

St. Ive Parish Council

Millennium House, Century Square
Princess Road, Pensilva,
Liskeard, Cornwall, PL14 5NF.
Telephone 01579 363096
Fax 01579 36210



Minutes of the Annual General Meeting of the St Ive Parish Council held at the St Ive Village Hall on the 11th May at 7pm

Present: Cllrs. P. Dipper, A. Neal, M. Corney, A Moss and Mrs P Carter.

Appologies: None

Business of the Meeting

- 1. Chairman's Report:** The chairman Cllr. Dipper reported this had been a difficult year for the Council. There had been a number of resignations and the Council was now reduced to 7 members out a total of 13. Angela Fisher the Parish Clerk had resigned due to ill Health and her temporary replacement Sue Petipher has since resigned to take up an appointment at Saltash Town Council. We were currently advertising for a new Parish Clerk. Millennium House losses have continued and the Council is investigating an alternative management arrangement to deal with this. A complaint under the freedom of Information Act had been investigated and the council exonerated.
- 2. Election of Chairman:** Cllr. Carter proposed Cllr Corney this was seconded by Cllr. Dipper. Carried with one abstention. At this point Cllr. Corney took the Chair.

2. **Election of Vice Chairman:** Cllr. Carter proposed Cllr. Moss this was seconded by Cllr Dipper and Carried unanimously
3. **Election of Committees.** It was proposed by Cllr. Corney that in view of the Council's numbers the Committee membership should remain unchanged. Seconded by Cllr. Moss and Carried.
4. **Election of Charity Trustees:**
 - 4.1. **The Unknown Donor (4)** Cllrs. Neal, Dipper, Moss and Carter. Proposed by Cllr. Corney seconded by Cllr. Moss Carried.
 - 4.2. **Pensilva Recreation Ground Charity:** All Councillors
 - 4.3. **St Ive Recreation Ground Charity:** All Councillors
5. **Election of Representatives to Outside Bodies:**
 - 5.1. **St Ive Village Hall.** Cllr. Corney.
 - 5.2. **Community Network Panel.** Cllr. Corney
 - 5.3. **Bodmin Parishes Network:** Any Member

AGM Closed at 7.30pm
DWW
30/05/15