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Minutes of St. Ive Parish Council Annual Meeting held at St Ive Village Hall on Monday 13th May 2013 at 7.00pm

Present: Chairman Cllr. P Dipper

Councillors: Cllrs A Neal, S McWilliam, P Carter R Bennison, P Long

In Attendance: Parish Clerk – Mrs A Fisher

Two members of the public - Mr R Pascoe and Mr A Collins

The Chairman declared the meeting open at 7.00pm and welcomed the members of the public.

1. Chairman's report

Cllr McWilliam said the last year had been challenging and with some ongoing difficulties. The highlights had been Cllr Carters success in getting the youth project started, the fundraising efforts of the Pensilva Park Project. The Celebrate Success evening in December had been very well attended and brought community groups together.

She expressed her appreciation of the Millennium House staff in a difficult year with ongoing issues, the Clerk was requested to this message on to the staff.

As she has been elected as a Cornwall Councillor she would normally have stood down as a Parish Councillor but this would leave the Parish with only five Councillors. She asked if the Councillors would prefer her to stand down or continue?

The consensus was that she would continue.

2. Election of Officers

2.1 Chairman

Nominations for Chairman to the Parish Council were called for; Cllr. Long nominated Cllr Dipper, seconded by Cllr Carter, five in favour and one abstention. Cllr Dipper was duly elected to serve as Chairman to the Parish Council.

2.2 Vice Chairman

Cllr Bennison nominated Cllr Carter, seconded by Cllr Long, four in favour.

3. Election of Sub – Committees

As there are only six Councillors it was decided that all Councillors would be members of all of the Committees.

3.1 Finance and Administration Committee

All Councillors

3.2 Planning Committee All Councillors

3.3 Parks and Open Spaces Committee All Councillors.

3.4 Personnel Committee

All Councillors

4. Election of Charity Trustees 4.1 The Unknown Donor

Cllrs Long, Carter, Neal and Bennison

4.2 Pensilva Recreation Ground

All Councillors

4.3 St Ive Recreation Ground

Al Councillors

5. Election of Representatives 5.1 St Ive Village Hall – Cllr Long

5.2 Community Network Area

Cllrs Long and Bennison, open to all Councillors who wish to attend. The Chairman has the Parish Councils vote at CAN meetings; this can be delegated should he be unable to attend.

5.6 Bodmin Parish Network - Cllr Long is the Chair of this Committee.

5.7 Caradon Hill Area Project - Cllr Long. Mr R Pascoe is involved in the project and Cllr Bennison expressed an interest in attending meetings.

Meeting closed at 7.20pm

Minutes taken by: *Angela Fisher* Clerk to St Ive Parish Council. 14th May 2013

Dated: