

**Minutes of the Meeting of the Property Committee of St Ives Town Council
held via Zoom on Wednesday 25 November 2020**

Present:

Chairman: Councillor J Pallant

Vice Chairman: Councillor D Rowe

Councillors: N Dibben, M King, Dr C Pegoraro, J Tiddy, P Hussain

In attendance:

Deputy Town Clerk: C Allison

Committee Clerk: S Rawlinson

PR18.00 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor R Fuller (Personal).

PR19.00 DECLARATIONS OF INTEREST

Agenda Item PR10.00 – Other interest – **Councillor P Hussain** as a Director of the Corn Exchange CIC.

PR20.00 PUBLIC PARTICIPATION

No members of the public were in attendance.

PR21.00 ECO AUDIT REPORT

Members were in receipt of a Summary of the Eco Audit report relating to the work of the Committee.

The main areas identified were:

- Completing the switch-over of all lighting to LEDs within the next year.
- Change to LED street lighting
- Investigate infra red heating for all properties
- Switch to LED lighting in all properties

RESOLVED: PR21.01 that the report is received and noted

PR21.02 that delegated Authority is given to the Chairman and Vice Chairman in conjunction with the Town Clerk to investigate options within the Public Sector Decarbonisation initiatives to meet Year 1 Priorities.

PR21.03 that decisions taken under delegated authority are presented to Council for resolution as may include application for loan through Secretary of State and therefore ongoing financial impact on the Council.

PR22.00 SALIX LOAN

The Deputy Clerk reported that the process of obtaining a loan for the Town Hall LED lighting had gone smoothly. It was necessary now to obtain delegated authority for further loans as the deadline was approaching.

Chairman's
Initials

RESOLVED: PR22.01 that the report is received and noted.

PR22.02 that authority be delegated to the Chairman, Vice Chairman and Town Clerk to progress the matter.

PR23.00 ESTIMATES OF INCOME AND EXPENDITURE

Members received the Estimates of Income and Expenditure for 21/22 which would be discussed in more detail at the forthcoming budget meeting.

RESOLVED: that the Estimates be received and noted.

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Chairman's
Initials