

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

**Present:**

Chairman: Councillor M King

Councillors: B Iuter, J Pallant, J Tiddy, Dr C Pegoraro

**In attendance:**

Town Clerk: A Benfield

Committee Clerk: C Allison

**A24.00 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors J Davies and R Fuller (HDC commitment) and R D'Souza (Personal).

**A25.00 DECLARATIONS OF INTEREST**

No declarations were made.

**A26.00 PUBLIC PARTICIPATION**

No persons present wished to address the meeting.

**A27.00 MINUTES**

**RESOLVED:** that the Minutes of the Meeting of the Amenities Committee held on 26 June 2019 are confirmed as a correct record and signed by the Chairman.

**A28.00 ROLLING PROGRAMME**

The Town Clerk updated Members on progress with the Mausoleum.

The Amenities Manager provided a progress report on the replacement of play equipment and wet pour.

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

**A29.00 BUDGET REPORT**

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

**A30.00 s106 CONTRIBUTION**

Consideration was given to signing a Deed transferring a contribution for Off Site Open Space in the sum of £36,005.11 for use under s106 arrangements.

**RESOLVED:** that the Town Mayor and Deputy Town Mayor sign the deed of agreement on behalf of the Council.

Chairman:

Date: 25 September 2019

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