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**St Ive
Parish
Council**



**Minutes of St. Ive Parish Council meeting held at
St Ive Village Hall on Monday 13th May 2013 at 7.30pm**

Present: Chairman Cllr. P Dipper

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

Officers: Parish Clerk – Mrs A Fisher

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

The Chairman declared the meeting open at 7.20pm and welcomed the members of the public.

1. Apologies – none

2. Public Participation -none

3. Councillor's Declaration of Interest - none

4. Minutes – unanimous agreement to sign the Minutes as a true record of the meeting.

5. Matters Arising from the Minutes –

147.1a Playdale - Cllr McWilliam reported that forms have been signed for a start date in June 2013 for the installation of the play equipment that should be ready for Gala week in August.

Cllr Dipper said he is attending a further meeting with the Pensilva Park Project and the Playdale contact Darren Moor.

Cllr Bennison requested a monthly progress report.

Cllr Dipper and the Clerk had met with PC Bob Anslow to discuss the legal implications of installing CCTV to cover the play area. A closed circuit system backing up on a hard drive containing data for 30 days to be accessed at the request of the Police in the event of vandalism. Any member of the staff accessing the data would have to have an enhanced CRB check. He would try to arrange a visit to Looe Town Council to look at their system.

143. Car Park – Cllr Neal enquired about progress to date. Cllr Dipper has researched more suitable filler for the trays. Cormac are breaking down the costs of the car park repair, looking into drainage first and hard surfacing. Approximate costs

are in the region of £40,000. Cllr Bennison suggested the Council try to source a grant towards the funding of the project.

147.2 Photocopier - Cllr McWilliam asked Cllr Neal if he had made any progress on renegotiation of costs. He advised he had not made any progress.

Cllr Carter advised she had observed a young driver on a classic tractor driving on the Moor with L-plates. Cllr Long requested the vehicle registration and said he would give the details to PC Garth Hatt.

Cllr Neal asked Cllr Dipper for progress on the traffic survey. Some residents would like the speed humps removed, cost £2,000 each and there are 18 in total. Should speed humps be put in Lower Road, this would cost £2,000 per speed hump. Cllr Bennison suggested asking the views of the residents of Lower Road.

Action: Clerk to prepare a pro forma for ideas on traffic issues in the St Ive Parish.

6. Planning Applications – none received

7. Financial Reports and Payments

7.1 Financial report April 2013

WRVS – Cllr Dipper read the item on the Millennium House Manager's report. Cllr Long proposed that the Council would like the WRVS to proceed with a proposal for using Millennium House, seconded by Cllr Bennison, five in favour and one abstention.

Cllr McWilliam proposed the creditors £4,911.24 and additional payments £18,971.36 be paid, seconded by Cllr Long. Four Councillors in favour, two abstained.

Cllr McWilliam proposed the payroll of £8,325.37 be ratified, seconded by Cllr Long, unanimous agreement.

7.2 To approve the final annual accounts and sign the annual return to the Audit Commission – Cllr Bennison remarked that the loss was smaller than predicted therefore this was a better result but do not get excited yet. Cllr Carter said the staff should be congratulated. Cllr McWilliam proposed they be accepted and signed, seconded by Cllr Long, five in favour and one abstention.

The Victoria had opened the previous weekend, has this affected the bar receipts?

Action: Millennium House Manager to look at till results and report.

7.3 G4S key holder service – after general discussion amongst Councillors none were happy to be a first responder on call out.

Chris Higley has keys to the building; the Clerk has emailed and written to him care of his family address in Glen Park, his mobile number is out of service. To date she has not received a response.

Action: Clerk to advise Cllr Carter of address and she will call on family.

8. Business

Items 8.1 and 8.2 to be discussed at Closed Session at the end of the meeting.

8.3 Recommendation from our Internal Auditor, all Councillors to become bank signatories. Cllrs H Frith and D Waddington removed, Cllrs A Neal and R Bennison added. Proposed agreement by Cllr Long, seconded by Cllr Carter, unanimous agreement.

8.4 Gala week 4th to 10th August – Councillor required to volunteer for Gala Committee. – Cllr Bennison volunteered to be the Council representative; Cllrs Long and Carter will support the event.

Cllr Carter has procured a 25-foot climbing wall, the organisation will not charge for the use (normal charge £500 per day). On Gala day Cllr Carter will be supervising this attraction and would like a donation bucket and proceeds towards her youth group.

Action: Budget for Gala week, discuss requirements with Ruth.

8.5 Insurance Renewal – Cllr Dipper read the Clerk's notes on the Quotes from Zurich and Came and Company. Cllr Neal proposed the Council accept the 3-year renewal quote from Zurich, a premium of £3,338.73, seconded by Cllr Long, unanimous agreement. The Council expressed appreciation for the Clerks work in reducing the premium from the previous year.

9. Correspondence

9.1 Letter from Secretary of Pensilva Youth Football Club – dog excrement on Pensilva Recreation Ground. Cllr Carter advised a youth group at Princetown had made their own signs which were laminated and put up; this had proved an effective deterrent. Should the community be encouraged to photograph offending dogs and publicise, Cllr Long will run this idea past PC Garth Hatt.

Cllr Long will look to Keep Cornwall Clean to see if any funding is available.

Action: Clerk to make suggestion that football club becomes involved in making signs.

9.2 Mayor making ceremony at Callington Town Council – Cllr Dipper unable to attend, Cllr McWilliam will attend if time permits.

10. Reports and Recommendations from Committees

10.1 Finance and Administration Committee – no report, previous meeting cancelled as it would have been inquorate.

10.2- Parks and Open Spaces – Resolution to dispose of asset following recommendation from annual ROSPA safety report August 2012 (old play ground equipment at Pensilva Recreation Ground) – proposed it be cost neutral, the individual disposing of it to have their own insurance, by Cllr McWilliam, seconded by Cllr Long, unanimous approval.

Martin Green undertakes a weekly check of the existing play equipment. Cllr Carter advised there is a Playground Inspector course run by ROSPA costing £330.

Action: Clerk to check date and type of course Martin has done.

10.3 -Community Network Area – no report

10.4- Caradon Hill Area Project – Mr Pascoe drew the Councillors attention to the closure of the public toilets at Goliatha Falls, Draynes and the proposal for the closure at Minions at the end of July 2013. Mr Pascoe has escorted many coach loads of children on educational visits to this site and the first and last stop is to the toilets. Cllr McWilliam was asked to contact Andrew Council at Duchy Colleges they are frequent visitors to the area climbing in the Cheesewring Quarry to advise him of the proposed closure.

10.5 Bodmin Parishes Network – no report

10.6 – St Ive Village Hall – no report

10.7 Youth Projects_ Cllr Carter has 30 young people on her register, the lowest attendance was 14 one week. She has undertaken different activities ranging from art and craft to a game of rounders, a litter pick is planned. A trip to Zero Gravity in Saltash was a great success.

Dance and Theatre Cornwall have offered the services of a dance practioner for one hour a week for a year. This will commence in September in the Sports Hall at Millennium House during term time and will cover every genre of dance.

Cllr Carter would like more volunteers to help with her projects, it was suggested she advertise in the Parish Pump.

11. Urgent Business Requiring Immediate Consideration -none

12. Date of Next Meeting - The next Parish Council meeting will be held at 7.30pm on Monday 10th June 2013 at Millennium House

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

Minutes taken by:

Angela Fisher

Clerk to St Ive Parish Council.

14th May 2013

Signed:
(The Chairman - Cllr. P Dipper)

Dated: