

Minutes of the Meeting of the Community and Environment Committee held in the Committee Room, The Guildhall, St Ives on Thursday 26 October 2017 at 7.00 pm

PRESENT

Chairman – Councillor T Williams
Vice Chairman – Councillor R Lait

COUNCILLORS

Andrewes T	Nicholls C
Garrod H	Symons J
Griffin J	Tanner S
Harris A	Tulley R
Henry R	

OFFICERS

Support Services Manager
Admin Support Officer

APOLOGIES FOR ABSENCE – were received from Councillors Hughes K & Lait R

C&E.44 CHAIRMANS ANNOUNCEMENTS

The Chairman announced the following meetings and events

- The Garden Competition on 1st November
- The meeting with the hair braiders 6th November
- The Cornwall Council constituency boundary meeting on county electoral divisions 8th November
- The Traffic Forum meeting 10th November

C&E.45 MINUTES

RESOLVED – that the Chairman signs as a true and correct record the Minutes of the meeting of the Committee held on 31 August 2017

C&E.46 PUBLIC SPEAKING

Senara Wilson Hodges from the Community Orchard showed the plans for a new skate park at Palemon Best and explained that the area was not being used to its full potential by the Community and would benefit from a new skate park. The plan is to raise £400,000 by holding lots of events and that they hope to set up a fund-raising group. It understood by the community group that £57,000 of funding might be available through section 106 funding associated with a local development. The Chairman thanked Senara for all her efforts and the committee wished the group all the best with the fundraising.

C&E.47 UPDATE FROM THE COMMUNITY LINK OFFICER (CORNWALL COUNCIL)

None.

C&E.48 DECLARATIONS OF COUNCILLOR / OFFICER INTERESTS

None.

C&E.49 TOWN CLERK'S UPDATE REPORT

The report was circulated and comments were made on:

C&E.30

Councillor Harris was disappointed that the A3074 had not been weeded as this is the first thing tourists see when they are approaching St Ives. The committee expressed its thanks to St Ives BID for its work in tackling weeds.

C&E.31

Councillors felt that a proper building is needed to house the equipment at Palemon Best and it needs to be secure.

C&E.32

The Facilities Manager is to review the cost of Local Maintenance Partnership with CALC. This considered to be a priority issue for the council.

C&E.50 CONTRIBUTION TO ST JOHN AMBULANCE TOWARDS ENHANCED COVER FOR NEW YEAR'S EVE 2017

St John Ambulance has confirmed that it will provide a basic level of cover for the New Year's Eve events and would like the Town Council to make a contribution of at least £700 to ensure that the usual, enhanced, level of cover for St Ives is made available.

RESOLVED - that the funding of £700 be agreed for this year and as a yearly payment, but only on receiving satisfactory advice from St John Ambulance on what the money will be spent on.

C&E.51 BATTLE'S OVER UPDATE

The Councillors were given the notes from the meeting held on the 25th August between Councillors Andrew Mitchell and Joan Tanner with Chris Care from the British Legion. This meeting was to discuss some initial ideas for the arrangements to commemorate the end of the first World War in 2018. It was agreed that the Council would contribute in some way but the idea of giving children commemorative cups was rejected. The British Legion was recommended to apply for grant funding.

RESOLVED - that discussions should continue with the British Legion, and that the council should consider any grant application from the Legion in due course.

C&E.52 TO CONSIDER THE WHEAL BUZZY PROJECT

The letters regarding the Wheal Buzzy Project were read and the following places were identified as useful places to attract solitary bees.

- Steeple Woods
- Lelant churchyard
- St Ives Community Orchard

RESOLVED - that Councillor Williams contact Chris Coldwell, Cornwall Area of Outstanding Natural Beauty (AONB) Project Development Officer with these suggestions.

C&E.53 **PROPOSAL FOR THE REGISTRATION OF LAND AT HALSETOWN IN THE PARISH OF ST IVES AS COMMON LAND**

The proposal for this land at Halsetown to remain as Common Land was considered.

