

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 7.30pm on the 10th August 2015 at Millennium House.

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

186. Apologies: Cllr Carter.

187. Public Participation:

187.1 Co- option of Councillors

Cllr Corney reported that there had been one applicant letter for the post of Parish Councillor that had been received. The applicant was Pete Haines. Council advised the applicant that he would be seen to have a pecuniary interest with his spouse running Angies Pantry on the premises at Millennium House. Mr Haines understood the implications for his role as a Parish Councillor but was still interested in fulfilling the role. Proposed, Cllr Neal, Seconded, Cllr Moss – Unanimous.

Pete Haines signed in as a Parish Councillor.

187.2 Public Participation – Questions

Member of the public asked ; Why have there not been recent Parish Council Meeting minutes published on the Parish website???? Cllr Corney explained the circumstances, no previous Parish Clerk and Council and Parish Clerk would look to improve this situation as soon as possible.

187.3 Councillor Steph Mc William reported that there was not much to report from County apart from the continuing support of the devolution of services.

187.4 A representative from Pensilva Football Club requested that the on-going problem with the showers needs to be resolved prior to new season starting and offered that the Football Club had professionals who would provide the labour free of charge. Council thanked them for their generous offer and asked if they would provide a quote for the cost of the parts so that this issue could be resolved. Cllr Corney proposed a contingency budget of £2000.00 for fixing showers,

Seconded Cllr Moss – Unanimous. Action – Football Club to provide a quote to be taken to next FAC meeting for approval.

188.Councillors Declarations of Interest

Cllr Haines declared his interest in Millennium House matters.

189.Previous Minutes

The minutes of the EGM held on the 20th July Proposed as accurate Cllr Dipper, Seconded Cllr Waddington, 5 For, 2 Abstentions.

The Minutes from the Parish Council Meeting of the 13th July 2015 to be amended by Parish Clerk. The addition of Councillor Steph McWilliams report as follows:

County Councillor Stephanie Mc William reported on council matters and asked Parish Council to minute their support of St Ive Emergency Plan. Proposed Cllr Corney, Seconded Cllr Moss- Unanimous. Council supported the plan. Once amended Cllr Corney will sign. Proposed Cllr Dipper, Seconded Cllr Moss , 5 For, 2 Abstentions.

190 Matters Arising:

190.1 Car Park

Cllr Moss reported that he had received a further quote for the additional drainage works and the total of that quote was £9000.00. He also reported that further quotes from Steve Hoskin and Cormac had not yet been received. A motion of thanks from the Council for all the volunteers who had helped to repair the Car Park. Cllr Neal suggested that Council should enquire as to any Grants being available for the works, Clerk to investigate.

Cllr Waddington reported an accident that happened in the Car Park the previous day.

Cllr Moss proposed a vote of thanks to the Events Committee who organised a successful Gala Week, Seconded Cllr Dipper – Unanimous.

190.2 Boiler Flue Replacement

Council reported that the previous quote for the recommended repairs to the boiler and flues in 2014 was £1158.83. ACTION- New quote from Teekay Controls required. Clerk to ask Martin Green to contact them.

190.3 Lift Maintenance

Cllr Corney reported that Cllr Carter had been dealing with Arrow Lifts and Council were awaiting their report.

190.4 Chubb Security Systems

Cllr Waddington read the letter of proposed maintenance that Chubb recommended, stating that he had spoken to Martin Green and not all the recommendations were necessary. Council proposed further investigation.

190.5 Damage to Pensilva Playground Equipment

Cllr Dipper reported that he had replaced the old damaged equipment. As yet there had been no response with regards to the ladder. The ladder has been removed but the equipment needs to be made safe, Cllr Dipper proposed Council do this, Seconded Cllr Waddington- Unanimous.

191. Planning Applications:

PA15/06705 Erection of Agricultural Building. Land adjacent to Golberdon Road, Pensilva , Liskeard. Mr D. Martin. No objections received by Council. Proposed Cllr Moss that Council are neutral, Seconded Cllr Dipper – Unanimous.

1. Authorisation of Payments July 2015.

The salaries payment of £5723.71, and creditors totalling £13,401.78 were authorised for payment Proposed by Cllr. Moss Seconded by Cllr Waddington -Agreed.

193. Business:

193.1 Bus Shelter at Pensilva Cross.

Cllr Waddington reported that the Bus Shelter needed repairs, Clerk to gain quotes for the repairs/ replacement of the roof.

193.2 Break in at Millennium House Security Issues

Cllr Corney reported that there had been a break in at Millenium House cash was stolen from the fruit machine, replacement safety glass will be fitted as soon as possible. Cllr Waddington to investigate if an insurance claim is viable. Council to liase with Martin Green with regards security cameras.

193.3 Millennium House Business Rates

Cllr Waddington reported that we are not eligible for any Business Rate Relief.

193.4 PCA and PCB Set Up costs £ 500.00

Council agreed seedling fund of £500.00.

193.5 Discuss detail of the transfer of Millennium House

Cllr Corney advised Council that the amendments to the lease as agreed at the working group should be emailed to the County Council Legal Department as with the confirmation of our employment of that department as soon as possible. Cllrs Neal and Waddington agreed that County Council advice would be the best advice in lieu of current situation. Cllr Corney and Clerk to action.

194. Correspondence

None

195. Reports AND Recommendations from Committees:

- 1. Finance and Administration Committee:** Minutes for the meeting of the 28th July 2015 attached.
- 2. Neighbourhood Development Plan:** Ongoing Cllr Corney advised that it would be a good idea to look at cemetery spaces and investigate whether Parish has a shortage of them, as they are not an obligation of the County Council and it is not as previously investigated easy to find viable land. Clerk and Council to investigate.
- 3. Youth Projects:** Ongoing Cllr. Carter liaising with PCA. Presently on hold
- 4. Internet Steering Group:** Ongoing with Millennium House Events Group.
- 5. Millennium House Forum Working Group:** Cllr Moss proposed that this was no longer necessary, Seconded Cllr Waddington- Unanimous

196. Urgent Business Requiring Immediate attention:

196.1 Purchase of Vacuum Cleaner

Cllr Waddington reported that the purchase of a new vacuum cleaner was a necessity and Proposed a fixed budget of £250.00 for this purchase, Seconded Cllr Dipper- Unanimous.

196.2 Repairs to Millennium House

- Cllr Waddington reported there had been some vandalism to the radiators in the reception area which needs to be fixed, Ruth Hicks reported damage to a toilet in the downstairs changing room needed attention also. ACTION – Kit to repair.
- Cllr Waddington reported that the carpet in the back entrance lobby requires refitting as the doors do not clear well and a trip hazard. Issue to be investigated.
- Member of the Public reported damaged electrical socket that needs replacing in the reception area.

196.3 Electrical Survey of Millennium House

Cllr Dipper reported that an electrical survey of the whole building was discussed at working group and it was agreed that Gareth Budd would provide a quote for this inspection. Cllr Dipper to contact.

184. Date of next Meeting 14th September 2015

Meeting closed at 9.58 pm.

Leesa Childs
08/09/2015

Agreed
10/08/15

Chair St Ive Parish Council