



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797 840

Our Ref: LD/Environment/ag

Your Ref:

Ask for: Louise Dowe

Email: stivestowncouncil@gmail.com

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Date: 23 October 2009

Dear Councillor

ENVIRONMENT COMMITTEE MEETING – 29 OCTOBER 2009

You are given notice of an Environment Committee meeting to be held in the Council Chamber at the Guildhall, St Ives on **Thursday 29 October 2009 at 7.00 pm.**

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so, and may be permitted by the Committee Chairman to speak.

Louise Dowe
Town Clerk

To: All Councillors
Press

Membership of Environment Committee:

Chairman – Councillor R Tulley
Vice-Chairman – Councillor C E Sanger
Town Mayor and Deputy Town Mayor (ex-officio, voting Members)
and Councillors: T Andrewes
L Channon
H R G Isaacs
P Richards
K Slack
T M Williams

ENVIRONMENT COMMITTEE MEETING – 29 OCTOBER 2009

AGENDA

1. **Apologies for absence**

2. **Minutes**

To pass the following resolution:

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the meeting of the Committee held on 24 September 2009

3. **Declarations of Personal and Prejudicial Interests (including reasons thereof)**

4. **Items for Decision**

- (1) Committee Terms of Reference – Please refer to draft Committee Terms of Reference circulated separately
- (2) Budget Proposals 2010/2011 – Environment Committee Recommendations – Please refer to draft budget template circulated separately
- (3) Traffic Control Officer proposal (supporting information attached)
- (4) Update on joint PACT meeting – parking and traffic issues
- (5) B3306 Coast Road – request from Zennor Parish Council to work with St Ives Town Council on a joint voluntary one-way travel code for coach operators

5. **Town Clerk's Report**

See report attached

5. **Correspondence** – for information only

- (1) Footsteps to Copenhagen – Cornwall's march to Copenhagen
- (2) VOSA – bus complaints update
- (3) Cornwall Council – copy of response to car park charges complaint.

6. **Exclusion of the press and public**

If necessary, 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.