

**Minutes of the Meeting of the Amenities Committee of St Ives Town Council
held in the Town Hall on 25 May 2022**

Present:

Town Mayor: Councillor P Pope

Councillors: M Burke, M King, C Smith, N Wells, S Mokbul, B Chapman, M Mallol Wright

In attendance:

Councillors: C Morgan, A Thompson

Locum Clerk: P Truppin

Amenities Manager: M Price

Democratic Officer: S Rawlinson

The Town Mayor opened the Meeting.

A01.00 APPOINTMENT OF CHAIRMAN

RESOLVED: that Councillor M Burke be appointed Chairman for the municipal year 2022/23.

[Councillor M Burke in the Chair]

A02.00 APPOINTMENT OF VICE CHAIRMAN

RESOLVED: that Councillor S Mokbul be appointed Vice Chairman for the municipal year 2022/23.

A03.00 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor J Tiddy (Personal).

A04.00 DECLARATIONS OF INTEREST

Agenda Item A08.00 – Councillor S Mokbul – non pecuniary other interest as the relative of an allotment holder.

A05.00 PUBLIC PARTICIPATION

None.

A06.00 MINUTES

RESOLVED: that the Minutes of the Meeting held on 27 April 2022 be agreed as a correct record and signed by the Chairman.

A07.00 RoSPA ANNUAL REPORT

Members were in receipt of the RoSPA Annual Report.

RESOLVED: that the Report be received and noted.

A08.00 ROLLING PROGRAMME

Members welcomed the conversion of street lights and the bridge lighting to LED.

Chairman's
Initials

The Amenities Manager informed Members that some cleaning of the street memorials had been undertaken. The Cromwell statue had been cleaned and just required some cleaning to the base, which could be undertaken by GM staff. He agreed to look into progressing cleaning of the other town centre memorials.

RESOLVED: that the Rolling Programme be received.

A09.00 BUDGET

RESOLVED: that the budget report be received and noted.

A10.00 AMENITIES STRATEGIC PLAN

Amendment to the **Tree Policy** was discussed and it was agreed that an item be placed on the next agenda.

Transport Infrastructure - The Amenities Manager would identify which pathways were registered before progressing the matter further.

RESOLVED: that the Strategic Plan be received and noted.

A11.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC

RESOVLED: 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.

A12.00 PURCHASE OF GENERATOR REPLACEMENT BATTERIES

Members were in receipt of report seeking authority to purchase four new generator batteries. Four quotations had been obtained.

RESOLVED: **A12.01** that the report is received and noted

A12.02 that agreement be given to the purchase of four batteries from Tools Online in the sum of £1537.00.

A13.00 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: 22 June 2022