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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 10<sup>th</sup> March 2014 at 7.30pm**

**Present:** Chairman Cllr. P Dipper

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

**In attendance:** Parish Clerk - Mrs A Fisher

Eleven members of the public

The Chairman declared the Meeting open at 7.32pm and welcomed the members of the public.

**130. APOLOGIES** – Cllr McWilliam attending Linkinhorne Parish Council Meeting.

#### **131. PUBLIC PARTICIPATION –**

a) Cllr Dipper invited the members of the public to speak on the relocation of the Wolf Centre from North Devon. A presentation had been given by the Wolf Centre to the public on the 7<sup>th</sup> March at Millennium House. Cllr Dipper advised the presentation was not a Consultation as to date Mr Ellis has not made any applications to keep wild animals or applied for any planning permission. Cllr McWilliam has been in contact with planning enforcement and licensing enforcement.

The Clerk asked the members of the public present to leave their contact details to enable us to update residents on any progress.

Cllr Neal suggested lobbying the County Councillors on the South East Planning Committee as they will decide any planning application. Cllr Bennison advised that a member of the public can apply to speak at Committee, to make a successful case the subject needs to be researched and have a good knowledge of law is required.

b) Joe Bicarregui will be launching a forum in the April edition of the Parish Pump to involve the community in Millennium House.

c) Mr Collins asked for the predicted deficit for the current year.

d) CRB checks for the youth project. Cllr Carter recommended that any volunteers should be CRB checked, however there is no lone working.

e) Mr Charles Wadge expressed an interest in becoming a Councillor. Cllr Bennison said that there is a conflict of interest as he is the owner of the Victoria Inn; we would require that he sign a confidentiality agreement. He is the type of entrepreneur that the Parish needs. It was

suggested that he contact the Clerk with a brief resume and attend the April Parish Council meeting when the Councillors would vote on co-option.

### **132. COUNCILLOR'S DECLARATIONS OF INTEREST – none declared**

**133. MINUTES** – it was agreed by seven Councillors that the Minutes be signed as a true reflection of the Meeting (Cllr Olver did not attend the previous meeting).

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

**117b. Granite milestone relocated** – Cllr McWilliam advised in her report that Rob Constance is looking into this.

**123.** Input dates on accounts, Finance Clerk dealing with this.

### **135. PLANNING APPLICATIONS**

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

PA14/01321 Conversion of garage into disabled living room and wet room with extension to bedroom and attic stores – 7 Lower Wesley Terrace, Pensilva, PL14 5PD Mr and Mrs M McGarahan

This application is designed for future disability, Cllr Bennison proposed support, Cllr Dipper seconded, unanimous decision.

#### **135.2 Applications Received After Issue of Agenda**

PA14/01894 Erection of 3 dwellings with associated works – land at Higher Road, Pensilva Mr S Pound

As this application had been received on the 7<sup>th</sup> March it was proposed it be discussed at the Planning meeting on 25<sup>th</sup> March and that meeting be given authority to make the decision and response.

### **136. AUTHORISATION OF PAYMENTS FEBRUARY 2014**

Cllr Carter proposed the payroll of £6,837.12 be ratified, seconded by Cllr Mutton, unanimous decision. It was noted that the payroll costs have been reduced.

The aged debtors of £5,487.51 noted, although invoices were sent out late these should be chased up.

Creditors of £3,930.75, it was noted that few items were listed. A list of direct debits has not been included. Cllr Neal recommended deferring to the April meeting.

### **137. BUSINESS**

**137.1 Report from Finance Clerk** – unanimous decision that the recommendations be implemented

### **138. CORRESPONDENCE – none received**

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

#### **139.1 Finance and Administration Committee**

a) **Recommendation to proceed with the Energy Performance Certificate** – proposed by Cllr Carter that the Clerk proceed, seconded by Cllr Bennison, unanimous decision.

b) **PWLB loan is available from one year from 18<sup>th</sup> February 2014. Revised cost of solar panels from Naturel Generation £31,077 excluding VAT.**

b) **To consider other ways of running Millennium House i.e. Community Interest Company** – Cllr Bennison remarked that with the current losses a third party would not take on the business, it has to be making a small profit first. Cllr Dipper suggested a Trust to run Millennium House. It was recommended the Finance and Administration Committee look into this in greater depth.

Cllr Neal said that County organisations that have a bar operate that part of the business at a distance.

Cllr Bennison remarked that there could be complications with the PWLB application for the Solar panels as the reduction in cost of energy will be returned to the Parish Council. Cllr Neal said that the original intention of the Parish Council was that once running at a profit Millennium House would be passed on to someone else to run.

Cllr Carter asked if there had been a dedicated youth space. Cllr Neal responded that there had not.

**140. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION – Cornwall Venue website** – Cllr Neal asked for a breakdown of the maintenance invoice for the website. The General Manager has the password to enable changes to the pages. Joe Bicarregui would like the All Being Well page updated with the correct opening times.

**141. DATE OF NEXT MEETING** – 14<sup>th</sup> April 2014 at Millennium House, Pensilva.

**The Chairman declared the meeting closed at 9.15pm.**

Minutes taken by:

*Angela Fisher*

Clerk to St Ive Parish Council

10<sup>th</sup> March 2014

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

Dated: .....