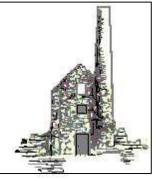
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St Ive Parish Council



Minutes of St. Ive Parish Council meeting held at St Ive Village Hall, St. Ive on Monday 12th January 2015 at 7.30pm

Present: Chairman Cllr. P Dipper

Councillors: Cllrs M Corney, A Moss and A Neal.

Officers: Admin Assistant – Mrs S Petipher

Members of the public - 7

The Chairman declared the meeting open at 7:35pm and welcomed the members of the public.

100. APOLOGIES - Cllrs P Carter, L Olver, H Frith and C Wadge

County Councillor Mrs S McWilliam is on long-term sick leave from her role as Cornwall Councillor. Cllr Dipper read to the council and members of the public Cllr J Kendrick-Crawshaw's resignation letter.

101. PUBLIC PARTICIPATION -

Mrs Bunkum thanked Cllr Dipper for attending the Planning Committee meeting held at Luxstowe House. Cllr Dipper raised the objections of the parishioners in relating to application PA14/08999 - Land rear of Methodist Chapel, Chapel Lane, St. Ive – Construction of local needs dwelling to include provision of septic tank.

Mr Bennison informed council that it was rumoured that a substantial rise in the precept for the coming year was being considered by the parish council. Mr Bennison requested that council consider the affect any rise in council tax would have on parishioners.

102. COUNCILLORS DECLARATIONS OF INTEREST

There were none declared

103. MINUTES OF PREVIOUS MEETING

Cllr Moss proposed the minutes of the Parish Council meeting held on the 8^{th} December 2014 be signed as a true reflection of the meeting, seconded by Cllr Corney, unanimous agreement.

Cllr Moss proposed the minutes of the Extra Ordinary General meeting of the Parish Council held on the 16th December 2014 be signed as a true reflection of the meeting, seconded by Cllr Corney, unanimous agreement.

104. MATTERS ARISING FROM THE MINUTES

Meeting of Parish Council 8th December 2014 – Cllr Neal requested that items discussed in closed session on the 8th December 2014 were revisited at the end of the meeting in closed session, unanimous agreement was given.

Extra Ordinary General meeting of the Parish Council on 16th December 2014 – Cllr Neal requested that Item 3 – Use of Coffee Shop be discussed in closed session, unanimous agreement was given.

105. PLANNING APPLICATIONS

105.1 Applications Received Prior to Issue of Agenda

None received

105.2 Applications Received After Issue of Agenda

PA14/11654 – Proposed extension to rear and garage to side - Mr P Penprase, Roean, Lower Middle Hill, Pensilva.

Proposed: Cllr Moss Seconded: Cllr Corney

It was **<u>RESOLVED</u>** by St Ive Parish Council to support this application. Unanimous decision.

PA14/12146 – Erection of a machinery store with associated works – Mr T Rogers, Penharget Cottage, Pensilva.

Proposed: Cllr Neal Seconded: Cllr Moss

It was **RESOLVED** by St Ive Parish Council to support this application. Unanimous decision.

PA14/12091 – Erection of ground and first floor extensions to provide additional living accommodation – Mr C Walton, Harold Cottage, Jubilee Road, Pensilva.

Proposed: Cllr Corney Seconded: Cllr Moss

It was **RESOLVED** by St Ive Parish Council to support this application. Unanimous decision.

106. AUTHORISATION OF PAYMENTS SEPTEMBER 2014

106. a) Payroll

Cllr Corney proposed the payroll of £6,638.64 be ratified, Cllr Moss seconded proposal.

It was **RESOLVED** unanimously by St. Ive Parish Council to authorise the payroll for December 2014.

106. b) Creditors

Cllr Corney proposed the Creditors of £11.170.71 be paid, Cllr Moss seconded the proposal.

It was **RESOLVED** unanimously by St. Ive Parish Council to authorise the Creditors for December 2014.

94. c) Debtors

Debtors £9,381.25 noted. Cllr Moss offered to help the Finance clerk chase up overdue accounts.

107. BUSINESS

107.1 Back account signatories

Due to recent resignations from council the bank account signatories need updating.

After discussion it was

Proposed: Cllr Moss to add Cllrs Wadge and Olver to the list of signatories

Seconded: Cllr Dipper

107.2 St. Ive Community Park Project – Solar Farm monies

Cllr Corney wished to confirm that monies received from the solar farm fund and raised at various function held by the St. Ive Community Park Project committee were ring fenced and allocated a separate nominal code within the parish council accounts. Cllr Dipper was of the opinion that these safeguards were already in place.

107.3 Devolution and Decentralisation - Case for Cornwall

Notification of a meeting being held on the 11th February 2015 at Kinsley Village, Fraddon by the Cornwall for Change group was read to council. It was agreed to maintain a watching brief.

107.4 Bus Shelters

Further funding avenues had been explored and discussed. Mr Bennison informed members that a bus shelter was needed in Pensilva for the school children and this had been agreed by parish council in recent years. Cllr Corney suggested that possibly a community group could approach Viridor for funding as parish councils are unable to.

108. CORRESPONDENCE

108(a) Letters received from Mr Bennison and Mr Firth

Letters had been received from Mr Bennison and Mr Firth requesting that an error in the minutes of the parish council meeting of the 13th October 2014, line seven of item 63.4 be amended. After discussion it was agreed by members to amend the minutes to read "this was relating to actions of Mr Frith which resulted in Mr Frith being banned from Millennium House".

Proposed: Cllr Moss Seconded: Cllr Corney Carried unanimously

108(b) Cornwall Blind Association

Cllr Neal informed council that the parish council generally do not give to charities and this has been procedure for several years.

108 (c) Cornwall Air Ambulance

Cllr Neal informed council that the parish council generally do not give to charities and this has been procedure for several years.

108(d) Cornwall Council - Parking Order

Cllr Dipper read the correspondence from Cornwall Cllr B Biscoe. Cllr Dipper informed council that further information had been requested from Cornwall Council as to whether the parking order related only to carpark charges or had implications for parking orders; as yet no response had been received.

109. REPORTS AND RECOMMENDATIONS FORM COMMITTEES

109.1 Report from the Finance & Administration Committee

Cllr Neal reported two meeting had been held to concentrate on the budget and the figures were looking horrendous, he could not agree to a large increase in the precept. There followed considerable discussion and it was agreed to hold an Ex-ordinary General meeting of the Parish Council on 22nd January 2015 at 7.30pm at Millennium House to revisit the budget figures again.

109.2 Neighbourhood Development Plan

Nothing important to report.

109.3 Liskeard Have Your Say Panel

None held.

109.4 Youth Project

Cllr Corney inform members that as the bid to hold a youth group in the Café had not been successful, alternatives would have to be found to provide activities for the young people of the community.

109.5 Internet Steering Group

Cllr Corney reported that with the resignation of Cllr J Kendrick-Crawshaw any councillor wishing to volunteer would be welcome.

110. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

Contract paperwork accepting Cornwall Council's grant for trimming the footpaths in the parish for the coming year was signed by Cllr Dipper.

111. DATE OF NEXT MEETING – 9th February 2015

The public meeting closed at 9.35pm and moved into closed session.

Minutes taken by:
Sue Petipher
Admin Assistant to St Ive Parish Council.
12th January 2015
Signed:
(The Chairman - Cllr. P Dipper)
Dated: