

**Minutes of the Meeting of the Amenities Committee of St Ives Town Council
held at the Town Hall St Ives on Wednesday 24 April 2019**

Present:

Chairman: Councillor D Rowe
Vice-Chairman: Councillor M King
Councillors: R Fuller, B Luter, T Drye, R D'Souza

In attendance:

Town Clerk: A Benfield
Amenities Manager: C Allison

A81.00 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Dr C Pegoraro (business commitment), Councillor J Davies (other commitment) and Councillor L Davies (ill health).

A82.00 DECLARATIONS OF INTEREST

No declarations were made.

A83.00 PUBLIC PARTICIPATION

No persons present wished to address the meeting.

A84.00 MINUTES

The Minutes were amended to show that Councillor R D'Souza was in attendance and that the Councillor who agreed to approach the family of the late Mr Berman was J Davies and not L Davies.

RESOLVED: that the Minutes be signed at the next meeting.

A85.00 ROLLING PROGRAMME

Members were in receipt of Rolling Programme for the Committee.

RESOLVED: that the Rolling Programme be received.

A86.00 BUDGET REPORT

Members were in receipt of budget for the Committee.

Following a query, the Town Clerk explained the difference between general toilet provision and earmarked toilet provision.

RESOLVED: that the Budget Report be received and noted.

A87.00 APPLICATION FOR USE OF COUNCIL LAND

An application to use Slepe Hall Field between 23-27 May for a Children's Fun Park had been received from Kidz Zone UK.

Members had no objection in principle but required more information to establish whether there was a commercial gain to be had in which case a donation should be requested or a charge made.

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RESOLVED: A87.01 that further information be sought about this event

A87.02 that authority be delegated to the Town Clerk in conjunction with the Chairman and Vice Chairman to consider any further information received and to implement an appropriate charge depending on the commercial nature of the activity.

A88.00 UPDATE PROGRAMME

Consideration was given to agreeing a programme for the provision of facilities updates.

Members welcomed the reports on allotments and cemeteries. It was noted that an annual report on the play areas was prepared following the May RoSPA inspections.

RESOLVED: that reports be submitted quarterly to update the Committee on the operation of Council facilities such as allotments and cemeteries.

A89.00 UPDATES

A89.01 CEMETERY

Members were in receipt of report on the current state of maintenance and improvement works in the Cemeteries and closed Churchyard.

The Clerk advised that in the cemeteries only memorial stones are permitted but that irregular items, eg planters, were starting to appear in Ramsey Road cemetery. She asked Members whether anything that was not an accepted memorial should be removed.

Members considered endeavours should be made to regularise the situation as far as possible so that standards were upheld for ease of grass cutting and to avoid damage.

A notice could be placed in the next edition of The Bridge followed by specific notices being put onto the graves concerned.

RESOLVED: A89.01.01 that the report is received and noted

A89.01.02 that the Town Clerk take appropriate action to regularise the items placed on memorials.

A89.02 ALLOTMENTS

Members were in receipt of report providing an update on the current state of maintenance and improvement works in the allotments.

RESOLVED: that the report is received and noted.

A90.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC

RESOLVED: 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.

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A91.00

MAUSOLEUM

Consideration was given to competitive quotations received for the provision of a 12-space mausoleum in Ramsey Road Cemetery.

RESOLVED: A91.01 that the report is received and noted

A91.02 that Greenbridge Designs are appointed to build a mausoleum in Ramsey Road at a total cost of £33,000.

A92.00

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:

Date: 22 May 2019

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