

**Minutes of the Meeting of the Amenities Committee of St Ives Town Council
held in the Corn Exchange on 26 January 2022**

Present:

Vice Chairman: Councillor M King

Councillors: R Fuller, C Pegoraro, J Tiddy, N Wells, P Hussain (ex officio)

In attendance:

Councillors: N Dibben, C Smith

Amenities Manager: C Allison

Democratic Officer: S Rawlinson

A52.00 APOLOGIES FOR ABSENCE

An apology was received from Councillor P Pope (personal).

A53.00 DECLARATIONS OF INTEREST

Agenda Item A63.00 – Councillor R Fuller – other interest as Executive Leader of Huntingdonshire District Council.

A54.00 PUBLIC PARTICIPATION

None.

A55.00 MINUTES

RESOLVED: that the Minutes of the Meeting held on 24 November 2021 be agreed as a correct record and signed by the Vice Chairman.

A56.00 REQUEST FOR USE OF COUNCIL LAND

A request had been received from Cromwell District Scouts to use Slepe Hall field for a St George's Day event on 24 April.

RESOLVED: that permission be given for the Scouts to hold their event on 24 April.

A57.00 CEMETERY MATTERS

A57.01 Ashes Tablet

Consideration was given to the request for a tablet to be placed on an ashes plot. The tablet was smaller than the existing tablets. The tablet would be fixed with cement which was not a standard practice.

RESOLVED: A57.01.01 that the report is received and noted

A57.01.02 that permission be given but the applicant be informed of the possible difficulties for future interments in having the tablet cemented down.

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Initials

A57.02 Bench in Cemetery

A request had been received to site a bench by the hedge separating Ramsey Road from Hill Rise cemeteries. The bench would be in the Muslim section of the cemetery.

RESOLVED: **A57.02.01** that the report is received and noted

A57.02.02 that permission be given to the siting of the bench

A58.00 ROLLING PROGRAMME

The Amenities Manager informed members that quotations were being sought for professional cleaning of the War Memorial and the Cromwell statue. Quotations were also being requested for replacement of the Town Hall notice boards.

RESOLVED: that the Rolling Programme is received and noted.

A59.00 BUDGET

RESOLVED: that the budget report is received and noted.

A60.00 AMENITIES STRATEGIC PLAN

RESOLVED: that the Plan is received and noted.

A61.00 SALIX DECARBONISATION BID

The Amenities Manager reported that following the submission of a bid to the Low Carbon Skills Fund, a grant offer letter had been received to pay for the decarbonisation feasibility study. The paperwork would need to be submitted by 31 March 2022.

RESOLVED: that the heat decarbonisation feasibility study/plan be submitted

A62.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC

RESOLVED: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting,

A63.00 REVIEW OF TRADE WASTE CONTRACT

Consideration was given to quotations received for removal of the Council's trade waste.

RESOLVED: **A63.01** that the report is received and noted that a review had been undertaken.

A63.02 that the Council continue with the appointment of Huntingdonshire District Council to undertake disposal of the Council's trade waste

A64.00

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND THE PUBLIC

RESOLVED: that the confidential business having been concluded, the Press and the Public be re-admitted to the meeting.

Chairman:

Dated: 23 February 2022

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