

**Minutes of the Meeting of the Property Committee of St Ives Town Council
held in the Town Hall on Wednesday 27 July 2022**

Present:

Town Mayor: Councillor P Pope [in the Chair for Item PR01.00]

Councillors: M Burke, J Tiddy, B Luter, C Smith, M Mallol Wright, M King, M Setchell

In attendance:

Locum Clerk: P Truppin

Amenities Manager: M Price

Democratic Officer: S Rawlinson

PR01.00 APPOINTMENT OF CHAIRMAN

RESOLVED: that Councillor C Smith be appointed Chairman for the ensuing year.

[Councillor Smith in the Chair]

PR02.00 APPOINTMENT OF VICE CHAIRMAN

RESOLVED: that Councillor M Setchell be appointed Vice Chairman for the ensuing year.

PR03.00 APOLOGIES FOR ABSENCE

An apology was received from Councillor R Chapman (Personal).

PR04.00 DECLARATIONS OF INTEREST

Councillor M Burke – non pecuniary interest as a Trustee of the Burleigh Hill Centre.

Councillor P Pope – non pecuniary interest as a Trustee of ACE.

Councillor M Mallol Wright – pecuniary interest as an employee of the Corn Exchange.

Councillor Mallol Wright remained in the meeting but did not participate in the discussion.

PR05.00 PUBLIC PARTICIPATION

Minute PR52.03 – A member of Action Corn Exchange (ACE) expressed concerns that the renewal of the Corn Exchange roof would badly affect users of the building and business would be lost if it had to close during the works. She asked if the Council compensate for the loss of facilities.

The Locum Clerk advised that no date had yet been set for the works but there was to be a meeting with the Project Manager the following week.

Approval in principle to apply for A Public Works Loan Board loan was resolved at the meeting of the Council held on 19th May 2022 but the application is dependent upon costs being finalised which could take some time. Any request for compensation would require the CIC to present a case for consideration.

PR06.00 MINUTES

RESOLVED: that the Minutes of the Property Committee meeting held on 27 April 2022 are agreed as a correct record and signed by the Chairman.

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PR07.00 MAINTENANCE UPDATES**PR07.01 General Property and Maintenance Update**

Members received the Maintenance Update report.

The Amenities Manager advised that the bus station toilets were open but that someone was locking them from the outside. He was investigating acquiring a replacement lock. He had asked the cleaning contractors to power wash the floors and was looking into its replacement with plasticised flooring.

RESOLVED: PR07.01.01 that the report be received and noted.

PR07.01.02 that a visit to view all the Council's properties be arranged, together with a visit to view all the Council's amenities.

PR07.02 Property Maintenance Schedule

It was noted that several additions needed to be included in the schedule.

RESOLVED: PR07.02.01 that the Schedule be received and noted.

PR07.02.02 that Warner's Park Pavilion; Electric meter testing and Norris Library CCTV system be added to the Schedule.

PR07.02.03 that the installation of an alarm at the Town Hall be investigated.

PR08.00 BUDGET

RESOLVED: that the budget report be received and noted.

PR09.00 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.

PR10.00 PORTABLE APPLIANCE TESTING

Consideration was given to quotations received for portable appliance testing.

RESOLVED: that the recommendations of the Amenities Officer be agreed and progressed.

PR11.00 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

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be re-admitted to the meeting.

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