisals.

R.40 **Recommended** – that the mid-term financial report be approved.

R.41 **Recommended** – that discussions with relevant Cornwall Council officers continue, with Town Council representatives to be members of the original Single Issue Panel (Councillors Andrewes, Fry, Sanger, Tonkin and Tulley), and

Councillor Mitchell as Chairman of the Resources Committee.

R.46 **Recommended** – that:

1. the Town Council accept the Venton Vision land transfer (with covenants) from Cornwall Council and continue negotiations to resolve associated issues; (*note: refer to confidential report 2 later on agenda*)
2. a sum of up to £1,000 from the allotment budget reserve be allocated for legal issues and grant preparatory works towards establishing allotments; and
3. further investigation be carried out into the potential for allotments at Trevalgan, Penbeagle and Lelant.

12. **COMMITTEE MINUTES**

- (1) Planning Committee – 17 September (attached) and 15 October 2009 (to follow)
- (2) Environment Committee – 24 September 2009 (attached)
- (3) Community and Amenities Committee – 1 October 2009 (attached)
- (4) Resources Committee – 8 October 2009 (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**

None

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

West Cornwall CCTV Interest Group meeting *Councillor Mitchell*

CAPTC General Meeting – September *Councillor Fry*

Community Network Panels Inquiry Day – 9 October *Councillor Fry*

15. **CORRESPONDENCE** – for information only

Correspondence pack to be circulated separately.

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 – potential assignment of lease (Paragraph 3)
- (2) Transfer of land at Venton Vision to Town Council (Paragraph 3)
- (3) Care Homes (Paragraph 3) *Councillors Symons and Tanner*

St Ives Town Council

Correspondence Schedule for Council meeting – 22 October 2009

Correspondence received – for information only. Documents referred to in correspondence received are available to view at the Council Offices.

- (1) Andrew George / Barclays Bank – changes to Barclays banking services in Carbis Bay
- (2) Tate St Ives – Autumn update
- (3) Town and Parish Council newsletter October 2009
- (4) South West RDA – Regional Economic Profile
- (5) Cornwall County Playing Fields Association – AGM on 10 November
- (6) CRCC Community Planning Newsletter

Confidential items of correspondence

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.

- (1) Correspondence regarding Trenwith Burrows (Paragraphs 1, 2 and 3)