RESOLVED – that this application is supported.

C&E.54 **TO DE-REGISTER OTHER LAND WRONGLY REGISTERED AS COMMON LAND AT VORVAS, HALSETOWN**

The proposal that the land be de-registered as Common Land and returned to the Thomas family was considered.

RESOLVED – that this application is supported.

C&E.55 **BUDGET REPORT**

The report was considered in detail, and a number of amendments proposed. Councillors asked whether the cost of funding the cost of the CCTV on the Malakof for the Hepworth sculpture should go to the Tate. They also asked whether the costs of the footpaths should appear in Staff costs.

RECOMMENDED - that the budget be approved as set out at Appendix A to the minutes.

C&E.56 **COMMITTEE BUDGET PROPOSALS FOR 2018/2019**

Councillors decided to ask the Clerk to resubmit the budget proposal as it omitted some figures that were required.

RESOLVED - that the Clerk should update and resubmit this report.

C&E.57 **PALEMON BEST UPDATE**

The Committee noted the report from the Facilities Manager.

C&E.58 **FINANCE REPORT**

The finance report had been circulated prior to the meeting. Members felt that without all of the information recorded in the report they could not comment.

C&E.59 **AGENDA ITEMS FOR NEXT MEETING**

- St Ives Fun Run - Risk Assessment
- Street Weeding - options
- St Erth Multi Modal Hub

- Traffic Forum
- Harbour PSPO

Meeting closed at 9.00pm

Chairman

Appendix A

Community & Environment Committee

Draft budget proposals

	Allotments		
	Annual Budget 2017/2018	Projection to year end	Draft Annual Budget 2018/2019
Income			
Allotment plot rent	2,700	0	3,500
Total Income	2,700	0	3,500
Expenses			
Allotment (site provision)	2,455	0	2,455
Total Expenses	2,455	0	2,455
Net income	245	0	1,045

	Civic / Hospitality		
	Annual Budget 2017/2018	Projection to year end	Draft Annual Budget 2018/2019
Income			
Total Income	0	0	0
Expenses			
Christmas - see use of reserves			1,200
Hospitality	3,200	0	5,000
Mace Bearers	200	0	200
Mayors Allowance	3,000	0	3,000
Mayor's photo's / restoration of paintings	800		500
Miscellaneous	400		500
New Years Eve	1,500	0	1,600
Total Expenses	9,100	0	12,000
Net income	-5,900	0	12,000

committee requested further breakdown of hospitality costs

Services / Projects

	Annual Budget 2017/2018	Projection to year end	Draft Annual Budget 2018/2019
Income			
Footpaths (LMP grant)	1,500	0	1,500
Footpaths (SWCP grant)	2,466	0	2,466
Total Income	3,966	0	3,966

Expenses

Business rates (Trewyn)	0	0	800
Disposal of green waste	800	0	800
In Bloom costs	1,000	0	500
Insurance expense	400		0
Miscellaneous expense	0		0
CCTV - the Malakoff (security)	500		500
Footpaths (TC)	1,000		0
Staff wages costs	20,400		21,900
street weeding	3,000		6,000
Telephones	0		0
Tools & equipment	500		1,000
Workwear	200		200
Vehicle lease and fuel	2,550	0	2,550
Total Expenses	30,350	0	34,250
Net income	26,384	0	30,284

request the Tate to cover this cost

incorporated into staff costs with movements into staff costs

note - this represents 1/2 vehicle cost

Palemon Best / Open Spaces

	Annual Budget 2017/2018	Projection to year end	Draft Annual Budget 2018/2019
Income			
Total Income	0	0	0
Expenses			
Grounds maintenance	3,500	0	4,000
Improvements / operational	3,000	0	3,000
Skatepark budget provision	0	0	10,000
Total Expenses	6,500	0	17,000
Net income	-6,500	0	17,000

Increased to enable more frequent cuts of football pitch