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# St Ive Parish Council



## **Minutes of St. Ive Parish Council Annual Meeting held at St Ive Village Hall on Monday 12<sup>th</sup> May 2014 at 7.00pm**

**Present:** Chairman Cllr. P Dipper

**Councillors:** Cllrs P Carter, C Wadge, M Corney, A Moss,  
R Bennison, K Mutton

**In Attendance:** Parish Clerk – Mrs A Fisher

Five members of the public

**Apologies:** Cllrs A Neal, S McWilliam and L Olver

The Chairman declared the meeting open at 7.00pm and welcomed the members of the public.

### **1. Chairman's report**

Cllr Dipper said the last year had been challenging with the major restructure of Millennium House. The highlights have been with the Youth Project gaining strength, working on a constitution and receiving funding from a grant. They still need volunteers. Cllr Corney has been progressing the Neighbourhood Development Plan, a lot of research has gone into this, and there have been two public meetings to date.

He has also set up the Parish Council website and a Facebook page. Progress is being made in a number of other areas

### **2. Election of Officers**

#### **2.1 Chairman**

Nominations for Chairman to the Parish Council were called for; Cllr. Carter nominated Cllr Dipper, Cllr Bennison nominated Cllr Corney. Cllr Corney responded that at present he has too many commitments, he wants to complete the Neighbourhood Development Plan, and he seconded Cllr Dipper for Chairman. Unanimous decision that Cllr Dipper be duly elected to serve as Chairman to the Parish Council.

#### **2.2 Vice Chairman**

Cllr Bennison nominated Cllr Corney, seconded by Cllr Carter, unanimous decision.

### **3. Election of Sub –Committees**

#### **3.1 Finance and Administration Committee**

Cllrs Bennison, Neal, Moss, Wadge, McWilliam

**3.2 Planning Committee**

All Councillors

**3.3 Parks and Open Spaces Committee**

All Councillors.

**3.4 Personnel Committee**

Cllrs Neal, Bennison, Moss, Mutton, Carter

**4. Election of Charity Trustees**

**4.1 The Unknown Donor**

Cllrs Mutton, Carter, Neal and Bennison

**4.2 Pensilva Recreation Ground**

All Councillors

**4.3 St Ive Recreation Ground**

All Councillors

**5. Election of Representatives**

**5.1 St Ive Village Hall – Cllr Mutton**

**5.2 Community Network Area**

Cllrs Bennison, Corney and McWilliam, Open to all Councillors who wish to attend. The Chairman has the Parish Councils vote at CNA meetings; this can be delegated should he be unable to attend.

**5.3 Bodmin Parish Network - Cllr Wadge.**

Meeting closed at 7.28pm

Minutes taken by:

*Angela Fisher*

Clerk to St Ive Parish Council.

12<sup>th</sup> May 2014

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

Dated: .....