

**Minutes of the Meeting of the Amenities Committee of St Ives Town Council
held at the Town Hall St Ives on Wednesday 22 January 2020**

Present:

Chairman: Councillor M King

Vice-Chairman: Councillor R D'Souza

Councillors: J Davies, R Fuller, B Luter, J Pallant, J Tiddy, Dr C Pegoraro

In attendance:

Amenities Manager: C Allison

Admin Apprentice: E Egginton

A70.00 APOLOGIES FOR ABSENCE

An apology was received from Councillor D Rowe (business commitment).

A71.00 DECLARATIONS OF INTEREST

No declarations were made.

A72.00 PUBLIC PARTICIPATION

No persons present wished to address the meeting.

A73.00 MINUTES

RESOLVED: that the Minutes of the Meeting of the Amenities Committee held on 27 November 2019 are confirmed as a correct record and signed by the Chairman.

A74.00 TREE CHARTER

Members gave consideration to becoming a Charter Branch.

A proposal was made that this matter not be progressed. A recorded vote was called for with the following result:

For the Proposal

R D'Souza

R Fuller

M King

B Luter

J Pallant

Dr C Pegoraro

Against the Proposal

J Tiddy

RESOLVED: A74.01 that the Amenities Committee do not progress becoming a Charter Branch

A74.02 that the information be passed to the Neighbourhood Plan Steering Group with the request that they pick up on this at a strategic level

A75.00 REQUESTS FOR USE OF COUNCIL LAND

Two requests had been received:

A75.01 John Lawson's Circus had requested to use Town Council land over 4 days in early October. Problems had been noted in the past when land had been used by circuses

RESOLVED: that, in light of previous difficulties and as the proposed date was close to the Michaelmas Fair, the request be declined.

A75.02 Cromwell District Scouts had requested use of Slepe Hall Field on 26 April for St George's Day events.

RESOLVED: that the request be approved.

A76.00 BUDGET REPORT

RESOLVED: that the Budget Report is received and noted.

A77.00 ROLLING PROGRAMME

The Amenities Manager reported that it was proposed to add cemetery footpaths onto the next programme.

In the matter of the memorial bench, Councillor J Davies agreed to make one further attempt to contact the family with the proposal that they consider either a bench sited at Holt Island or a plaque added to the new bench recently installed at St Audrey Lane/Ramsey Road. If no response was received, the action would be closed.

RESOLVED: that the Rolling Programme be received.

A78.00 FARMERS MARKET RULES AND REGULATIONS

Consideration was given to the revised Rules for the Farmer's Market.

RESOLVED: that the revised Rules be received and adopted.

A79.00 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.

A80.00 CEMETERY PATH WORKS

Members were in receipt of report advising them of quotations received for re-alignment works required to the cemetery footpaths.

Procedures needed to be put in place for project management. Members considered that CDM training for staff would be beneficial and that the Clerk should follow Point E1 of the Appeals Panel Report.

RESOLVED: A80.01 that the report is received and noted.

- A80.02** that KA Page Groundworks be awarded the contract
- A80.03** that the quotation of £15,990 for replacing the current paving slabs be accepted
- A80.04** that a Recommendation be made to the Personnel Committee to consider CDM training for staff

A81.00 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: 26 February 2020

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