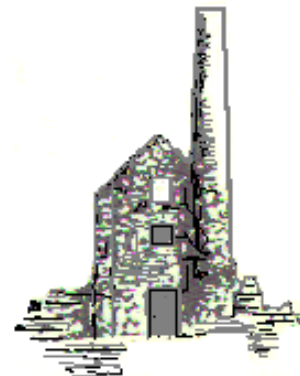


# **St. Ive Parish Council**

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## **Minutes of the Extraordinary General Meeting of the St Ive Parish Council held at 7.30pm on the 20<sup>th</sup> July 2015 at Millennium House**

**Present:** Cllrs: Corney, Moss, Neal, Dipper and Carter  
Also present: Joe Bicarregui

**1.Apologies:** David Waddington

### **2.Business**

#### **Transfer of Millenium House to a Charitable Trust**

##### **2.1 The PCA Constitution**

In discussion the following points of the constitution were discussed; 4.9, 4.11,10.2.2,9.4.2 and 8, in addition to this the terms of this document were discussed and Council were advised there would be an Audit by the Charity Commission. Council voted to agree with this document in principle. Proposed Cllr Carter, Seconded Cllr Moss, 4 –For, 1-Against.

##### **2.2 The PCA Management Plan and Budget.**

Council proposed to accept this document in principle although it is a working document and may need to be amended in the future. Proposed Cllr Moss, Seconded Cllr Carter, 4 – For, 1- Against.

##### **2.3 The Lease of Millenium House**

Cllr Corney emphasised this document still in negotiation. Clause 3.4 was discussed as Council still has an obligation to pay the loan of said Solar Panels but in this clause PCA were to receive the income from the feeding tariffs, Joe Bicarregui stated that this income was a necessity to PCA and asked if Council would reimburse the PCA in another way. Council proposed that the PCA would not get the revenue from the solar panels whilst the loan was still outstanding, Cllr Carter Proposed, Seconded Cllr Moss, Unanimous.

##### **2.4 The Handover Agreement**

In discussion of this agreement point 3.1 was discussed in depth and the Council proposed to investigate their responsibility to current staff in regards to the TUPE regulations. Cllr Carter Proposed that Council accept this document in principle, Seconded by Cllr Moss, 4- For, 1 – Against.

Discussion of the necessity for Council to seek legal advice regarding the transfer documents. Suggestion was made that Clerk to contact County Council legal department for a quotation.

Proposed by Cllr Moss, seconded Cllr Carter –Unanimous.

Meeting Closed.