

Minutes of the Extraordinary Meeting of St Ives Town Council held in the Council Chamber, The Guildhall, St Ives on Thursday 15 April 2010 at 7.00 pm

PRESENT

Chairman – Councillor Mrs Y Watson (Town Mayor)

COUNCILLORS

Fry B  
Isaacs H R G  
Nicholls C C  
Sanger C E

Tonkin G E T  
Tulley R  
Williams T M

OFFICERS

Town Clerk  
Administrative Assistant

APOLOGIES FOR ABSENCE – were received from Councillors Andrewes T, Mitchell A P, Richards P J, Slack K, Symons Mrs J H and Tanner Mrs J.

204. DECLARATIONS OF MEMBER / OFFICER INTERESTS

None.

205. TOWN COUNCIL NOTICEBOARD

The Clerk reported on quotes received for the cost of a noticeboard to be placed on the wall of the Co-operative in Royal Square and advised that the lease agreement with the Co-operative was ready to be signed and sealed.

RESOLVED – that the noticeboard be ordered from Contract Signs, allocated from the Communications and Miscellaneous budgets, and that the lease agreement be signed and sealed on behalf of the Council by the Clerk.

206. HAYLE HARBOUR – SAND REMOVAL

This item was included on the agenda as an urgent item with the agreement of the Chairman.

Councillor Fry reported on the recent meeting of the Hayle Harbour Advisory Committee regarding sand movements from Dynamite Quay, Lelant. For the revetment works to repair the footpath, there would be 100 lorry trips to bring stone, with each lorry taking sand from the quay on its return trip. There had also been discussion on plans to continue to mechanically dredge sand from Porthkidney Beach and transport it through Lelant.

RESOLVED – that Cornwall Council be requested to include as part of the dredging licence agreement a condition to stop or control lorry movements of sand through Lelant after the footpath repair works have been carried out, in view of concerns at the impact on the locality, quality of life for local residents and highway safety.

207. EXCLUSION OF PRESS AND PUBLIC

RESOLVED – that in accordance with the Public Bodies (Admissions to Meetings) 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.

208. APPOINTMENT OF INTERNAL AUDITOR (Paragraph 3)

The Clerk reported that in accordance with the recommendation of the Resources Committee, quotes for provision of the internal audit service had been sought and were presented to Councillors for consideration.

RESOLVED – that Hudson Accounting Ltd be appointed as the Internal Auditor for the year 2009/2010.

209. MARKET HOUSE – UPDATE (Paragraph 3)

An update was given on an ongoing tenant matter at Market House which had been subject to reports to Council over preceding months. Following consideration, it was

RESOLVED – that legal action be taken with immediate effect.

Meeting closed at 8.10 pm

Chairman