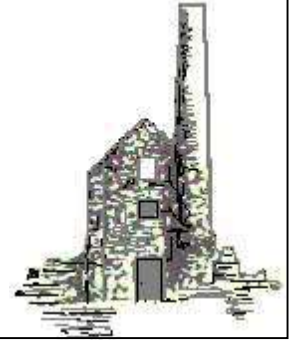


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St Ive Parish Council



Minutes of St. Ive Parish Council meeting held at Millennium House, Pensilva on Monday 8th December 2014 at 7.30pm

Present: Chairman Cllr. P Dipper

Councillors: Cllrs M Corney, H Frith, J Kendrick-Crawshaw, A Moss, A Neal,
L Oliver, C Wadge.

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.

88. APOLOGIES - Cllr Mrs P Carter
County Councillor Mrs S McWilliam is on long-term sick leave from her role as Cornwall Councillor.

89. PUBLIC PARTICIPATION –

Item 96.a on the agenda was brought forward with agreement from the council.

Mr Angus Holland – Chairman of the Pensilva History Group gave a short presentation to council outlining a project currently under consideration by the Pensilva History Group to produce a booklet to mark the 100th anniversary of World War 1. The History Group had collected information and photographs of the men of the parish who had given their lives in the war. Mr Holland asked if the parish council would consider making a contribution to the cost of the project, as no definite amount of monies was requested after debate it was:-

Proposed: Cllr J Kendrick-Crawshaw to support in principal until cost defined.

Seconded: Cllr A Moss

Carried: Unanimously

90. COUNCILLORS DECLARATIONS OF INTEREST

Cllr C Wadge declared an interest in planning application PA14/11081.

91. MINUTES OF PREVIOUS MEETING

With the following amendments:

Page 1 – Cllr Frith's name was missing from the list of those attending the parish council meeting of the 10th November 2014.

Page 5 – 86.1 Should read Mr G Firth and not Frith.

Page 6 – should read vexatious not fictitious

Unanimous agreement to sign the Minutes as a true reflection of the meeting.

92. MATTERS ARISING FROM THE MINUTES

Item 77 - C Cllr Mrs S McWilliams report – Cllr Neal commented that any services discontinued by Cornwall Council would only be delivered by the parish council with the parish council's agreement. Weed control paperwork to be passed to the Parks and Open Spaces committee for discussion.

Item 84.3 – Cllr Frith commented that he was not aware that agreement had been reached on a “small charge being made for the Christmas disco”, however the disco was not being held.

Item 86.3. Cllr Frith asked if the benches at Millennium House had been moved, Cllr Kendrick-Crawshaw said the information had been passed to Sarah Hyland-Thorpe, there followed discussion on the possible storage of the benches.

93. PLANNING APPLICATIONS

93.1 Applications Received Prior to Issue of Agenda

PA14/10579 Ley Spring, Jubilee Road, Pensilva – Construction of single storey dwelling with existing access, parking and turning. – Mr & Mrs T Doney

Cllr Dipper read an email received from the Planning Officer Steve Jefferson in response to concerns raised by the parish council relating to a letter of objection from a member of the public and possible issues with a TPO.

It was **RESOLVED** by St Ive Parish Council to refuse this application as follows:-

Proposed: Cllr Kendrick-Crawshaw – Loss of biodiversity – existing TPO
Seconded: Cllr Corney

Proposed: Cllr Neal – Highway safety issues
Seconded: Cllr Moss
Unanimous decision

PA14/11081 Vidare, School Road, Pensilva – Single storey extension to front of dwelling – Mr & Mrs A Batten

Proposed: Cllr Neal
Seconded: Cllr Mrs L Olver

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

93.2 Applications Received After Issue of Agenda – None received.

94. AUTHORISATION OF PAYMENTS SEPTEMBER 2014

94. a) Payroll

Cllr Moss proposed the payroll of £6,709.49 be ratified, Cllr Corney seconded proposal.

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

94. b) Creditors

Cllr Kendrick-Crawshaw proposed the Creditors of £8,458.28 be paid, Cllr Corney seconded proposal.

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

94. c) Debtors

Debtors £10,369.50 noted. Concerns were raised regarding the increase of monies outstanding. After further discussion Cllr Moss said he would speak with the Finance Clerk with regard to addressing the issue and report back to the Finance and Administration Committee.

95. BUSINESS

95.a To accept notifications of resignation from Parish Council

Cllr Dipper asked council to accept the resignations of both Cllr R Bennison and Cllr K Mutton.

