

**Minutes of the Meeting of the Property Committee of St Ives Town Council  
held at the Town Hall St Ives on Wednesday 23 October 2019**

**Present:**

Chairman: Councillor J Pallant

Vice-Chairman: Councillor B Luter

Councillors: R Bellamy, N Dibben, R Fuller, M King, J Tiddy

**In attendance:**

Town Clerk: A Benfield

**PR09.00 APOLOGIES FOR ABSENCE**

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

**PR10.00 DECLARATIONS OF INTEREST**

**Agenda Item PR18.00 - Councillor B Luter** - Non pecuniary interest as a neighbour of the developer and also that his wife is a director of the CIC.

**PR11.00 PUBLIC PARTICIPATION**

No persons present wished to address the meeting.

**PR12.00 MINUTES**

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

**PR13.00 STRATEGIC PLAN**

Consideration was given to the action plan and how to proceed with the areas relating to the Property Committee.

Members agreed that looking at energy savings in the Council's properties was one way forward. Also reducing water usage.

**RESOLVED:** that the plan be received and noted.

**PR14.00 TOWN HALL: LED LIGHTING**

Members gave consideration to the replacement of the existing lighting at the Town Hall with LED lighting which would result in energy savings and a reduced carbon footprint. One quotation had been received.

Members approved of the proposal to replace lighting but preferred to look at purchase rather than leasing.

It was considered that further suppliers should be investigated. Councillor Dibben agreed to assist by drawing up a spec.

**RESOLVED: PR14.01** that the report is received and noted.

**PR14.02** that other suppliers are investigated

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**PR14.03** that a specification is drawn up to ensure the correct level of lighting that the lights be purchased and not leased

**PR14.04** that a grant is applied for

**PR15.00 PROPERTY MAINTENANCE**

**PR15.01 General Property & Maintenance Update**

Members were in receipt of General Property and Maintenance Report.

**RESOLVED:** that the report be received and noted.

**PR15.02 Property Maintenance Schedule**

Members were in receipt of Property Maintenance Schedule.  
The problem with the Norris Fire Alarms was noted.

**RESOLVED:** that the Property Maintenance Schedule be received.

**PR16.00 BUDGET**

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

**PR17.00 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.

**PR18.00 CORN EXCHANGE: AMENDMENT TO DEED OF MUTUAL GRANT**

Members were in receipt of information concerning proposed changes to access rights over land to the rear of the Corn Exchange.

It was noted that the developer had visited the site and there was a right of access across the back of 7 East Street.

**RESOLVED: PR18.01** that the report is received and noted

**PR18.02** that an agreement, in principle, to the proposed changes is given at the current time

**PR18.03** that the views of the Corn Exchange CIC is taken into account before any formal agreement is reached

**PR18.04** that Leeds Day be appointed to act on the Council's behalf in this Matter

**PR19.00 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 January 2020

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