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**St Ive
Parish
Council**



**Minutes of St. Ive Parish Council meeting held at
Millennium House. Pensilva on Monday 9th June 2014 at 7.30pm**

Present: Chairman Cllr. P Dipper

Councillors: Cllrs M Corney, A Moss, K Mutton, A Neal, L Olver,
S McWilliam

Officers: Parish Clerk – Mrs A Fisher

Three members of the public

The Chairman declared the meeting open at 7.30pm and welcomed the members of the public.

13. APOLOGIES – Cllrs R Bennison, C Wadge, P Carter and Cllr McWilliam would be late as she is attending Linkinhorne Parish Council meeting.

14. PUBLIC PARTICIPATION

14.1 Vandalism at Pensilva Play Park –discussed later as a representative from the play project was due to attend.

Mr John Kendrick-Crawshaw had submitted an application to become a member of the Parish Council. Proposed co-option is accepted by Cllr Moss, seconded by Cllr Corney, unanimous decision.

15. COUNCILLOR'S DECLARATIONS OF INTEREST – none declared

16. MINUTES - Cllr Mutton proposed the Minutes be signed as an accurate reflection of the meeting, seconded by Cllr Moss, unanimous decision

17. MATTERS ARISING FROM THE MINUTES

7.3 Budget – deficit budget figure for 2014/2015 should read £16,759.09.

Balance of funds for the Pensilva Play Park project have been returned to the Charity account.

18. PLANNING APPLICATIONS

18.1 Applications Received Prior to Issue of Agenda

PA14/04263	Construction of a single storey extension to the side of the dwelling – 2 Alfred Court, Higher Road, Pensilva	Richard Rendle
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After discussion Cllr Dipper proposed support, seconded by Cllr Olver, unanimous decision.

18.2 Applications Received After Issue of Agenda – none received

19. FINANCIAL REPORTS & PAYMENTS

19.1 To approve final annual accounts and sign the annual return to the Audit Commission. After discussion Cllr Moss Proposed this is signed by the Chairman, seconded by Cllr Olver, unanimous decision.
Cost of internal audit confirmed as £500 per annum for two visits per annum.

19.2 Financial payments May 2014

Cllr Corney proposed the payroll £7,157.05 be ratified, seconded by Cllr Moss, unanimous decision.

Cllr Mutton proposed the creditors £39,710.99 be paid. Debtors £7,217.31 noted.

19.3 Service Agreement – Parish Pump editor – Cllr Dipper proposed reconfirming the contract without appendix 2, seconded by Cllr McWilliam, unanimous decision.

20. BUSINESS

20.1 Parks and Open Spaces – quorum to be 3 Cllr McWilliam proposed committees have a quorate of 3, Cllr Olver seconded, unanimous decision.

21. CORRESPONDENCE

21.1 Request for temporary speed restriction - on the A390 between South West of Trebeigh and junction North of West of Newbridge Cottage, St Ive - noted

21.2 Temporary prohibition of traffic – Quethiock Lane, St Ive junction with the A390 2nd to 20th June 2014. - noted

21.3 Consultation Thornton Eastbound Retaining Wall Strengthening – Cllr Dipper has looked at the location of the required works, a road closure would cause unacceptable disruption. He will arrange to meet with their representative.

21.4 Request for bus stops for St Ive – refer request to Cornwall Council

22. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

22.1. Finance and Administration Committee

All Being Well – as they are a Charity we should not charge VAT

22.2 Parks and Open Spaces – email Callington Clerk to advise care needed in mowing near the pigeon hut as it is being demolished and some rubble remains.

22.3. Community Network Area Meetings

22.4 St Ive Village Hall - fine

22.5 Youth Projects – Request for sleep out in the playing field – during discussion it was considered that there were no issues but there was a preference for a camping

toilet rather than the use of the facilities at Millennium House due to security issues for the building. Recommendation to approach Upton Cross Scout group.
Cllr Corney declared an interest in the St Ive Youth Project. This is officially a charity catering for the age group 12 to 18 years.

22.6 Gala week committee – Cllr Corney reported that a schedule of Events for the week is coming together and will be advertised in the July edition of the Parish Pump. A detailed listing will appear in the August edition.

22.7 Neighbourhood Development Plan – the survey questionnaire is to go out to residents and several events have been planned to involve residents and encourage a response.

14.1 Vandalism at Pensilva Play Park – name engraved on a panel of the train and a knob broken and scratches on the control panel. –

Action: Clerk to place a notice in the Parish Pump to the effect that the Parish Council is disappointed about the antisocial behaviour and damage.

Mr Rod Pascoe has returned as a volunteer on Monday mornings, welcome news to all Councillors.

23 URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

24. DATE OF NEXT MEETING – 14th July 2014

The meeting closed at 10.17pm.

Minutes taken by:

Angela Fisher

Clerk to St Ive Parish Council.

12th May 2013

Signed:
(The Chairman - Cllr. P Dipper)

Dated: