

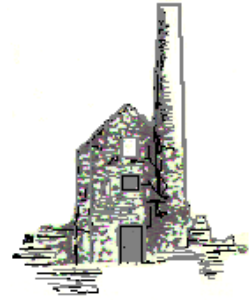
Millennium House, Century Square,
Princess Road, Pensilva, Liskeard,
Cornwall, PL14 5NF.

Telephone: 01579 363096

Fax: 01579 362102

Email: stiveparish@btconnect.com

**St Ive
Parish
Council**



Minutes of the meeting of the St Ive Parish Council held at Millennium House on Monday 13th April 2015 at 7.30pm

Present: Cllr. M Corney in the Chair
Cllrs. H Frith, A Moss and A Neal
Cllr. P Dipper entered the meeting at 8.35pm

There were 4 members of the public present including County Councillor Steph McWilliam

The Chairman opened the meeting at 7.30pm and introduced David Waddington who has agreed to act as Temporary Clerk to the Council until a permanent appointment can be made. It was unanimously agreed that this was acceptable to the Council as a temporary measure.

136. Apologies: None

137. Public Participation:

Three members of the MillenniumHouse Forum were present and it was agreed that could remain during the closed session to discuss issues relating to Millennium House.

138. Councillors Declarations of Interest: None

139. Minutes of the Previous meeting:

The minutes of the meeting held on the 9th March 2015 were read and Cllr. A Moss proposed that they be signed as a true copy, this was seconded by Cllr. Neal and Agreed.

140. Matters Arising from the Minutes:

The auditor will carry out an audit of the annual accounts on the 21st or 22nd May 2015

141.Planning Applications:

Applications Received prior to the issue of the Agenda:

PA15/01509 Demolition of a worn out extension and garage and replacement with a 2 storey extension and garage. **Supported**

Applications received after issue of the Agenda: None

142. Authorisation of Payments:

Salary payments totalling £8,078 were agreed for payment but some concern was shown that this figure reflected an increase in hours over the month. Creditors totalling £8946.86 were agreed for payment. Cllr Frith stated he had not received the creditors list but had received 2 copies of the debtors list

143. Business:

- 143.1** Letter received from CALC soliciting membership. After a short discussion it was Agreed that we would not take up membership at this time.
- 143.2** Details of Code of Conduct training are now available in the office.

144 Correspondence:

- 144.1** Email received from Information Commissioner. This letter advises that a case officer will be appointed to investigate the complaint by Mr Collins. No further action on our part is required.
- 144.2** Cornwall for Change. Information noted.
- 144.3** Letter of complaint regarding the dangerous state of the footpath between Glen Park and Higher Road. This is an ongoing problem as neither the Parish or County Councils have responsibility for the upkeep of this path. Cllr. Steph McWilliam will try and arrange a site meeting with Highways. Clerk to liaise and write to complainant.
- 144.4** Letter requesting use of the St Ive playing field as an overflow car park on Village Day. Agreed.

145. Reports from Committees:

- 145.1 Finance and Administration Committee:** Matters to be discussed in closed session.
- 145.2** Neighbourhood Development Plan: Ongoing
- 145.3** Liskeard Have Your Say Panel: Paddy Long to be invited to participate.
- 145.4** Youth Projects: In the absence of Cllr. Carter we have no further information available.
- 145.5** Internet steering Group: Ongoing.
- 145.6** Millennium House Forum Working Group: To be discussed in closed Session.

146 Urgent Businesses Requiring Immediate Consideration:

The Clerk produced a notice produced by the catering manager which would be displayed at both entrances to Millennium House. This notice would bar entry to the premises of any person under 18 unaccompanied by an adult. It was agreed that this would send the wrong message to visitors and should not be used or displayed.

147 Date of Next Meeting: 11th May 2015

At this point the public meeting was closed and matters scheduled for discussion in closed session begun. As recorded in these minutes members of the Millennium House Forum were permitted to remain.

[Detail removed]

Meeting closed at 10.15pm

D.Waddington
Acting Parish Clerk