

Millennium House, Century Square,
Princess Road, Pensilva, Liskeard,
Cornwall, PL14 5NF.

Telephone: 01579 363096

Fax: 01579 362102

Email: stiveparish@btconnect.com

**St Ive
Parish
Council**



**Minutes of St. Ive Parish Council meeting held at Millennium House, Pensilva on
Monday 14th October 2013 at 7.30pm**

Present: Chairman Cllr. P Dipper

Councillors: Cllrs P Long, S McWilliam, M Corney, K Mutton, A Moss,
R Bennison, L Olver, P Carter.

Officers: Parish Clerk

Four members of the public

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

68. APOLOGIES – Cllr Neal. Cllr S. McWilliam attending Linkinhorne Parish Council meeting first, would be delayed.

69. PUBLIC PARTICIPATION – Football club produced plans for the dugouts (concrete base and roof) and the repositioning of the pitch away from the Play Park. The football club are prepared to mow the pitch area themselves. Recommend to accept proposal by Cllr Bennison, seconded by Cllr Mutton, unanimous decision.

Cornwall Marathon, cross country held at the beginning of November, last year cars were parked on the pitch and driven over the football pitch. Gate from School Road not to be open.

Action: Clerk to contact organiser of event to impress restrictions on vehicle movements.

70. COUNCILLOR'S DECLARATIONS OF INTEREST – Cllr Long, item 76.4.

71. MINUTES – unanimous agreement that the Minutes be signed as a true reflection of the meeting.

72. MATTERS ARISING FROM THE MINUTES – Cllr Corney advised a Permaculture Design day with community involvement for Incredible Edible is to be held on 19th November at Millennium House.

MINUTES OF THE EGM 8TH OCTOBER – signed as a true record of the meeting, unanimous decision.

73. PLANNING APPLICATIONS

75.2 Quote from Pensilva Gardening Services to mow grass in the play area - £50 per fortnight. Some Cllrs thought this too expensive. Discussed putting plastic sleeves around the upright bases, if these are damaged it will invalidate the warranty. Action: Clerk to obtain further quotes from Grasshopper, Robert & Frank Uddy, Nathaniel Hoare (01579 363797).

75.2 Quote from Pensilva Gardening Services to cut back hedge between Millennium House and Surgery, dispose of all waste and leave site tidy. – Does this include clearing the guttering?

Action: Clerk to contact Kit Rickard for clearing the guttering.

75.4 Report on Internet presence – Discussion about advertising on the Parish website. Cllr Bennison recommended a free period of a month or two for all those who currently advertise in the Parish Pump, once the website is known we could then charge.

Cllr McWilliam suggested a review of advertising charges in the Parish Pump.

Action: Clerk to obtain current prices and take to next FAC meeting (last year increased by 10%).

Cllr Dipper asked if County Cllr McWilliam wished to give her report. County would like all Parishes to consider developing an emergency plan for major incidents. Not scenario planning but a list of resources i.e. electricians, plumbers, vets, doctors, those with access to chainsaws, four wheel drive vehicles, emergency accommodation. Unanimous approval to hold a list.

A discussion followed on the need for Network panels and what St Ive Parish would like to achieve. Cllr Bennison remarked that they represent the collective view of the Parishes and are a valuable tool. Require a clear view of achievement i.e. planning needs, leisure industry as a focus for employment, emergency plan.

Cllr McWilliam advises that the Parishes need to drive the Agenda.

Cllr Bennison suggested a meeting of all Parishes at Millennium House to find their needs. Parishes need to be able to see the global need for houses and Parishes to be able to put the local needs into the detail. All Parishes should take along their Neighbourhood Plan.

76. CORRESPONDENCE –

76.1 Invitation to the Parish Council to join St John’s Church congregation for the Remembrance Service on Sunday 10th November at 11am with a wreath laying ceremony at 10.30 at the memorial stone, Millennium House. Request for the flag to be flown and lowered for the 2-minute silence - there are 2 wreaths, Cllr Long will lay a wreath at St Ive. Cllr Dipper to lay a wreath at Pensilva.

Action: Clerk to check with Geoff Cox what time they require access to Millennium House and does he have someone who can put the flag up. Advise Cllr Dipper what time he needs to open at Millennium House.

76.2 Solar community projects supported by Council’s green loan fund. Cllr Long advised that if the Parish can secure a low cost loan for local communities the fit will pay back the loan; thereafter it is owned by the Parish Council. Cllr Bennison volunteered to obtain quotes and organise a presentation of tenders and complete the

application form, Cllr McWilliam will chase for the solar report on the suitability of Millennium House for the project and forward to Cllr Bennison.

76.3 Road closure- Treweese Road to Pounda, Quethiock –28th October to 6th November (24 hours, weekends included). Noted.

76.4 St Ive District Church – Request from Brian Dwelley, churchwarden, for a grant of £400 towards the upkeep of the Cemetery. Cllr Long declared an interest. Proposed payment of a £400 grant by Cllr Bennison, seconded by Cllr Moss, Cllr Long abstained eight in support.

76.5 Minimum wage increase from £6.19 to £6.31 effective from 1st October 2013 (increase of 12p per hour).

77. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

77.1 Finance and Administration Committee

Children’s Christmas Party on 16th December from 12 to 3pm.

Cllr Bennison proposed a budget of £200, Cllr Moss seconded, unanimous agreement. Action: volunteer required for Santa and general assistance on the day, please advise Clerk.

Christmas Eve Disco – Cllr McWilliam proposed a budget of £200 for the disco, seconded by Cllr Corney, unanimous agreement.

Staff Christmas box - A budget of £10 per staff member for wine or chocolate, proposed by Cllr Long, seconded by Cllr Mutton, unanimous decision.

77.2 Personnel committee-

77.3 Report and terms of reference for the Neighbourhood Development Plan Working Group – Proposed by Cllr Corney, seconded by Cllr Dipper, unanimous decision.

77.5 St Ive Village Hall – thriving

77.6 Youth projects – Cllr Carter reported that 2 of the Friday dance class sessions have taken place, age group 11 to 21 and mostly boys in the class to date. Hope to put on a Christmas performance, for parents to attend, to be held at Millennium House with the groups from Launceston and Bodmin invited.

Requested a grant from the Parish Council of £100 for the youth group, proposed for Cllr Long, seconded by Cllr Bennison, unanimous agreement to budget for 2014/2015.

77. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

78. DATE OF NEXT MEETING – 11th November 2013 at St Ive Village Hall.

The Chairman declared the meeting closed at 10.20.

Minutes taken by:

Angela Fisher

Chairman of St Ive Parish Council.

14th October 2013

Signed:
(The Chairman - Cllr. P Dipper)

Dated: