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Minutes of St. Ive Parish Council meeting held at Millennium House, Pensilva on Monday 12th August 2013 at 7.30pm

Present: Chairman Cllr. P Dipper

Councillors: Cllrs A Neal, P Long, P Carter, S McWilliam, M Corney, L

Olver, K Mutton, A Moss.

Officers: Parish Clerk

One members of the public

The Chairman declared the meeting open at 7.32pm and welcomed the member of the public.

- **42. APOLOGIES** Cllr Bennison. Cllr S. McWilliam attending Linkinhorne Parish Council meeting first, would be delayed.
- **43. PUBLIC PARTICIPATION** Prospective new Councillor Len Ellison sent his apologies (he is recovering having fallen from a ladder at the weekend). Mr Rod Pascoe commented that Gala Day had an outstanding attendance for the opening ceremony of the new Play Park. He expressed his appreciation of those Councillors who attended and stayed for the whole event. In particular this year the Harrow Barrows gave a superb performance and the Climbing Wall arranged by Cllr Carter proved to be an excellent activity and extremely popular.

Cllr Long expressed his appreciation to Ruth Hicks for the whole week of activities which had been extremely well organised, and to Cllr Carter for providing and running the Climbing Frame. This was endorsed by the Chair who asked that the Clerk write a letter of appreciation from the Council to Mrs Hicks.

Cllr Dipper requested a show of hands to co-opt Keith Mutton to the Parish Council for St Ive ward – unanimous decision.

Cllr Dipper requested a show of hands to co-opt Alan Moss to the Parish Council for Pensilva Ward– unanimous decision.

44. COUNCILLOR'S DECLARATIONS OF INTEREST – Cllr Neal expressed an interest in planning application PA13/03920 – he is a neighbour.

45. MINUTES – Proposed they be signed as a true reflection of the meeting by Cllr Long, seconded by Cllr Mutton, eight Councillors in agreement

46. MATTERS ARISING FROM THE MINUTES –

Cllr Dipper read the letter from the Surgery, they are not able to make a donation, on average 5 staff vehicles use the car park a day, might be agreeable to renting spaces. Would look into this further once the car park has been refurbished.

7.50pm – Cllr McWilliam entered the room.

Traffic survey - Cllrs Dipper and McWilliam are scheduling a meeting with the Highways Representative Mr Rob Constance. Mr Alan Libby had contacted Cllr Long about the renewal of the white lines at St Ive Cross. Cllr Dipper remarked that in future planning developments the Parish should look at getting any required Highways work done at the Developers cost.

Cllr Dipper read a letter from Mr R Southcott of Amanda Way in respect of the traffic survey.

Action: Clerk to respond.

47. PLANNING APPLICATIONS-

Cllr Neal left the room

47.1 Applications Received Prior to Issue of Agenda

PA13/03920 Erection of an agricultural barn (6m X 24m) amendment to PA09/01447) – land at Tenacres Lane, Shute Lane, Pensilva

Mrs Nicola Marker

After discussion Cllr McWilliam proposed the application be refused on grounds of excessive size, the impact this would have on the landscape, concerns over more vehicle movements on access roads, seconded by Cllr Long, eight Councillors in agreement.

Cllr Neal came back into the room

PA13/04478 Erection of a bungalow – Land opposite Claremont, Mrs Victoria Quarry Road, Pensilva, Cornwall Grigsby

Cllr Neal remarked that application 06/01801/OUT for 5 affordable dwellings had been refused in June 2007; the appeal was also turned down.

Cllr McWilliam had conferred with the case officer Jonathan Luker in respect of issues with access for construction traffic and the stability of the hedge and risk to the houses in Penvale should there be a landslip in adverse weather conditions. The access lane is single traffic and has poor visibility. The Clerk remarked that there are 2 letters of objection on the planning website.

Cllr Neal recommended refusal on these grounds and those for 06/01801/OUT, seconded by Cllr McWilliam, eight in support of refusal, Cllr Carter abstained.

Action: Clerk to update Consul tee Comments on Planning website.

47.2 Applications Received After Issue of Agenda – none received

48. AUTHORISATION OF PAYMENTS JULY 2013 -

Payments to creditors by BACS £6,789.73 and additional creditors £6,570.22 proposed to accept by Cllr McWilliam, seconded by Cllr Long, unanimous decision.

The debtors of £4,679.81 were noted.

Proposed by Cllr McWilliam the salaries of £8,386.16 be ratified, seconded by Cllr Carter, unanimous decision.

49. BUSINESS -

49.1 St Ive Parish Internet Presence – Cllr Corney explained that he wanted to develop a website only for the Parish. Cllr McWilliam proposed that Cllr Corney work with a sub-committee to put a proposition to the next Parish Council meeting. Cllr Long advised two of the parents would like to be involved and Cllr Carter knew three teenagers who would be interested. Cllr Corney expressed concern of delay for a further month and asked that an information page on Facebook be set up.

Cllr Carter proposed an Information page on Facebook be set up and a steering group for the Parish website (Cllrs Carter and McWilliam volunteered); seconded by Cllr Long, eight in favour, Cllr Neal abstained.

Cllr Neal advised www.millenniumhouse-pensilva.co.uk website will cost £10 to transfer the domain name to the Parish Council; however Mr Andy Hicks was not co-operating in providing the required information to complete the request form. Cllr Carter volunteered to take the forms and approach Mr Hicks.

- **49.2 Cemetery cover for Clerk to cover absence/holiday** Cllrs McWilliam and Long volunteered.
- **49.3** Code of conduct cases, kept by County for 6 years how long should we retain a copy in the office? The Clerk advised Cllr Bennison wished this be deferred to the September meeting as he was unable to attend, Councillors agreed.

Action: Clerk to add to September Parish Council Agenda.

49.4 Neighbourhood Plan – Cllr Dipper advised the meeting with Sheryl Murray highlighted the urgent need for a Neighbourhood Plan for the Parish to decide where we wish to locate development.

Cllr McWilliam offered to act as liaison between St Ive Parish Council, neighbouring Parishes and Cornwall Council as required.

Cllr Corney said we must define the area; submit a letter and map of the area to Cornwall Council.

Cllr Dipper proposed St Ive Parish proceed with a Neighbourhood Plan and a working group to be led by Cllr Corney with Cllrs Moss, Dipper and Mutton, seconded by Cllr Corney, eight in support, Cllr Neal abstained.

50. CORRESPONDENCE – Cllr Dipper read the following Notices:

- 50.1 Approved Notice to close junction north east of Thornton to Ford, St Ive from 19th August to 6th September 2013 (24 hours, weekends included) for repairs to collapsed retaining wall.
- 50.2 Approved Notice prohibiting through traffic on B3254 between Port Lane and Tremabe Lane, Upton Cross from the 19th to 22nd August 2013 between 0730 and 1800 hours.
- **50.3 Questionnaire from Cornwall Council in respect of Cemetery provision.** After discussion Clerk was asked to contact Cornwall Council to ask why the information was required. Cllr Neal advised it is estimated that Tokenbury Cemetery has a further 30 years available for internment.
- **50.5 Code of Conduct review**, comments required by 4th October 2013 Councillors to email any comments to the Clerk

51. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

- 51.1. Finance and Administration Committee
 - a) Recommendation to proceed with painting the skateboard park, ordering the paint from Express paints (total cost £632.07). Proposed to **accept** by Cllr McWilliam, seconded by Cllr Neal.
 - b) Recommendation to upgrade franking machine 24 month contract at £11.54 per month. Proposed to accept by Cllr Neal, seconded by Cllr Dipper
- 51.3. Community Network Area Meetings –nothing to report
- 51.4. Caradon Hill Area Project the project is coming to an end, there is a legacy team which has set up a website which should continue for a further 3 years.
- 51.5. Bodmin Parishes Network nothing to report
- 51.6. St Ive Village Hall doing very well.
- 51.7 Youth Projects Cllr Carter reported that a dance class commences on 20th September, 30 young people are booked on this.

52. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

53. DATE OF NEXT MEETING – 9th September 2013.

The meeting closed at 10.12 and moved into closed session.

Minutes taken by:
Angela Fisher
Chairman of St Ive Parish Council.
12 th August 2013
Signed:
(The Chairman - Cllr. P Dipper)
Dated: