

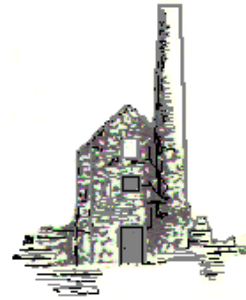
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## St Ive Parish Council



### **Minutes of the Meeting of the St Ive Parish Council held at 7.30pm on the 13th July 2015 at St Ive Parish Hall.**

**Present:** Cllrs: Corney, Moss, Neal, Dipper and Carter.

**173. Apologies:** None.

#### **174. Public Participation:**

Council had invited representatives of the Butchers Arms Preservation Society to discuss their decision in regards to Mr Johnston's offer to Lease the property to the community. Representatives from the Butchers Arms Preservation Society reported that after careful consideration they had decided to decline the offer for the following reasons:

- a) That the preservation Society would be able to get more financial help through Grants if it was a freehold property rather than a leasehold tenancy. Their aim is to apply for the property to be listed as a community asset.
- b) They feel that if it were to come onto the open market again at the original purchase price of £235,000 then further negotiations may be pertinent.
- c) As the land was not included with the leasehold agreement the potential revenue for events such as the annual rally would be lost.
- d) Rental from possible events such as car boot sales and camping also lost.
- e) Because of the foregoing (c.d.) potential revenue streams for the Butchers Arms would be lost.

**ACTION** -Chair proposed that Parish Council will write to Mr Johnston informing him of the decision.

Discussion ensued regarding overgrown verges in Shute Lane, Pensilva and it was agreed that the Parish Council would investigate the matter with Highways

Members of the public brought up the ongoing problem of litter disposal in the playground. Council agreed to discuss this issue with Martin Green at Millenium House. **ACTION.**

PCA reported on the success of the well-attended Public Meeting on the 26<sup>th</sup> June 2015.

Millenium House Events committee requested £600.00 for Gala Week/Carnival Cllr. Corney

Proposed that £600 be allocated for this purpose. Cllr. Carter seconded – unanimous.

Councillor Mc William gave an update on several County issues for interest.

**175. Declarations of Interest:** None.

## **176. Minutes:**

Parish Council Minutes of the 8<sup>th</sup> June 2015

Agreed as true copy-Proposed by Cllr. Neal Seconded by Cllr. Moss

## **177. Matters Arising:**

### **177.1 Car Park**

A member of the public informed Council that volunteer help could easily be found to raise the membrane and level the gravel. Cllr Moss to obtain three quotes for upgrading the car park surface-ACTION.

### **177.2 Millenium House Forum changes and approval of documents**

A resolution was requested on the commitment of the Parish Council to the Forum proposals for the transfer of Millennium House to an independent trust. Council was unable to proceed with this as not all council members had received the appropriate documents. It was proposed that an EGM take place as soon as possible to discuss this matter and that the necessary paperwork be available at that meeting. The date of earliest EGM would be Monday 20<sup>th</sup> July, Proposed Cllr. Carter, Seconded Cllr. Corney – unanimous.

### **177.3 Lift Maintenance Report**

Council discussed the Report and agreed that action needed to be taken as soon as possible , Cllr. Carter to phone and report back to Council.

## **178. Planning Applications:**

PA15/05843 Two Storey 4-Bed House with attached garage, Land east of Stansville, Fore Street Pensilva. Mr and Mrs Hogan.

Peter Whitehead representing Mr Hogan gave a short presentation in support of the application.

Council reported no objections received to date.

Cllr. Moss Proposed Cllr. Dipper Seconded, 4- for , 1 abstain that Council supports this application.

## **179. Authorisation of Payments June 2015.**

The salaries payment of £5594.65, and creditors totalling £5360.96 were authorised for payment Proposed by Cllr. Moss Seconded by Cllr Dipper -Agreed.

## **180. Business:**

### **180.1 Approve Annual Accounts and Annual Return and Governance**

Cllr. Waddington presented the Annual Return for approval and signature. The accounts were confirmed as correct but attention was drawn to Sect. 2 of the Return where we state that we have not completed this year's Financial Risk Assessment. The Internal Auditor had signed off the Return subject to comments regarding the risk assessment and a number of other matters which Council has responded to in a covering letter included with the Annual Return.

Council authorised the Chairman to sign the Return. Cllr. Moss Proposed, Cllr. Dipper Seconded-Unanimous.

Cllr. Corney read the Annual Governance Statement to Council, discussed and Agreed Cllr. Moss Proposed , Seconded Cllr. Dipper- unanimous.

### **180.2 Authorise purchase of printer/photocopier**

Cllr. Waddington requested that Council authorise a replacement to the existing printer/copier now that removal of the Olivetti was imminent. Council set a budget of £500.00 for purchase. Proposed by Cllr. Corney, Seconded Cllr. Moss-Unanimous.

### **180.3 Maintenance of Boiler**

The January 2014 report from Teekay regarding the boiler flues was discussed and it was agreed that another up to date quote is required. ACTION – Council to liaise with Martin Green.

### **180.4 New fee of £7 for top up for franking machine**

Cllr. Carter suggested we should not continue with the contract for the franking machine as this was no longer a viable option.

Proposed Cllr. Moss, seconded, Cllr. Carter-Unanimous.

### **180.5 Casual Vacancy for Parish Councillors**

David Waddington who was previously a parish councillor for the Pensilva Ward offered himself for co-option to fill one of the casual vacancies for this ward

Proposed Cllr. Neal. Seconded Cllr. Moss-Unanimous

It was agreed that in future Agendas and Minutes should be posted to Cllr. Frith who has moved from Pensilva and does not have access to the internet.

### **180.6 Damage to Pensilva Playground Equipment**

Council was made aware of a quotation of £192.04 to repair damage to Playdale equipment on the Pensilva playing field. Cllr. Dipper proposed that we discuss this further with Playdale as free replacement parts might be obtained. Cllr. Dipper to phone Playdale.

### **181. Correspondence:**

County Council List of requirements when submitting Planning Applications- Document held in Parish Office.

### **182. Reports AND Recommendations from Committees:**

1. Finance and Administration Committee: Minutes for the meeting of the 28<sup>th</sup> July 2015 attached.
2. **Neighbourhood Development Plan:** Ongoing
3. **Youth Projects:** Ongoing Cllr. Carter liasing with PCA.
4. **Internet Steering Group:** Ongoing with Millenium House Events Group.
5. **Millennium House Forum Working Group:** Agenda for the EGM as previously discussed.

### **183. Urgent Business Requiring Immediate attention:**

#### **183.1 Cemetery Gate**

Council were advised that a disabled parishioner was unable to access the cemetery because of the locked gate. After discussions it was agreed that the gate would be left unlocked for a trial period but appropriate signage was needed.

ACTION- Council to provide a laminated sign and gate to be left open for a trial period.

#### **183.2 Letter to Grant Thornton**

ACTION – Parish Clerk to write a letter to accompany the Annual return seeking legal advice for the lease/handover. This was discussed and agreed.

### **184. Date of next Meeting 10th August 2015**

### **185. Closed Session:**

**185.1 Staff Matters**

[Removed]

Meeting closed 10.36 pm

Leesa Childs  
31/07/2015

Agreed .....  
10/08/15

Chair St Ive Parish Council