

**MINUTES OF THE MEETING OF THE PROPERTY COMMITTEE
OF THE ST IVES TOWN COUNCIL**
held at the Town Hall, St Ives on Wednesday 17 February 2016

Present:

Chairman: Councillor P M Pope
Vice Chairman: Councillor Mrs D Townsend
Councillors: M M Collier
N J Dibben
I P Dobson
D Rowe
I N Jackson (ex officio)

Absent:

In Attendance:
Town Clerk: A Melnychuk

PR34.0 DECLARATIONS OF INTEREST

No declarations were made.

PR35.0 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors T Drye and P Smith (both Personal reasons).

RESOLVED: that the above apologies be received and accepted.

PR36.0 PUBLIC PARTICIPATION

No persons present wished to address the Committee.

PR37.0 MINUTES

The Minutes of the Meeting of the Property Committee held on 18 November 2015 were agreed as a correct record and signed by the Chairman.

PR38.0 BUDGET AND CAPITAL REPORTS

Members were in receipt of Budget and Capital reports for the Committee.

RESOLVED: that the reports be received and noted.

PR39.0 ROLLING PROGRAMME

Members received the Rolling Programme of Works.

RESOLVED: that the Programme be received and noted.

PR40.0 PROPERTY MAINTENANCE

Members received a Schedule of Works for the Town Hall and verbal reports on the Corn Exchange and Burleigh Hill community centre.

Members expressed their appreciation to the Assistant to the Town Clerk for compiling such a detailed schedule.

RESOLVED: PR40.1 that the Town Hall schedule of works be received and noted.

PR40.2 that the verbal report on the Corn Exchange be received and noted.

PR40.3 that the verbal report on Burleigh Hill Community Centre be received and noted.

PR40.4 that it be noted that there had been no forward movement on refurbishment of Warner's Park Pavilion at the current time.

**PE41.0 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.

PE42.0 DISPLAY ENERGY CERTIFICATES

Members gave consideration to quotations received for the provision of Display Energy Certificates for the Corn Exchange and Burleigh Hill Community Centre.

RESOLVED: that the quotation from Compliance365 in the sum of £190.00 be accepted.

**PE43.0 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.