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**St Ive
Parish
Council**



**Minutes of St. Ive Parish Council meeting held at St Ive Village Hall, St Ive on
Monday 9th September 2013 at 7.30pm**

Present: Chairman Cllr. P Dipper

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

Officers: Parish Clerk

Seven members of the public

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

42. APOLOGIES – Cllrs Carter and Olver. Cllr S. McWilliam attending Linkinhorne Parish Council meeting first, would be delayed.

56. PUBLIC PARTICIPATION

a) Pensilva Football Club – Kirsten Rogers, secretary and Tony Rogers told the meeting that the first team have been promoted twice and could be promoted to the East Cornwall Division. Should this happen they are required to have a barrier 2 yards from the touchline and two dugouts. The dugouts could be positioned either side of the pigeon hut, they have raised sufficient funds for the work.

A site meeting was agreed for 12th September at 7pm. Cllr Long asked if the Pensilva Football Club would erect the goal post at St Ive, to be discussed where it would be best located.

b) Growing Project - Ruth Wilson spoke about the Incredible Edible Project hoping to redevelop the front gardens at Millennium House as a showcase for the project growing food for the Community and to encourage wildlife. Mrs Wilson said CHAP will fund consultation from the community and a landscape gardener but permission to go ahead needs to be given prior to December as this is the deadline for funding.

Cllr Long suggested the current memorial, granite lectern from CHAP and the plaque could be incorporated into the plan to become more of a feature.

Cllr Bennison commented that this was an exciting concept that could lead to opportunities and draw people into the village.

Cllr Corney proposed that the idea is accepted in principle.

Cllr Neal would like to see the proposed plan and more information before the Parish Council commit themselves. It was agreed that Mrs Wilson would send the Clerk a slide show presentation and more information on the project.

57. COUNCILLOR'S DECLARATIONS OF INTEREST – there were none declared.

58. MINUTES – were signed as an accurate reflection of the meeting, agreed unanimously.

59. MATTERS ARISING FROM THE MINUTES

46. Traffic Survey – Cllrs Dipper, Long and McWilliam met with Rob Constance from Highways, the Clerk has written to Mr Constance confirming the items under discussion.

49.4 Neighbourhood Plan – Cllr Corney advised our application is now on the Cornwall County website, if we have a Plan in place a 25% Community Levy can be received by the Parish from developers.

60. PLANNING APPLICATIONS – none received

61. AUTHORISATION OF PAYMENTS AUGUST 2013

Proposed by Cllr Long the salaries of £7,876.40 be ratified, seconded by Cllr Moss, unanimous decision.

Cllr Neal asked that the Finance Clerk resolve the issue of Barry Pollard's salary details not showing on the payroll summary.

Payments to creditors by BACS £11,641.18 and additional creditors £2,982.13 proposed to accept by Cllr Mutton, seconded by Cllr Neal, unanimous decision.

The debtors of £3,289.75 were noted. Cllr Neal commented on these, in particular Fernlodge and the Victoria Inn.

62. BUSINESS –

8.20 pm Cllr McWilliam entered the room

62.1 St Ive Parish Internet Presence – Cllr Corney gave details of the progress with the Facebook page.

A web site for St Ive Parish Council was discussed. Cllr Bennison proposed the .gov.uk at a cost of £47 for 2 years with hosting from 34SP at a cost of £4.95 per month, seconded by Cllr Moss, six votes in favour, two abstained. Cllr Corney to set up the website using the Parish Clerk email address to ensure direct ownership. Official government domain name to be agreed by the Cabinet Office through JANET (Joint Academic Network). He hoped to encourage those seeking work experience to work on the website, and expand this to develop websites for local community groups.

62.2 Code of conduct cases, kept by County for 6 years – how long should we retain a copy in the office? Cllr Corney had recently attended a Code of Conduct training course and advised that the Parish Council website would need to link to the County website. Cllr Bennison advised that the Standards

Board policy was to use their own database for any dispute. The Parish needs a clear policy for the length of time information is retained.

Cllr Neal proposed that documents prior to 2012 be disposed of, seconded by Cllr Bennison, unanimous decision.

Action: the Clerk undertook to shred the documentation.

63. CORRESPONDENCE –

63.1 Application for Temporary prohibition of traffic by Cormac from Treweese Road to Pounda, Quethiock from 28th October to 6th November (24hours, weekends included). Read by Cllr Dipper, no issues.

64. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

64.1. Finance and Administration Committee

a) Renewal of SLCC membership for Clerk - £114 – proposed by Cllr McWilliam, seconded by Cllr Long, unanimous decision.

64.2 Audit sub – Committee To be organised between Cllrs Neal and Bennison, they propose to follow the cash handling system.

64.3 Parks and Open Spaces Committee

a) Proposal from the Growing Project to use the front of Millennium House as a showcase for an Incredible Edible Group to encourage the community to grow food and plants to encourage wildlife.

b) Book the ROSPA safety inspection for April 2014 for Pensilva and St Ive play areas. **Action: clerk to compare cost to that of the Playdale inspection.**

64.3. Liskeard Have Your Say Panel – Cllr Long advised crime statistics are down for the area on last year. For the Parish there was one criminal damage offence.

64.4. Caradon Hill Area Project

64.5. Bodmin Parishes Network – next meeting 10th September 2013

64.6. St Ive Village Hall – Cllr Long reported it is healthy.

64.7 Youth Projects – Cllr Carter was not in attendance.

County Councillor Steph McWilliam reported that there were two main issues;

a) Housing – Currently there is a recommendation for 47,500 for the County which includes planning permission already granted. There is no plan in force for the County therefore no planning restrictions. If the Parish wants to have any control we must have an acceptable Neighbourhood Plan. Additional housing may go where there is no Neighbourhood plan and therefore no restrictions.

The Pensilva Primary School has falling numbers, should we build more family homes? Developers have the land and planning permission but will not build until they can sell at a profit.

b) Budget – Cllr McWilliam has written an article for the Parish Pump, County budget decreasing and cost of services increasing. The cabinet first budget

draft shows an increase of 2%. Some County Councillors want a 5% increase, this would trigger a referendum.

65. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

a) Free food for Skittles Teams to stop – Ruth Hicks has spoken to the teams, apart from one, and they are agreeable to sourcing their own food. The first game is on 16th September and they should be advised prior to this date, seven votes to stop the free food, one abstention..

Action: Millennium House Manager to contact Skittle Teams

c) Parishioner requesting additional finance reports are provided in addition to those provided to Councillors – The Clerk had sought advice from SLCC who had confirmed that we do not need to produce any special reports. Unanimous support for the Clerk to write a letter following this advice.

Action: Clerk to write to individual.

66. DATE OF NEXT MEETING – 14th October 2013 at Millennium House.

The meeting closed at 9.50 and moved into closed session.

Minutes taken by:

Angela Fisher

Chairman of St Ive Parish Council.

9th September 2013

Signed:
(The Chairman - Cllr. P Dipper)

Dated: