

St. Ive Parish Council

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Minutes of the Meeting of the St Ive Parish Council held on the 11th May 2015 at 7.30 pm in the St Ive Village Hall

Members of the Press and Public were invited

Present: In the Chair: Cllr. Corney
Cllrs. Dipper, Moss, Neal and Carter

148. Apologies: None. The Acting Clerk reminded all Councillors that it was a matter of courtesy to send in apologies if they could not attend meetings.

159. Public Participation: Cllr. Carter representing Mr. J Harris Wished to bring to the Councils attention the problem of speeding along Lower Road and the danger this represented to emerging traffic and residents.

Lisa Child and Cllr. Carter raised the regular malfunction of the Millennium House Lift and the danger this represented to users who are disabled or claustrophobic and those with very young children. The lift has been serviced but the mechanical problem has not been identified. If the present contractors are unable to deal with it we should look for another contractor. Lift should be taken out of service. Cllr. Corney will investigate.

County Cllr. Steph McWilliam reported on the feedback on the case for Cornwall (more independence from Central Government). Parish Councils would like to see more devolved planning decisions and greater thought given to pressures on infrastructure when considering development. CC Planning Committee does not minute or specify objections in their discussions. It was agreed we would meet with

Highways on the 27th May regarding the footpath issue between Glen Park and Higher Road.

150. Councillors Declarations of Interest: None

151. Minutes: Proposed by Cllr. Moss seconded by Cllr. Neal and Agreed as a true copy.

152. Matters Arising From the Minutes:

152.1. The Information Commissioner confirmed that no further action would be taken regarding the complaint by Mr Collins and a letter had been sent to Mr Collins by the Commissioner.

152.2. It was decided not to renew the photocopier contracts and that these machines would be removed when the contract expires. Proposed by Cllr. Moss and seconded by Cllr. Dipper. Carried.

152.3. Cllr. Neal stated that incentives suggested by the bar manager should be encouraged and the loyalty card scheme should go ahead.

152.4. Cllr. Neal once again drew councils attention to the dangerous state of the car park and the need to take immediate action. Council should investigate the cost with potential contractors. Cllr. Moss to investigate.

152.5. The Acting Clerk raised the question of the payment of bus fares for a volunteer at Millennium House. It was proposed by Cllr. Neal and seconded by Cllr. Moss that we could pay up to £8 per week for bus fares for Lisa Child to attend Millennium House as a volunteer.

153. Planning Applications:

153.1. PA15/03376 Single Storey Dwelling with existing parking and turning, Lee Spring, Jubilee Road, Pensilva. The Council offered no comment.

153.2. PA/15/ 02306 Butchers Arms, St Ive. Too late for the Agenda but Council decided to delay their response at this time.

154. Authorisation of payments:

154.1. Retrospective salary payments of £6730 46 were agreed although there were continuing concerns regarding the amount of holiday pay. Proposed by Cllr. Neal and Seconded by Cllr. Dipper. Carried

154.2. Creditors totalling £11808.46 were agreed for payment. Proposed by Cllr Neal and Seconded by Cllr. Dipper. Carried.

155. Business:

155.1. The Acting Clerk reported that we have not completed all of the Financial Risks Assessments; these are required for the Annual Audit. Although we are limited in numbers we should be mindful that this is a requirement of good governance and Councillors involvement is important.

155.2. The Acting Clerk reported that we have received notification from Zurich Insurance of the renewal of our insurance policy at a premium of £3,812. This represents an uplift of 3%. Two major items are the photocopies and Bus shelters. The former may be removed from the policy when the machines are returned. The Acting Clerk will investigate the question of cover for the bus shelters. Two County shelters are only covered for another year by

155.3. Meeting as Charity Trustees, it was proposed by Cllr.Neal and seconded by Cllr. Moss and Agreed, that we should arrange for the separate bank accounts for the Unknown Donor and the Pensilva Recreation Ground Charity. These accounts are currently amalgamated in a Post Office Savings Account. Acting Clerk to investigate this with Lloyds who also hold a charity account.

156. Correspondence:
None received.

157. Reports and Recommendations from Committees:

157.1 Finance and Administration Committee:
Report Attached.

157.2 Youth Projects: Cllr. Carter reported this is still an active project and will keep us up to date.

157.3 Internet Steering Group: Cllr. Corney said he was continuing to work on the Council website and edited Minutes would be put on line.

157.4 Millennium House Forum: There being no members of the public present and no closed session agendered the following matters were discussed.

Cllr Moss distributed an email from Rachel Allin and Ruth and Tony Hicks, setting out the Forums proposals to be included in a draft lease. There are 17 proposals on the list a copy of which is held with the Minutes.

Cllr. Moss said we will also need to establish our own terms for any lease agreement.

Cllr. Neal expressed concern regarding the loss of control over a substantial sums initially required by the Forum for running costs, these sums will have to be met from the precept. We may need to seek professional advice before handing over any money.

158. Business Requiring Immediate Consideration: None

159. Date of Next Meeting: 8th June 2015 at Millennium House

Meeting Closed 10.15 pm

DWW
5/06/15