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St Ive Parish Council



Minutes of St. Ive Parish Council meeting held at Millennium House, Pensilva on Monday 9th December 2013 at 7.30pm

Present: Chairman Cllr. R Bennison

Councillors: Cllrs S McWilliam, M Corney, A Moss, P Dipper, A Neal.

Officers: Parish Clerk

Three members of the public

It was resolved to adopt a Chair for the meeting. Cllr Neal nominated Cllr Bennison, 3 in favour 1 against.

The acting Chairman declared the meeting open at 7.35pm and welcomed the members of the public and Jenny Haley from Sheryll Murray's office.

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

7.38 Cllr Dipper entered the room.

93. PUBLIC PARTICIPATION – Jenny Haley introduced herself as parliamentary assistant to Sheryll Murray, her role is to attend Parish meetings and be a direct link between Parish and Sheryll Murray.

Action: Clerk to send details of Network meetings for this area.

Nick Horler remarked that the November and December issues of the Parish Pump are missing from the Cornwall Venue site. Cllr Corney suggested that this site point to the Parish Council site for the Parish Pump information.

Action: Cllr Corney to check with Millennium House Manager what services we are paying for in respect of the Cornwall Venue site.

94. COUNCILLOR'S DECLARATIONS OF INTEREST – none received

95. MINUTES – unanimous agreement that the minutes be signed as an accurate reflection of the meeting.

96. MATTERS ARISING FROM THE MINUTES –none.

97. PLANNING APPLICATIONS

97.1 Applications Received Prior to Issue of Agenda -none

97.2 Applications Received After Issue of Agenda – none received

Cllr Dipper related the outcome of the applications that went to Committee PA13/05048 and PA13/04478 both of which were approved. The history of the Romany site was related to Jenny Haley. Cllr Neal commented that over the years there had been a gradual deterioration within the planning department, Parish Council's views were not listened to.

8.05 – Cllr McWilliam entered the room.

98. AUTHORISATION OF PAYMENTS NOVEMBER 2013

98.1 Cllr Corney proposed the payroll £7,481.05 and redundancy payment be ratified, seconded by Cllr Moss, unanimous decision.

98.2 Cllr Dipper proposed the creditors £8,987.98 be paid, seconded by Cllr Moss, unanimous decision. Molson Coors and P & H Van Sales queried, Cllr McWilliam undertook to query these items with the Finance Clerk when signing the cheques. A bank statement was missing therefore some items not reconciled.

Problems with the availability of current signatories was discussed, it was unanimously agreed that all Councillors become signatories.

Action: Clerk to obtain new bank mandate and arrange appropriate signage.

99. BUSINESS

99.1 Recommendation from Solar PV presentation meeting on 20th November to select Natural Generation.

a) Cllr Corney proposed to proceed with Natural Generation 24.9KW, seconded by Cllr Moss, unanimous decision.

b) Cllr McWilliam proposed the Parish Council proceed with the loan application, seconded by Cllr Neal, unanimous decision.

c) Final decision to be made at the January 2014 Parish Council meeting in respect of drawing down funds.

d) Cllr Moss suggested the Clerk contact Natural Generation to put them on standby that we are waiting for the final decision before proceeding.

Action: Clerk to liaise with Cllr Bennison

99.2 Post Office in Millennium House – this is outside of the remit for Millennium House, there is an annual agreement which should be reviewed.

Action: Clerk - contract, £152 per month since September 2010, no increase to date.

Cash reconciliation – insufficient time for Sara Rock to do this, Cllr McWilliam proposed General Manager undertake this until a permanent Finance Clerk is appointed and be paid for the extra hours this entails, seconded by Cllr Dipper. Five in support and one against.

99.3 Salt bin, no free refill – increased to £116.44 per bin, total cost of a refill for all bins £815.08.

Action: Clerk to ask County for a supply only price and a contractor who would collect and deliver. Contact Liskeard and Callington town Councils, do they have a process in place to deliver salt to their bins?

St Ive salt bin – removal to St Ive Cross junction. Cllr Corney has spoken to nearby residents who use the bin and don't want it moved.

99.4 Budget – to consider revised allocations. Printing of the Parish Pump was discussed.

Action: Cllr Moss to obtain some quotes for it to go out to printers.

Proposed by Cllr Moss, seconded by Cllr Corney that a meeting be arranged between the Crown Copier manager, Nick Horler and Cllr Dipper to discuss issues with the photocopier, is it fit for purpose.

99.5 Precept – after discussion Cllr McWilliam proposed the Parish accept the support grant of £5,513.13 and a precept of £52,000, seconded by Cllr Dipper, Cllrs Moss and Corney in support of decision.

99.6 Printing Parish Pump – discussed under 99.4

100. CORRESPONDENCE –

100.1 Letter from resident – fall in car park. After discussion it was agreed the Clerk should acknowledge the letter.

Article for Parish Pump – discussed at length, Mr Rod Pascoe knows the widow, she would not want to be discussed in the magazine, it was a social not a Parish incident.

I was decided to check with the widow, if she wanted the article to appear on the Parish Pump.

101. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

101.1. Finance and Administration Committee

101.1 a) The front of Millennium House be the responsibility of the General Manager. It was resolved that the exterior of Millennium House is the responsibility of the Parish Council.

101.2 Parks and Open Spaces

a) Community Action Day in January to ask for volunteers to remove brambles at the front of Millennium House. –Saturday 11th January at 10am decided upon, publicise in the January Parish Pump.

b) Car Park, organise similar day for removal of trays

c) Demarcation of Parish and Millennium House – the interior of Millennium House be the responsibility of the General Manager, the exterior the Parish Council until such time as current issues resolved i.e. car park.

d) Granite lectern position – Cllr Bennison recommended the centre of the garden area.

101.3 Liskeard Have Your Say Panel

101.4 Report from the Neighbourhood Development Plan Working Group – Cllr Corney advised there is detail on the Parish website. Cornwall Council has not confirmed the area for the plan. We will need to apply for funding for the next survey/questionnaire to the Parish residents.

101.5 St Ive Village Hall – Cllr Bennison asked if the Councillors thought we should hold some of the Parish Council meetings at Pensilva Village Hall.

Action: Clerk to check if the building is available on a second Monday of the month.

101.6 Youth Projects – Cllr Corney commented that the dance session on a Friday evening is becoming increasingly popular, around 20 attended for the last session. He is looking into turning it into a Charity; from the 1st January it will be possible to have less than £5,000 per annum and Trustees from age 16.

102. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

Joe Bicarregui has expressed an interest in undertaking Finance Clerk duties.

Action: Clerk to send an application form to Joe.

Cllr Neal advised that the previous Saturday evening the panic alarm was set off; he was called as a key holder and wishes to be removed from the list.

Action: Cllr Dipper to discuss incident with General Manager.

Cllr Dipper read a letter of resignation from Cllr Long to be effective as of 9th December. He is happy to be involved in practical issues. Cllr Bennison said that he had been a great servant of the Community and would be missed by all Councillors.

91. DATE OF NEXT MEETING – 13th January 2014 at St Ive Village Hall

The Chairman declared the meeting closed at 11.00pm.

Minutes taken by:

Angela Fisher

Clerk to St Ive Parish Council

9th December 2013

Signed:
(The Chairman - Cllr. R Bennison)

Dated: