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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 13<sup>th</sup> January 2014 at 7.30pm

**Present:** Chairman Cllr. P Dipper

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

**Officer:** Parish Clerk

Seven members of the public

**104. APOLOGIES** – Cllr McWilliam would be late as she is attending Linkinhorne Parish Council Meeting.

#### **105. PUBLIC PARTICIPATION**

**106. COUNCILLOR'S DECLARATIONS OF INTEREST** – none declared

**107. MINUTES** – agreed Minutes be signed by the 6 Councillors who attended the meeting of 9<sup>th</sup> December 2013.

#### **108. MATTERS ARISING FROM THE MINUTES**

**99.3 Salt bin** – explored the possibility of a bulk delivery of salt to Millennium House and dispersal of salt to bins by volunteer Councillors. Similar practise in South Hill Parish.

**Action: Clerk to obtain prices.**

**99.4 Outsourcing printing of Parish Pump** – Cllr Moss waiting for quotes

**99.5 Precept** – after discussion it was agreed the Clerk would amend the minutes to show support grant of £5,513.13 plus a precept of £52,000.

Cllrs Bennison and Neal wished their concerns at the amount of the precept to be noted.

**101.2 a) Community Action Day** – Councillors who participated said this had been a successful day.

**101.2 b) Car Park** – It was proposed to have a working party day on Saturday 8<sup>th</sup> February 2014 from 10am, with a soup lunch. **Clerk to advertise this in the Parish Pump.** Cllr Carter suggested that the older members of the youth group would be willing to help. Cllr Dipper advised that he wanted to remove the trays on the circulatory route. To get quotes for the surface to be tarmacked, Cormac and Hoskins Construction and to approach the PWLB.

**Action: Clerk to obtain quotes, Cllr Dipper asked to provide details for tender.**

**101.5 Parish Council meetings to be held at Pensilva Village Hall on occasion –**  
Clerk had established that the building is available for hire; however they want to charge £15 per session, higher than the local rate of £5.00.

**Action: Clerk to negotiate a lower price as this is for the community and Standing Orders item 1 should be amended to facilitate the change of venue.**

**99.1 Solar panel application –** Clerk advised the application had been posted on 10<sup>th</sup> January 2014. Cllr Dipper expressed the appreciation of all Council members for the time Cllr Bennison has devoted to the project and to Cllr Corney for his assistance with the application. Cllr Bennison advised the Clerk to chase this up on a fortnightly basis.

## **109. PLANNING APPLICATIONS**

### **109.1 Applications Received Prior to Issue of Agenda –**

PA13/11180 Proposed 2 storey extension to side of cottage, and single storey extension to rear. 4 Hayeford Cottages St Ive, Liskeard PL14 3ND Mr and Mrs M Noel-Johnson

A neighbour of the applicant expressed concern in respect of parking issues and the septic tank capacity insufficient for the extension.

8.28 - Cllr McWilliam entered the room.

After discussion Cllr Corney proposed refusal of the application on the following grounds:

- No provision for parking on the property, will result in parking of vehicles on the road
- Capacity of septic tank at limit, separate provision required
- Excessive development of site.

Seconded by Cllr Moss, eight votes in agreement with proposal, one abstention.

PA13/11224 3 Glenlyn, Lower Middle Hill, Pensilva PL14 5QF Mr and Mrs Pengelly

Access queried, this is a bridleway that is used by cars. Cllr Olver recommended support of application in principle, seconded by Cllr Dipper, eight votes in support, one abstention.

### **109.2 Applications Received After Issue of Agenda - none received**

## **110. AUTHORISATION OF PAYMENTS DECEMBER 2014**

Cllr McWilliam proposed the creditors £5,433.63 be paid, seconded by Cllr Bennison. Eight agreed and one objection.

Cllr McWilliam proposed the payroll be ratified £8,032.13, seconded by Cllr Bennison, unanimous decision.

Cllr Neal queried the invoice for Smallporate Ltd of £108.

**Action: Clerk to investigate**

Cllr Bennison queried the Cornwall Venue website – the calendar is not current.

**Action: Clerk to enquire of the General Manager about the situation**

Cllr Corney recommended that the Cornwall Venue site should point to the Parish site for any items relating to St Ive Parish.

Cllr McWilliam advised that the General Manager will prepare a report for the Finance and Administration Committee as requested.

## **111. BUSINESS**

**111.1 Parish Pump – vacancy for editor** – Cllr Dipper advised that Martin Green with support from Sarah Hylands Thorpe have applied for the vacancy and Joe Bicarregui. After discussion it was proposed by Cllr Bennison, seconded by Cllr Carter and agreed unanimously that the contract be awarded to Joe Bicarregui, historically the editor has resided in the Parish. To be a 12 month contract, Cllr Bennison volunteered to draft the Terms of the Contract and review the existing Terms of Reference.

Joe Bicarregui is keen to engage with the Community.

**Action: Clerk to write to Nick Horler expressing the appreciation of his efforts with the Parish Pump.**

**111.2 Budget** – Proposed the budget be accepted by Cllr McWilliam, seconded by Cllr Corney, seven votes in support, one abstention and one opposed.

**111.3 Neighbourhood Development Plan Working Group Terms of Reference.** – changes were noted. Cllr Corney advised the area has been approved by Cornwall Council. The revised Terms of Reference proposed by Cllr Corney, seconded by Cllr Mutton, eight votes in support, one abstention.

**111.4 Virgin balloon voucher** - valid to 11<sup>th</sup> September 2015. Cllr McWilliam suggested the NDP committee see if they can find a use or donate to All Being Well towards fundraising.

**Subsequent to the meeting an email has been received from Cllr mutton advising that St Ive Village Hall are intending to hold a silent auction for the Virgin voucher and will publish details in the Parish Pump.**

## **112. CORRESPONDENCE –**

**Amanda Way resident** – dog fouling of pavement. Cllr McWilliam advised a litter picking group have had success with some signs.

**Action: Clerk to get the name and address of the Amanda Way resident to trial the signs and put a Notice in the Parish Pump**

Cllr Carter requested a dog waste disposal bin for Fore Down car park.

**Shute Lane resident** - Cllr Dipper read out the letter, after general discussion it was agreed the letter should be forwarded to Rob Constance and a meeting to be arranged with traffic management. Cllr Bennison remarked that involving the Police with parking issues only works in the short term.

**Action: Clerk to respond to letter and forward a copy to Rob Constance to action.**

## **113. REPORTS AND RECOMMENDATIONS FROM COMMITTEES**

### **113.1. Finance and Administration Committee**

a) The front of Millennium House is the responsibility of the General Manager. Cllr Bennison feels this is a Marketing tool and the Manager should have input.

**Action: Clerk to seek the views of the General Manager.**

- b) Liskeard Have Your Say Panel – last meeting was on 3<sup>rd</sup> December
- c) Report from the Neighbourhood Development Plan Working Group – next meeting agreed
- d) St Ive Village Hall
- e) Youth Projects – Cllr Carter is applying for a small grant for 2 laptops and software to start a cyber café for the youth. She proposed the Parish Council hold the funds, seconded by Cllr Mutton, unanimous decision.

**114. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION**

**Unknown Donor Charity** – due to resignations two new Councillors required to fill the role of Trustee. Cllrs Bennison and Neal volunteered.

The public meeting closed and moved into closed session.

**115. DATE OF NEXT MEETING** – 10<sup>th</sup> February 2014 at Millennium House, Pensilva.

**The Chairman declared the meeting closed at 11.15pm.**

Minutes taken by:

*Angela Fisher*

Clerk to St Ive Parish Council

13<sup>th</sup> January 2014

Signed: .....  
(The Chairman - Cllr. P Dipper)

Dated: .....