

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 St Ive Village Hall, St Ive on Monday 14th April 2014 at 7.00pm

Present: Chairman Cllr. P Dipper

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

In attendance: Parish Clerk: - Mrs A Fisher
Finance Clerk: Mr J Body

Members of Public: three for the Open Session.

142. APOLOGIES – Cllr McWilliam attending Linkinhorne Parish Council Meeting.

143. PUBLIC PARTICIPATION

Cllr Bennison advised he had been asked to speak on behalf of Mr A Collins, to be dealt with under Finance.

Cllr Dipper advised that the Council are divided over Mr Wadge's co-option. There is a need for more Councillors but a conflict of interest with the Victoria and the Mel bars. Mr Wadge was asked what he feels he can bring to the Council.

Mr Wadge said the Parish Council need to look at the Community as a whole, there is a need for younger blood to bring the community together. He wouldn't want Millennium House to be lost to the community with the facilities it provides, he wants to help to make it work.

Cllr Neal asked Mr Wadge for ideas to improve the success of Millennium House.

Mr Wadge suggested car boots in the field and car park. Look to see why ventures have failed.

Cllr Dipper proposed the co-option of Mr Charles Wadge, seconded by Cllr Carter, five votes in support and three against.

Action: Clerk to liaise with Mr Wadge to complete Register of interests and Declaration of Acceptance of Office.

144. COUNCILLOR'S DECLARATIONS OF INTEREST – none declared

145. MINUTES – unanimous decision to sign the minutes as a true reflection of the meeting,

146. MATTERS ARISING FROM THE MINUTES

131 a). Cllr Dipper updated the meeting on the Wolf Centre issue, planning enforcement have served a notice forbidding work until Mr Ellis has received planning consent. The licensing officer has advised that the licence he has for Devon is not valid for Cornwall, if they are

moved to Cornwall the wolves will be impounded. According to the social media site belonging to Mr Ellis the wolves are currently in Dartmoor Zoo.

131 b) Cllr Neal requested clarification, Cllr Dipper responded that it is the intention to launch the idea at the Annual Parish meeting to engage with the Community and seek their comments, to be a two way communication process.

8.15 Cllr McWilliam entered the room.

147. PLANNING APPLICATIONS

147.1 Applications Received Prior to Issue of Agenda –

PA14/02228 Proposed dwelling and garage on plots 3 and 4 rear of Stoneleigh, St Ive Road Mr and Mrs J Rendle

Unanimous support

147.2 Applications Received After Issue of Agenda

PA14/02553 Creation of new vehicular access and internal access Track – High Summer, Callington, PL17 7HW Mr R Ackford

Unanimous support

148. AUTHORISATION OF PAYMENTS MARCH 2014

Cllr Bennison proposed the creditors £15,148.25 be paid, seconded by Cllr Carter, unanimous decision. Debtors of £7,544.91 noted.

Cllr Bennison proposed the payroll of £7,390.56 be ratified, seconded by Cllr Dipper, unanimous decision.

Accounting procedures were discussed at length with the Finance Clerk in view of the queries raised by Mr Collins, it was agreed to stay with existing procedures to progress the year end accounts but to discuss in more detail at the Finance and Administration meeting on 22nd April 2014.

149. BUSINESS

Cllr Dipper reported issues with the EPOS till system since the computer was relocated to the General Managers office, the Ethernet connection has not been working, the computer has defaulted to the wireless network. However as this is not consistent it has resulted in several days of sales being downloaded from the till as one day. A procedures manual is required for the Epos till system.

Cllr Neal asked if the external stock check of the bar had taken place, the Clerk confirmed that it had.

Cost of Sky (includes free Wi-Fi) £214.51 per month – noted

Cost of existing loan from PWLB for Millennium House £2,000 per annum noted

Youths congregating outside of Millennium House

Cllr Bennison requested the Clerk look for the original constitution of Millennium House regarding provision for the youth. The Clerk has advertised in the April Parish Pump for volunteers to help run a further evening for the café to be open for the

young people. Cllr Carter asked if the Parish Council would pay doe CRB checks, if for a Charity cost £17, other wise £35 per person.

Accounting practices – discussed under item 148.

150. CORRESPONDENCE –

- **Request for tree to be planted in perimeter verge at Tokenbury Cemetery** – Clerk to write to Mrs Main requesting details of tree type, support in principle provided the tree remains in a pot.
- **Request from Play park group to place two benches and two bins in the play area.** Eight councillors in support and one abstention.

151. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

151.1.1 Finance and Administration Committee

a) To consider other ways of running Millennium House – Cllr Moss has made initial contact with Carn Brae leisure centre and looking into the constitution of a charitable trust. Cllr Carter remarked that Princetown Community Centre is open as required and run by the Community. Cllr Bennison said that renting the bar and café would bring in an income of £12,000 per annum.

Cllr Dipper called for a detailed report to the Finance and Administration meeting.

b) Grass cutting at Millennium House and St Ive recreation fields to accept Callington Town Council – unanimous decision to accept the tender from Callington Town Council.

c) Tokenbury Cemetery, Millennium House front garden, Millennium House play area to accept Pensilva Gardening Services – Unanimous decision to accept the tender from Pensilva Gardening Services.

152. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

Gala week – 2nd to 9th August, Clerk to make initial contact with the organisers for this year.

153. DATE OF NEXT MEETING – 12th May 2014 at St Ive Village Hall, St Ive.

The Chairman declared the meeting closed at 10.30pm.

Minutes taken by:

Angela Fisher

Clerk to St Ive Parish Council

14th April 2014

Signed:
(The Chairman - Cllr. P Dipper)

Dated: