

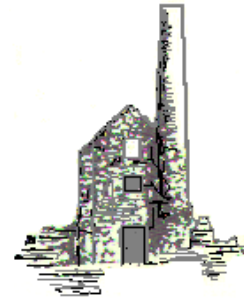
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St Ive Parish Council



Minutes of the Meeting of the St Ive Parish Council held at 7.30pm on the 12th October 2015 at Millennium House.

Present: Cllrs: Corney, Haines and Neal.

210. Apologies: Cllrs Dipper, Waddington and Moss.

211. Public Participation:

211.1 Public Participation – Questions

Member of the public Roger Bennison asked; Have last year accounts been signed off? Cllr Corney reported that the annual return had been sent to the external auditor Grant Thornton. Council still awaiting their reply to officially sign them off.

211.2 Councillor Steph McWilliam reported that there was a very good field of candidates for the position of Chief Executive, a positive response whereby shortlisting process of candidates in hand. The positive response in the quality of candidates accredited to the challenge in post of devolution within Council. Cllr McWilliam requested suggestions for a grant of monies that could be gained from County in regards New Business/employment opportunities within the South East Cornwall Area. She reported that plans for New Business need to be explored as South East Cornwall is the poorest part of Cornwall. Any suggestions to Steph McWilliam please.

212 Councillors Declarations of Interest

Cllr Haines declared his interest in Millennium House matters.

213.Previous Minutes

The Minutes from the Parish Council Meeting of the 14th September to be amended by Parish Clerk. The addition of ; A motion was Proposed, by Cllr Moss and Seconded, by Cllr Haines appointing Jacqueline Campbell and Roger Bennison on to the Neighbourhood Development Plan Working Group.(Amended in **199. Public Participation**). Once amended Cllr Corney to sign. The second point to be amended was ;

208. Urgent Business Requiring Immediate Consideration:

Parish Clerk to amend so that it reads;

It was reported that the toilets at Millennium House had been left in a bad state by the Football Club. There is a problem with staffing the Centre on Sunday so there is little or no supervision. Cllr Haines suggested Angie might consider opening the Café on Sunday for Sunday Youth Football Club.

214 Matters Arising:

214.1 School Playing Fields - Update

Clerk reported that Parish Council had contacted the Chairman of the School Governors, Mr Craig Vaughney to suggest a meeting with the Parish Council and County Council to discuss this matter. The response was that the Pensiva School were not considering the transfer of the playing fields. Mr Vaughney also requested the contact details of Mr Stephen Foster at County Council. Contact details have been given. Awaiting further correspondence.

214.2 Neighbourhood Development Plan

Parish Clerk reported that contact had been with Jacqueline Campbell. Cllr Neal questioned the efficacy of the Plan, Cllr Corney responded that adhering to the Control of Planning Locality Act was the best course.

215. Planning Applications:

PA15/008511 Extension of the existing Parking Area for the Public House into the adjoining Garden Area. Mr and Mrs C Wadge.

Member of the Public Mrs Ruth Hick wanted register her concerns over possible noise issues. Following discussions Council agreed that the extension of the Car Park may alleviate the problem of cars parking in front of the Public House where they restrict traffic visibility at the adjacent junction. It was Proposed, by Cllr Corney and Seconded, by Cllr Haines that Council had no objection to this application- Unanimous.

216. Authorisation of Payments September 2015.

The salaries payment of £5723.71, and creditors totalling £15806.76 were authorised for payment Proposed, by Cllr Neal Seconded, by Cllr Haines - Unanimous.

217. Business:

217.1 Keason Notice Board Repair

Parish Clerk reported that Cllr Carter had contacted Parish Council office reporting that a member of the Public had telephoned her saying that the glass had fallen out of the noticeboard. Parish Clerk and Martin Green visited the noticeboard removed the glass and made safe. Repair to the noticeboard required and it was Proposed, by Cllr Haines, that KIT make the repairs, Seconded, Cllr Neal - Unanimous. Clerk and Martin Green to action.

217.2 Review of Charges

It was agreed by Council that this item should be deferred to the next FAC meeting.

217.3 Domain Site Renewal

Council had received a reminder that £65.00 cost for the website domain was due. After discussion it was agreed to pay this amount. Proposed, Cllr Haines, Seconded, Cllr Neal – Unanimous. Cllr Corney to action.

217.4 Post Office Agreement.

Clerk reported that formal written notification to the postmaster on the lease was a requirement before transfer of Millennium House. Roger Bennison added that Council would need their consent.

Cllr Corney to action, Parish Clerk to action written correspondence.

217.5 Youth Shelter – Disrepair

Clerk reported that there had been a response from BROXAP, the suppliers of the Youth Shelter requesting additional information, Clerk has replied with the addition of photographs taken by Cllr Moss. Awaiting reply. Council then discussed the Grass Cutting and the possibility of a donation

from Pensilva Football Club. Council agreed this item should be discussed at the next FAC Meeting.

217.6 All Being Well – Lighting

Council discussed the invoice for the lightbulbs purchased for the All Being Well gym. Clerk to review contract as whether Council should invoice All Being Well for the cost of £30.00. Clerk to Action.

217.7 Road Traffic Buildouts, St Ive Road, Pensilva

Cllr Neal reported that the buildouts as a dangerous alternative to the ramps and Council discussed the possibility of replacement with the ramps. Council suggested that we write to Highways to investigate. Clerk to Action.

218. Correspondence

None

219. Reports AND Recommendations from Committees:

1. **Finance and Administration Committee:** Minutes for the meeting of the 27th October 2015 attached.
2. **Neighbourhood Development Plan:** Ongoing Cllr Corney reported no further developments.
3. **Youth Projects:** Ongoing Cllr. Carter liaising with PCA. Presently on hold
4. **Internet Steering Group:** Ongoing with Millenium House Events Group. Cllr Corney reported that help was needed to keep the site updated.

220. Urgent Business Requiring Immediate attention:

220.1 Casual Vacancy- Application.

Parish Clerk reported that Council had received an application from Mike Jones. Council invited Mike Jones to introduce himself and to explain what skills/ assets he could bring to Council. Cllr Haines also asked Mike Jones to explain the events of the 07/08/15. Mike Jones then left the room and Council decided that as Mike Jones was not yet eighteen they would defer until next Parish Council Meeting, Proposed Cllr Haines , Seconded Cllr Neal - Unanimous. Mike Jones was notified of this decision.

221. Date of next Meeting 9th November 2015

Meeting closed at 10.12 pm.

222. Closed Session:

[Removed]

Meeting Closed at 22.39

Leesa Childs
02/10/2015

Agreed
09/11/15

Chair St Ive Parish Council