Cllr Kendrick-Crawshaw proposed a vote of thanks to the councillors, Seconded by Cllr Moss, carried unanimously.

95.b Implications of Forum proposals to the Budget & Precept

A presentation was made to parish council by the Forum on the 5th December 201, after discussion it was decided to form an Advisory Committee comprising of 3 members of the Forum and 4 councillors – Cllr A Moss, Cllr A Neal, Cllr M Corney and Cllr H Frith.

It was proposed to hold a meeting on Monday 15th December 2014 at 7.00pm with agreement of the Forum.

Proposed: Cllr M Corney

Seconded: Cllr A Moss

95.c St. Ive Play Area Report

The weekly play area checklist supplied by Barry Pollard highlighted the need for replenishment of wood chippings in areas within the play park. Cllr C Wadge offered to approach Bond Timber as a possible source for chippings.

95.d Recommendation from J Body regarding letter from HMRC

The Finance Clerk had requested consideration of correspondence received from HMRC suggesting that a direct debit variable payment plan be set up to pay the duty due on the Machine Games Duty returns that we submit.

Proposed: Cllr J Kendrick-Crawshaw that as direct debit to set up.

Seconded: Cllr M Corney

Carried: Unanimously

95.e Review of Item 41 of the FAC minutes dated 28th October 2014

Cllr A Neal requested that this item be moved to closed session.

Unanimously agreed

96. CORRESPONDENCE

96(a) Email received from Pensilva History Group

This item was discussed at the start of the meeting under Public Participation.

96(b) Pensilva School Governor

Cllr J Kendrick-Crawshaw having been in contact with Pensilva School with regard to becoming a governor. Unfortunately he would not be able to take up the post due to work commitments.

Cllr P Dipper enquired if any of the councillors wished to volunteer, none of the councillor felt able to take on this role at present.

96(c) British Gas Feed-in Tariff cheque

The first feed-in tariff cheque had been received in the sum of £1031.15.

It was felt that after payment of the loan to install the panels there should be a small profit.

96(d) Email for Council Councillor Mrs S McWilliam – High Down Wind Turbine

Cllr Dipper read to council an email forwarded from C Councillor Mrs McWilliam which she had received from Neil Harris of REG Windpower in which he stated that although noise monitoring had taken place, but they were unable to collect sufficient data and would continue monitoring. After discussion it was decided that County Cllr Andrew Long who is covering C Cllr Mrs McWilliams' workload should be contacted; detailing the concerns of the parish council in relation to the noise monitoring which is being carried out by the company who installed the turbine

96(e) Young People Cornwall

Cllr Dipper read to council a letter received from the charity Young People Cornwall offering their services to progress projects with young people in the parish. This correspondence had already been passed to Cllrs Carter and Corney for their consideration.

97. REPORTS AND RECOMMENDATIONS FORM COMMITTEES

97.1 Report from the Finance & Administration Committee

Cllr Neal reported briefly on discussions held with the Forum regarding proposals for the Coffee shop a further meeting is to be held on the 16th December 2014 to discuss business plans received and the parish council budget for 2015/16.

Cllr Neal expressed concerns that the parish council reserves were getting low and that a concerted effort was needed to address the problem.

The FAC committee had recently lost two members and it was:

Proposed: Cllr Neal that Cllr Frith and Cllr Olver join the committee

Seconded: Cllr Moss

FAC committee members – Cllrs Wadge, Moss, Neal, Frith, Olver, Corney and Dipper

97.2 Neighbourhood Development Plan

Cllr Corney reported that progress was being made but slowly.

97.3 Liskeard Have Your Say Panel

Cllr Kendrick-Crawshaw reported that a meeting had not been held. We currently do not have a beat manager, Cllr Kendrick-Crawshaw had requested but has not received crime figures of the month.

97.4 Youth Project

Cllr Corney enquired as to when a decision would be made on the Youth Club's bid for the Café. There followed general discussion with no decision being made.

97.5 Internet Steering Group

Cllr Corney explained that there was a need for more people to assist with the website as he was currently doing everything. Cllr Kendrick-Crawshaw said he was willing to assist.

98. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION

Nothing to discuss.

99. DATE OF NEXT MEETING – 12th January 2015

The public meeting closed at 9.45pm and moved into closed session.

The closed session started at 9.48.

The meeting closed at 10.38pm.

Minutes taken by:

Sue Petipher

Admin Assistant to St Ive Parish Council.

8th December 2014

Signed:

(The Chairman - Cllr. P Dipper)

Dated: