

**Minutes of the Meeting of Saint Ives Town Council
held at the Town Hall St Ives on Wednesday 8 January 2020**

Present:

The Town Mayor: Councillor D Rowe

The Deputy Town Mayor: Councillor J Pallant

Councillors: N Dibben, T Drye, R Bellamy, M King, A Dickinson, Dr C Pegoraro, L Davies, J Tiddy, P Hussain, B Luter, R Dsouza, P Pope

In attendance:

Town Clerk: A Benfield

Committee Clerk: S Rawlinson

PRAYERS

The Town Clerk said prayers prior to the commencement of the Meeting.

C169.00 APOLOGIES FOR ABSENCE

Apologies were received from Councillors J Davies (HDC commitment) and Councillors R Fuller and A Ayers-Wilson (both Personal).

C170.00 DECLARATIONS OF INTEREST

Agenda Item C189.00 - Councillor P Hussain - Non pecuniary interest as a Director of the CIC.

C171.00 PRESENTATION - CLIMATE CHANGE

The Town Mayor welcomed Sheryl French, Programme Director for Mobilising Local Energy and Climate Change, of Cambridgeshire County Council to the meeting.

Ms French informed Members that the County had a draft strategy on climate change which was out to consultation until 31 January. She invited Members to complete the online questionnaire at www.consultcambs.uk.

The Council was looking at better ways to use its resources with a view to reducing its carbon footprint to zero by 2050. Their current footprint was 94,186 tonnes.

When issuing tenders, the Council would look at the firms invited and check their carbon footprint.

By 2025 no new builds would run on gas with the objective of reducing the CO2 footprint by 50% by 2023.

[Councillor R D'Souza left the meeting]

It was hoped that a policy on waste could be developed which would involve collaboration between the County, District and Parish Councils and involvement by local residents.

It was scheduled that the final strategy would be adopted in March 2020 following full consultation with all parties.

The Town Mayor thanked Ms French for attending the meeting and for her presentation.

C172.00 PUBLIC PARTICIPATION

No persons present wished to address the meeting.

Chairman's
Initials

C173.00 MINUTES

RESOLVED: that the Minutes of the Meeting of St Ives Town Council held on 11 December 2019 are confirmed as a correct record and signed by the Town Mayor.

C174.00 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor and Deputy Town Mayor's engagements list was noted.

The Town Mayor explained that his engagement list was quite short as he had been away on business and the Mayoress had been unwell for a time. Also the number of invitations received appeared to be fewer than in previous years.

C175.00 COMMITTEE REPORTS

The following minutes were received:

C175.01 Planning Committees

The minutes of the meeting held on 11 December were received. It was noted that the meeting scheduled for 18 December was cancelled.

C176.00 ORDERS FOR PAYMENT

RESOLVED: that the schedule of Orders for Payment be received and noted.

C177.00 BANK RECONCILIATION STATEMENT

RESOLVED: that the Bank Reconciliation Statement be received and noted.

C178.00 BUDGET REPORT

RESOLVED: that the Budget Report be received and noted.

C179.00 CAMBRIDGESHIRE FIRE AND RESCUE

Members were in receipt of the Fire Service Integrated Risk Management Plan.

RESOLVED: that the plan be received and noted.

C180.00 LHI APPLICATION: ERICA ROAD

Councillor Pallant, who had proposed the original application, informed Members that people living by the footway were very keen for some improvements to be made. The path was heavily used and was often very muddy.

The Town Clerk stated that the maximum the County Council would contribute was £15k and it would be necessary, therefore, for the Council to contribute £13,418.58. £7,125 was available in earmarked reserves and the remaining £6,293 could be taken from CIL funds.

RESOLVED: that agreement be given to allocating £13,418 towards the cost of the project

C181.00 POLICE MATTERS

No Police Report had been received. The Town Clerk agreed to contact the Police Sergeant to seek an update report.

Chairman's
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C182.00 CCTV REPORT

No CCTV report had been received. It was noted that upgrading of the St Ives CCTV was happening during the next week and that the Public Spaces Protection Order had now been extended to cover all of the town centre.

C183.00 REPORTS FROM WORKING PARTIES**C183.01 Neighbourhood Plan Visioning Paper**

Councillor Dibben informed Members that the Visioning Paper was the result of neighbourhood plan 'brainstorming' and was intended to provide a benchmark to help with the development of the Plan. There would be a stall at the February Farmers' Market to seek feedback from residents. It was hoped to expand the Plan to include climate change issues and well-being.

RESOLVED: that the plan be received and noted.

C184.00 REPORTS FROM OTHER BODIES

No reports were received.

C185.00 COUNTY COUNCIL MATTERS

No report was received.

C186.00 DISTRICT COUNCIL MATTERS

There were no matters to report.

C187.00 ROLLING PROGRAMME

RESOLVED: that the Rolling Programme be received.

C188.00 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.

C189.00 CORN EXCHANGE CIC

Members were in receipt of information from the CIC Regulator. It was agreed that legal advice not be sought at the present time.

RESOLVED: that the information be received and noted.

C190.00 IT MAINTENANCE

Consideration was given to a report detailing the requirement to upgrade the Council's IT system.

RESOLVED: C190.01 that the report is received and noted

C190.02 that a working group comprising Councillors J Pallant, T Drye and the Town Clerk be formed to investigate proposals received.

C190.03 that delegated authority be given to the above group to make a final decision and appoint an appropriate service provider.

C191.00 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.

Town Mayor:

Date: 12 February 2020

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