

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

Present:

Deputy Town Mayor: Councillor J Pallant [in the Chair for Item PR01.00]

Councillors: M King, B Luter, J Tiddy, N Dibben, Dr C Pegoraro

In attendance:

Town Clerk: A Benfield

Amenities Manager: C Allison

PR01.00 APPOINTMENT OF CHAIRMAN FOR THE ENSUING MUNICIPAL YEAR 2019/20

RESOLVED: that Councillor J Pallant be appointed Chairman for the ensuing municipal year.

PR02.00 APOLOGIES FOR ABSENCE

Apologies were received from Councillor R Fuller (HDC commitment). An apology was received from Councillor R Bellamy (HDC commitment) but was not given to the meeting.

PR03.00 APPOINTMENT OF VICE CHAIRMAN FOR THE ENSUING MUNICIPAL YEAR 2019/20

RESOLVED: that Councillor B Luter be appointed Vice Chairman for the ensuing municipal year.

PR04.00 DECLARATIONS OF INTEREST

Councillor J Pallant - non pecuniary interest as his wife is a member of the Pavilion Working Party.

Councillor Dr C Pegoraro - non pecuniary interest as a Director of the Corn Exchange CIC.

PR05.00 PUBLIC PARTICIPATION

No persons present wished to address the meeting.

PR06.00 MINUTES

RESOLVED: that the Minutes of the Meeting of the Property Committee held on 24 April 2019 were agreed as a correct record and signed by the Chairman

PR07.00 PROPERTY MAINTENANCE

PR07.01 General Property & Maintenance Update

Members were in receipt of General Property and Maintenance Report.

York House - it was noted that internal works at the property would be carried out between 25 September and 1 November when the property would be untenanted.

Corn Exchange - works had recently been undertaken which would be reported in the next quarter's report

Toilets - The Town Clerk had been in discussion with HDC regarding the ten year lease. Refurbishment works were needed to the toilets.

Chairman's
Initials

Norris Museum - Councillor Pallant was now qualified to turn off the alarms at the Museum.

Town Hall - A complete flush of the radiator system was to be conducted in August.

Pavilion - Works to commence shortly.

RESOLVED: that the report be received and noted.

PR07.02 Property Maintenance Schedule

Members were in receipt of Property Maintenance Schedule.

RESOLVED: that the Property Maintenance Schedule be received.

PR08.00 BUDGET

RESOLVED: that the Budget Report be received and noted.

Chairman:

Date: 23 October 2019

Chairman's
Initials