

**Minutes of the Meeting of the Amenities Committee of St Ives Town Council  
held at the Town Hall St Ives on Wednesday 26 June 2019**

**Present:**

Chairman: Councillor M King

Councillors: J Davies, B Luter, J Pallant, J Tiddy, R Fuller, R D'Souza

**In attendance:**

Amenities Manager: C Allison

**A17.00 APOLOGIES FOR ABSENCE**

An apology was received from Councillor Dr C Pegoraro (business commitment).

**A18.00 APPOINTMENT OF VICE CHAIRMAN FOR THE ENSUING MUNICIPAL YEAR 2019/20**

**RESOLVED:** that Councillor R D'Souza be appointed Vice Chairman for the ensuing municipal year.

**A19.00 DECLARATIONS OF INTEREST**

No declarations were made.

**A20.00 PUBLIC PARTICIPATION**

No persons present wished to address the meeting.

**A21.00 MINUTES**

**RESOLVED:** that the Minutes of the Meeting of the Amenities Committee held on 22 May 2019 are confirmed as a correct record and signed by the Chairman.

**A22.00 ROLLING PROGRAMME**

The Amenities Manager updated the Committee on matters that had progressed since the report had been written.

The Horse Chestnut tree had been felled on 26 June. It was noted that a replacement tree would be planted in the Autumn. The wet pour and play equipment programmes commenced on 24 June and would continue until 18 July. The Mausoleum work would start week commencing 15 July, an open meeting was held on 20 June.

Some concerns were expressed that work was being undertaken at Wheatfields and Burleigh Hill play areas at the same time but it was accepted that this was necessary for reasons of efficiency.

The Amenities Manager reported that the second Mausoleum meeting had raised a number of procedural questions from an undertaker's perspective. These were being investigated. 11 of the 12 available chambers had already been allocated.

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

Chairman's  
Initials

**A23.00**

**BUDGET REPORT**

Members noted that the budgets for tree work and lighting were likely to be overspent.

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

Chairman:

Date: 24 July 2019

Chairman's  
Initials