

Minutes of the St Ive Parish Council held on the 14th September 2015 at St Ive Village Hall

Present: Cllrs. Corney, Moss, Dipper, Neal, Waddington and Haimes

198. Appologies: None

199. Public Participation:

Mr Bennison asked the parish council what was being done to collect monies owed to the Council. In particular the outstanding rent owed by the All Being Well fitness centre. The amount outstanding was reported as £2250. Mr Bennison said that the council's credibility was at stake and this money was in fact owed to the tax payers as subsidisers of Millennium House and the community expects action to be taken to recover the debt.

Jacqueline Campbell asked about the current position on the Local Development Plan. Cllr. Corney said that the survey had been completed and we now need to prepare policies based on this. The Plan had been put on hold while the transfer of Millennium House was being negotiated. Ms. Campbell offered her services in furthering the Development Plan and this was gratefully received. Contact details given to the Clerk.

County Cllr. McWilliam said the question of what help County might give to refugees and this was still under discussion but it was felt that County could not provide for refugee children in the light of the present housing shortage and existing pressure on services. Cllr. McWilliam has raised the apparent lack of involvement by CC in enforcement of planning notices and had been surprised to learn that Councillors were excluded from any role in this. Cllr. McWilliam would like this reviewed and feel parish Councils should also be involved. The County Winter maintenance schedule will remain unchanged.

200. Councillors Declarations of Interest: Cllr. Haimes re matters concerning Millennium House.

201. Minutes of the Last Meeting. Proposed by Cllr. Moss, Seconded by Cllr Dipper and Agreed as true Record.

202. Matters Arising:

202.1 We have received revised quote of £1385. 78 from Teekay Controls for work to be done on boiler flues. It was agreed we should obtain other quotes including that of Lorne Stewart the original installers. Clerk to action.

202.2 We are still awaiting a quote from Arrow Lifts for work detailed in the engineers service report. In the meantime the invoice for the latest maintenance report remains outstanding. Clerk to action

202.3. We have received a quote for work to be done on the bus shelter and Pensilva Cross. It was suggested that we should investigate the possibility of grants for this work. Clerk to action.

203. Planning:

Application PA15/07351 New 3bed dwelling, The Stables Charaton Cross Golberdon Rd., Pensilva.

After discussion it was agreed with one abstention that no proof of sufficient need had been provided for this development in an Area of Great Landscape Value. Object

204. Authorisation of Payments for August 2015:

Council requested that in future a list of Direct Debits should be provided for scrutiny by Council. A breakdown of miscellaneous items was also required.

The following were authorised for payment:

Creditors: £4354.31 Proposed by Cllr. Dipper, Seconded by Cllr.Haimes.
Agreed

Salaries: £5413.86 Proposed by Cllr. Moss, Seconded Cllr. Dipper. Agreed

Debtors: A letter to be sent to trustees of All being Well asking how they intend to clear the outstanding rent which should be cleared by the next meeting.

205. Business:

205.1 Cllr. Waddington reported that he had received two forms from the Millennium Commission regarding the MH transfer. One to be completed by us and one by PCA. These are required in order to obtain permission for the transfer. Cllr. Moss to pass PCA form to Joe Bicarregui.

205.2 It was agreed that Cllrs. Haimes and Waddington be added to the list of bank signatories. Cllr. Haimes Proposed by Cllr. Neal, Seconded by Cllr.

Dipper. Cllr. Waddington Proposed by Cllr. Dipper, Seconded by Cllr. Haimes Unanimous.

205.3 Cllr. Waddington reported that we had received copies of emails between County Estates and CC McWilliam regarding the portion of the Pensilva playing field owned by the primary school. It had been suggested that the primary school transfer the field to us as part of the proposed school change of status. It has been suggested by Estates that we arrange a joint meeting with the school to discuss the matter. Pending.

205.4 Cllr. Neal was concerned that there is some confusion over staff responsibilities and what criteria is being used when making bookings. In this respect there should be some Terms of Reference established and this appeared to be lacking. The question was also raised regarding the deposition of income from events organised by the events committee.

206. Correspondence: None

207. Reports and Recommendations from Committees:

207.1 Finance and Administration Committee.

See Minutes of the meeting held on the 25th August, 2015

207.2 Neighbourhood Development Plan:

See item under Public Participation.

207.3 Youth Projects. No report to hand

207.4 Internet Steering Group: Ongoing

207.5 Millennium House Forum Working Group:

This has now been replaced by PCA so should be removed from future Agenda.

208. Urgent Business Requiring Immediate Consideration:

It was reported that the toilets at Millennium House had been left in bad state by the Sunday Youth Football Club. There is a problem with staffing the Centre on Sunday so there is little or no supervision. Cllr. Haimes suggested Angie might consider opening the cafe on Sunday.

209. Date of Next Meeting: 12th October 2015