

**Minutes of the Meeting of the Property Committee of Saint Ives Town Council
held at the Town Hall, St Ives, on the Wednesday, 19 July 2017.**

Present:

Chairman: J Pallant
 Vice-Chairman: D Townsend
 Councillors: N Dibben, I Dobson, R Fuller, R Kuch, B Luter and P Pope.

In attendance:

Councillor D Rowe.
 A Witherick, Town Clerk

PR08.00 APOLOGIES FOR ABSENCE

All members were present.

PR09.00 DECLARATIONS OF INTEREST

PR13.00 - Councillor I Dobson - non pecuniary interest as a Director of the Corn Exchange.

PR10.00 PUBLIC PARTICIPATION

No persons present wished to address the meeting.

PR11.00 MINUTES

RESOLVED: that the Minutes of the Meeting of the Property Committee held on 31 May 2017 were agreed as a correct record and signed by the Chairman.

PR12.00 TOWN HALL TENANT SUBVENTIONS

The Town Clerk noted that after the previous meeting that Pinpoint had confirmed that they had approached Cambridgeshire County Council for support but that it had not lead anywhere (Minute PR07.00 refers).

Members were happy with the process that had been used and agreed that a similar position should be taken with regards to other tenants to ensure consistency.

RESOLVED: that the information be received and noted.

PR13.00 PROPERTY MAINTENANCE

PR13.01 General Property & Maintenance Update

Members discussed the proposal and were in agreement that the works should be undertaken.

However it was felt that the use of reserves should only be if the 410 Corn Exchange/7233 Repairs & Renewals budget line was exceeded and that this should come back to committee.

RESOLVED: PR13.01.01 that the report be received and noted.

RESOLVED: PR13.01.02 that up to £6,000, including contingency, from revenue be approved for the flooring in the Corn Exchange.

PR13.02 Property Maintenance Schedule 2016-2017

RESOLVED: that the Property Maintenance Schedule be received.

PR13.03 Property Maintenance Schedule 2017-2018

RESOLVED: that the report be received and noted.

PR14.00 BUDGET

RESOLVED: that the Budget Report be approved.

Chairman:

Date:

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