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**St Ive
Parish
Council**



**Minutes of St. Ive Parish Council meeting held at
Millennium House. Pensilva on Monday 14th July 2014 at 7.30pm**

Present: Chairman Cllr. P Dipper

Councillors: Cllrs M Corney, A Moss, K Mutton, R Bennison, A Neal, J Kendrick-Crawshaw, C Wadge

Officers: Parish Clerk – Mrs A Fisher

Seven members of the public

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

25. APOLOGIES – Cllrs P Carter and S McWilliam.

26. PUBLIC PARTICIPATION

Request from Pensilva football Club for a 3 foot by 2 foot sign on the lawn at the front of Millennium House, “V” shape to be viewed from both directions. Also a request for advertising boards around the pitch fencing.

After discussion at length it was agreed to discuss further and agree detail at a Parks and Open Spaces meeting to be held on 21st July 2014 at 7.30pm at Millennium House.

27. COUNCILLOR’S DECLARATIONS OF INTEREST – Cllr Mutton, grant to St Ive Methodist Church.

28. MINUTES – unanimous agreement to sign the Minutes as a true reflection of the meeting.

29. MATTERS ARISING FROM THE MINUTES – none recorded

30. PLANNING APPLICATIONS

30.1 Applications Received Prior to Issue of Agenda

PA14/05209 Construction of new dwelling including: Demolition of existing garage to Couchs Lodge, new vehicle and pedestrian access, 2 parking spaces and turning area, external landscaping, new boundary fencing and walls (outline application with all matters reserved). Mr M Briggs

A resident from Princess Road expressed concerns over the application. Cllr Dipper proposed refusal of the application, seconded by Cllr Bennison, unanimous decision.

Grounds for refusal being the highways issue of cars parked on both sides of the road and the issue of safety when exiting driveways.

In addition the long garden is a historical component of the World Heritage Site and it has been recommended that this is an asset to be preserved.

PA14/05664	Stationing of container for storage of maintenance equipment and spare parts for use in association with existing solar farm permitted under PA12/0666, together with erection of 2m high Palladin Security fencing	Ford Farm, St Ive, PL14 3LX
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After discussion it was agreed that the Clerk should seek clarification for the fencing, is it solely for the area outlined in red on the application or for the whole of the solar panel site and an extension until 25th July when it may be discussed at the planning meeting to be held on 22nd July.

PA14/05641	Retention of pole barn – Land Pts Os 4255 4967 adjoining Scrawsdon Farm, Golberdon	Louis Hudson
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After discussion Cllr Corney proposed oppose the application as it is obtrusive on the landscape as there is no screening, seconded by Cllr Mutton. Five votes in support of opposing the application and three abstentions.

30.2 Applications Received After Issue of Agenda – none received

31. AUTHORISATION OF PAYMENTS JUNE 2014

Cllr Kendrick-Crawshaw proposed the payroll £6,883.92 be ratified, seconded by Cllr Bennison, unanimous agreement.

Cllr Bennison proposed the creditors £8,179.55 be paid, seconded by Cllr Moss, unanimous decision.

Debtors of £6,323.11 noted. The Finance Clerk is chasing the aged debtors.

32. BUSINESS

32.1 Francis Clark independent review – Cllr Bennison remarked that the report has given confidence in the accuracy of data. By commissioning the report we have shown a duty of care to the Community.

Cllr Neal questioned the VAT claim on the pay equipment and requested this item be added to the Agenda for the Finance and Administration meeting.

Cllr Dipper is meeting with the Pensilva Play Park project on 17th July to clarify their application for funding for fencing.

33. CORRESPONDENCE

33.1 Butchers Arms – Should it be listed as an Asset of Community Value?

After discussion it was agreed unanimously not to list as an Asset of Community Value as this would halt the sale for six months which could be detrimental to the fabric of the building following the collapse of the chimney. As the building is grade11 listed any application for change of use would be advised to the Parish Council.

34. REPORTS AND RECOMMENDATIONS FROM COMMITTEES

34.1. Finance and Administration Committee

Grant for St Ive District Church - £400 towards upkeep of Cemetery proposed by Cllr Kendrick-Crawshaw, seconded by Cllr Moss, unanimous decision.

Grant for St Ive Methodist Church £400 towards upkeep of Cemetery proposed by Cllr Wadge, seconded by Cllr Bennison, seven votes in agreement (Cllr Mutton abstained as he had declared an interest).

34.2 Neighbourhood Development Plan – Cllr Corney advised the survey has been issued and we are now in the six week period waiting for responses. St Cleer have 18 people on their committee and they are making more rapid progress. Cllr Neal asked if this is a cost to the Community. Cllr Corney responded that it is being funded by Locality.

34.3. Community Network Area Meetings – LHYSP, item detailing scam to be published in the Parish Pump. **Action: Clerk to advise the editor.**

Cllr Dipper advised Cormac have a trailer which can be booked by volunteer groups for clearance works, if their risk assessment is completed we would be covered by Cormac's insurance. It has been booked for Gala Day as a display for interested groups.

34.4 St Ive Village Hall – thriving

34.5 Youth Projects – Cllr Corney reported that the Friday Club is infringing on the availability of the Sports Hall for the dance session which may need to move to a different evening.

34.6 Gala week committee – Cllr Dipper reported that since this was set up it had only met once. Keira Rendle has recently stepped down as the Chair; Katrina Williams has stepped in and had a meeting with Millennium House Manager and Cllr Dipper. More Arena events are required. The Manager is drafting the programme for the centre page of the Parish Pump. Volunteers will be required for the Gala Day.

35 URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

Consideration of an internal audit committee.

Action: Clerk to add to the Finance and Administration Agenda and send out documentation guidelines prepared by Cllr McWilliam.

Cllr Kendrick-Crawshaw proposed a sub-committee to look at fundraising events for the 2015 Gala week, to meet once a month with community involvement, seconded by Cllr Corney, unanimous decision.

Request for road closure noted St Ive Road to the A390 east of Haven Park, St Ive 18th to 22nd August (24 hours).

Second instalment of the Community Benefit from the Solar Farm, £3850. To be discussed at the Finance and Administration meeting. **Action: Clerk to add to Agenda**

36. DATE OF NEXT MEETING – 11th August 2014

The public meeting closed at 10.20 and moved into closed session.

Minutes taken by:

Angela Fisher

Clerk to St Ive Parish Council.

16th July 2014

Signed:

(The Chairman - Cllr. P Dipper)

Dated: