**Minutes of the Meeting of St Ives Town Council**

**held at the Town Hall St Ives on Wednesday 13 February 2019**

**Present:**

The Town Mayor: Councillor T Drye

The Deputy Town Mayor: Councillor D Rowe

Councillors: J Davies, L Davies, J Pallant, N Dibben, P Hussain, J Tiddy, R Bellamy, Dr C Pegoraro, B Luter, M King, A Ayers-Wilson, R Fuller, R D’Souza

**In attendance:**

Town Clerk: A Benfield

Committee Clerk: S Rawlinson

**PRAYERS**

The Town Mayor’s Chaplain said prayers prior to the commencement of the Meeting.

C199.00 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor P Pope (Personal) and Councillor

A Dickinson (HDC commitment).

C200.00 DECLARATIONS OF INTEREST

No declarations were made.

C201.00 PUBLIC PARTICIPATION

A representative from Poetry Folk informed Members that the result of the competition to find a Poet Laureate for St Ives would be announced on 19 February at an event in the Burgess Room at the Corn Exchange to which Members were invited. Promotion via local radio stations was being progressed.

C202.00 MINUTES

**RESOLVED:** that the Minutes of the Meeting of St Ives Town Council held on 9 January 2019 are confirmed as a correct record and signed by the Town Mayor.

C203.00 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor and Deputy Town Mayor’s engagements list was noted. The Town Mayor thanked all those who had worked towards putting together the Annual Town Meeting and Community Fair on 2 March.

His Volunteers Disco would take place on 23 March at the Corn Exchange and all Members would be welcome to attend.

C203.01 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.

C203.02 Confidentiality

The Town Mayor expressed his severe disappointment at the recent breach of confidentiality and stressed to all Members the importance of not relaying confidential information to any third party under any circumstances.

 **RESOLVED:** that the information be received and noted.

C203.03 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.

C204.00 COMMITTEE REPORTS

The following minutes were received:

C204.01 Planning Committees

The minutes of the 9 January and 23 January 2019 were received.

Consideration was given to a Recommendation from the Meeting on 23 January that preliminary work on the Neighbourhood Plan be resumed.

**RESOLVED:** that preliminary work on the Neighbourhood Plan be resumed.

C204.02 Amenities Committee

The minutes of the 23 January 2019 were received.

Consideration was given to a Recommendation that timings of meetings be examined.

**RESOLVED:** that the Town Clerk look at scheduling and timing of future

meetings.

C204.03 Personnel Committee

The minutes of the meeting held on 16 January 2019 were received.

C204.04 Property Committee

The minutes of the meeting held on 23 January 2019 were received.

C204.05 Promotion & Publicity Committee

It was noted tht the Meeting scheduled for 23 January 2019 was not held.

C204.06 Norris Museum

The Minutes of the Meeting of the Trust held on 16 January 2019 were received.

C205.00 ELECTION OF TOWN MAYOR ELECT

Nominations were sought for Town Mayor for the municipal year 2019/20.

A Proposal was made by Councillor N Dibben and Seconded by Councillor J Tiddy that Councillor Daniel Rowe be appointed Town Mayor Elect. There were no further nominations.

**RESOLVED:** that Councillor D Rowe be appointed Town Mayor Elect for the municipal year

2019/20.

C206.00 ELECTION OF DEPUTY TOWN MAYOR ELECT

Nominations were sought for Deputy Town Mayor for the municipal year 2019/20.

A Proposal was made by Councillor N Dibben and Seconded by Councillor Dr C Pegoraro that Councillor Jonathan Pallant be appointed Deputy Town Mayor Elect. There were no further nominations.

**RESOLVED:** that Councillor J Pallant be appointed Deputy Town Mayor Elect for the municipal year 2019/20.

C207.00 ORDERS FOR PAYMENT

**RESOLVED:** that the schedule of Orders for Payment be received and noted.

C208.00 BANK RECONCILIATION STATEMENT

**RESOLVED:** that the Bank Reconciliation Statement be received and noted.

C209.00 BUDGET REPORT

**RESOLVED:** that the Budget Report be received and noted.

C210.00 POLICE MATTERS

No Police Report had been received.

C211.00 CCTV REPORT

Members were in receipt of CCTV report for December 2019.

Several members had recently visited the CCTV Centre and had been impressed with the service provided.

**RESOLVED:** that the CCTV report be received and noted.

C212.00 REPORTS FROM OTHER BODIES

The following reports were noted:

C212.01 Huntingdonshire Volunteer Centre

The Organiser’s Report for December 2018 was received and noted.

C212.02 Needingworth Quarry/Ouse Fen Local Liaison Committee

Notes of a Meeting held on 21 January 2019 were received and noted.

C212.03 Poetry Competition

The update report was received and noted.

C213.00 COUNTY COUNCIL MATTERS

County Councillor Fuller reported that the first meeting of the St Ives area and A141 Group had recently been held. A lot of technical work had gone on behind the scenes prior to the meeting and some investigations made of junctions, roundabouts etc. Councillor Fuller agreed to provide updates as matters progressed.

C214.00 DISTRICT COUNCIL MATTERS

District Councillor R Fuller reported that car parking was being reviewed by HDC. New machinery is proposed which would enable people to pay on exit. The first unit would be for one hour with charges implemented at 15 minute intervals after that. A final decision would be made at Cabinet the following day.

HDC were aiming for adoption of the Local Plan in May.

Budget setting was in the final stages and would be a surplus budget again, front line services would be protected.

C215.00 ROLLING PROGRAMME

**RESOLVED:** that the Rolling Programme be received and noted.

Town Mayor: Date: 13 March 2019