

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

Present:

Chairman: Councillor J Pallant

Vice-Chairman: Councillor B Luter

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

In attendance:

Amenities Manager: C Allison

Admin Apprentice: E Egginton

PR20.00 APOLOGIES FOR ABSENCE

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

PR21.00 DECLARATIONS OF INTEREST

No declarations were made.

PR22.00 PUBLIC PARTICIPATION

No persons present wished to address the meeting.

PR23.00 MINUTES

RESOLVED: that the Minutes of the Meeting of the Property Committee held on 23 October 2019 were agreed as a correct record and signed by the Chairman.

PR24.00 PROPERTY MAINTENANCE

PR24.01 General Property & Maintenance Update

RESOLVED: that the report be received and noted.

PR24.02 Property Maintenance Schedule

RESOLVED: that the Property Maintenance Schedule be received.

PR25.00 BUDGET

RESOLVED: that the Budget Report be received and noted.

PR26.00 TOWN HALL LIFT

Members received a report detailing works required to be undertaken to the Town Hall lift. It was agreed that as our existing contract was with Kone it would be inappropriate to seek additional quotes at this time.

RESOLVED: PR26.01 that the report is received and noted

PR26.02 that the works be undertaken by Kone at a cost of £1,293.60

PR27.00 CORN EXCHANGE ROOF

Members received an update on the Corn Exchange roof survey.

RESOLVED: PR27.01 that the report is received and noted.

PR27.02 that authority be delegated to the Chairman and Vice Chairman, in conjunction with the Town Clerk to appoint appropriate contractors for the works.

PR28.00 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.

PR29.00 TOWN HALL - LED LIGHTING

Consideration was given to quotations received for replacement LED lighting at the Town Hall.

RESOLVED: PR29.01 that the report is received and noted

PR29.02 that St Ives Electrical Contractors Ltd be appointed to undertake the replacement works identified at a cost of £9,250

PR29.03 that further investigations be undertaken with UK Fire Protection Services Ltd regarding the fire

PR30.00 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 April 2020

Chairman's
Initials