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**St Ive
Parish
Council**



**Minutes of St. Ive Parish Council meeting held at
Millennium House on Monday 10th June 2013 at 7.30pm**

Present: Chairman Cllr. P Dipper

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

Officers: Parish Clerk – apologies

Two members of the public – Mrs L.Olver and Mr.M.Corney

The Chairman declared the meeting open at 7.30pm and welcomed the members of the public.

13. Apologies – Cllr S. McWilliam

14. Public Participation – The two members of the public introduced themselves as being interested in becoming members of the Parish Council. Each gave a brief outline of their background and reasons for wishing to be considered for co-option. The Chairman also read out an e-mail received from Mr K.Mutton who also wished to be considered for co-option but who had been unable to attend in person.

15. Councillor's Declaration of Interest - none

16 Minutes

16.1 EGM held on 17th May 2013 – unanimous agreement to sign the Minutes as a true record of the meeting. Matters Arising deferred to closed session.

16.2 AGM held on 13th May 2013 – Note to be added to minutes to the effect that under Item 3 'All Councillors to serve on all committees' this related only to the six councillors who had stood for election and were present at the meeting. With this addendum it was agreed the minutes were a true record but signing them as such was deferred to the next AGM.

16.3 Parish Council meeting held on 13th May 2013 – unanimous agreement to sign the Minutes as a true record.

17. Matters Arising from the Minutes of Parish Council meeting

5 -143 Car Park - Cllr Neal enquired about progress with repairs. Cllr Dipper responded that he had reconsidered the material proposed for a short term repair and hoped to be able to take action in the next few weeks. He added that he had received no further communication from Cormac about long term repairs.

Cllr Bennison asked about the outcome of the traffic survey. Cllr Dipper reported that there had been a good degree of interest at the Annual parish meeting and that a reasonable number of questionnaires had been completed and were still being completed. He noted that the Clerk had recorded the early responses in the form of a spread sheet.

Cllr Bennison commented that he thought it would be a good idea to publish the results in the Parish Pump. Cllr Dipper agreed to do this.

18 Planning Applications

18.1 Applications Received Prior to Issue of Agenda

PA13/03958 – no objections

18.2 Applications Received After Issue of Agenda

PA13/04364 – no objections.

19. Authorisation of Payments

19.1 Payroll

Approved

19.2 Creditors

Question was asked in respect of BTE Services Ltd – who are BTE Services Ltd and was there a reason for this amount not being paid? Report accepted subject to this matter being resolved.

19.3 Debtors

The report was noted but Cllr Neal commented that there was no detail about performance.

20. Business

Campaign to Protect Rural England

The subscription renewal notice received from CPRE was noted and it was agreed to continue this subscription.

21. Correspondence

21.1 Notice of intention to close Road from Ashford Hill to Tideford Cross Lane, Blunts from 29th. July 2nd. August, between 07.00 and 16.00 hours to enable Cormac Solutions to conduct surface dressing works. The proposed closure was noted.

21.2 Notice of intention to close Bicton Road St. Ive from 24th. to 28th. July between 07.00 and 16.00 hours to enable Cormac Solutions to conduct surface dressing works. The proposed closure was noted and repairs to the road were welcomed.

21.3 Letter from Mr. K.Stanton concerning dog fouling on footpath joining Goodman's lane with Belmont Park and also along Goodman's Lane. It was noted that the footpath referred had been created by use but was not a public right of way. Therefore only the owner(s) could take action over this nuisance. With regard to Goodman's Lane it was suggested that if the dogs and/or their owners could be identified they should be name and shamed in the Parish Pump. It was agreed that the Clerk should investigate the legal implications of this course of action before it was taken any further.

Action: Clerk

22. Reports

22.1 Finance and Administration Committee

a) The quotation from Mr.Crabb for public rights of way maintenance in the sum of £350 was accepted.

Action: Clerk

b) Website – there was some discussion about the relative merits and problems associated with the website accessed via ‘cornwallvenue.com’ and the earlier ‘millenniumhouse-pensilva.co.uk’. Cllr Neal felt that the latter was easier to find but that the site was very much out of date which gave a bad impression. Concern was expressed that it seemed to be almost impossible to take down this old site. Councillors also wished to know exactly what level of service was covered by the £350 hosting fee.

It was agreed to contact Sam Dyer and explain that the Parish Council would like to take control of the site so that staff could keep it up to date. Cllr Neal and Martin Carney indicated that they might be able to assist with this updating process.

Action: Millennium House Manager

22.2 Community Network Area Meetings -Cllr Long reported that the network managers had changed and that there had been no meetings. Ffion Stratton was now the new Community Development officer

22.3 Caradon Hill Area Project - Nothing to report.

22.4 Bodmin Parishes Network - Network in hibernation (see22.2)

22.5 St Ive Village Hall - The hall had been re-painted and was operating well. Coffee mornings were being held on Wednesdays.

22.6 Youth Project - Cllr Carter reported that the group was functioning well and that numbers were steady at 20 plus.

Members had made the requested signs to remind dog owners to act responsibly.

The Constitution for the Youth Project was now complete with the relevant policies in place. All this was necessary to apply for funding.

Cllr Carter also reported that Rod Pascoe had shown her a quantity of litter that had been deposited behind the pavilion. In view of the timing of this since the last litter pick it was suggested that the football club might be responsible and that they should be asked to take action.

Cllr Carter had also been approached by a member of the public who had enquired about the disappearance of the play equipment. She had explained about the forthcoming replacement.

23. Urgent Business - There was none

24. Date of Next Meeting - The next Parish Council meeting will be held at 7.30pm on Monday 8th July 2013 at St Ive Village Hall

The meeting closed at 9.25pm and moved into Closed Session.

Minutes taken by:

Peter Dipper

Chairman St Ive Parish Council.

10th June 2013

Signed:

(The Chairman - Cllr. P Dipper)

Dated: