

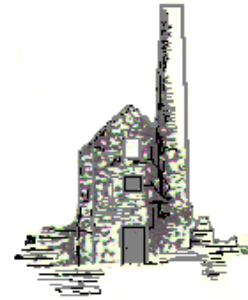
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St Ive Parish Council



Minutes of the Meeting of the St Ive Parish Council held at 7.30pm on the 14th December 2015 at Millennium House.

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

235. Apologies: Cllr Carter who hoped to attend later.

236. Public Participation:

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Member of the public asked whether the Parish Pump accounts had been published and asked if accounts of precept monies had been published on the website? Cllr Corney reported that under the freedom of information act the interested party could see the information requested and written request to do so would be required. As for keeping the Parish Council website up to date with the minutes this is an ongoing issue and more volunteers are needed to help with this.

Member of the public asked whether the Parish Council has a complaints procedure in place, Cllr Waddington reported that County Council has a procedure to be followed and complaints were dealt with through the monitoring officer. Member of the public then suggested that Parish Council does not have a complaints procedure in place and Cllr Corney agreed.

236.1 Co- Option of Councillors

Cllr Corney invited Roger Bennison to make a statement in regards to his application for one of the Casual Vacancies. Roger Bennison gave a statement, informing Council of his previous experiences and what he felt he could offer the Council. Chair thanked Mr Bennison and asked Council if they had any questions for him. Cllr Moss asked since resigning from the Council what had changed? Mr Bennison replied that he felt that diversity within a Council could be seen as strength.

Cllr Waddington Proposed, a written Ballot, Seconded, Cllr Dipper – Unanimous.

Clerk received Ballot papers, recorded the result. Chair recounted and announced the confirmation of the Ballot as being, For- 3, Against – 4.

237 Councillors Declarations of Interest

Cllr Haimes declared his interest in Millennium House matters.

238. Previous Minutes

The Minutes from the Parish Council of 9th November 2015 were Proposed, as accurate by Cllr Moss, Seconded Cllr Waddington – For -6, Abstained – 1.

239 Matters Arising:

239.1 The Council reported the compliance with the License at Millennium House had been discussed at the FAC meeting and after obtaining quotes from ASG Security, Chubb Security and Martin Green that the Committee had agreed to purchase a separate system for the licensed areas of Millennium House and they were to be installed by Martin Green.

240. Planning Applications:

240.1

PA15/10364 Retention of a security fence and gate. Field adjacent to Scrawsdon Farm Golberdon Callington Cornwall. Mr Loius Hudson

It was Proposed, by Cllr Waddington and Seconded, by Cllr Haines that Council had no objection to this application- For 6, Abstentions -1.

240.2

PA15/09662 Conversion of garage /workshop and office/study to ancillary accommodation. The Old School House St Ive Liskeard Cornwall. Mrs S Rounsvell. It was Proposed, Cllr Moss, Seconded, Cllr Waddington that Council has no objections to this application – Unanimous.

240.3

Application for the modification of planning obligation dated 13/07/2012 attached to PA12/02026 to allow affordable dwellings to be sold on the open market. Land at Fore Street Pensilva. Ferndale Developers (Cwll) Ltd. Cllr Waddington raised his concerns with this application, he reported that affordable housing carries weight with Planning Applications and questions the local need for affordable housing in the Parish. Council agreed that Cllr Waddington should correspond with County Council reporting Council concerns in this matter. Cllr Waddington Proposed, that Council should object to this application, Seconded, Cllr Moss, For -6, Abstentions – 1.

241. Authorisation of Payments November 2015.

The salaries payment of £6762.69, and creditors totalling £15545.74, were authorised for payment Proposed, Cllr Dipper Seconded, by Cllr Haines - Unanimous.

242. Business:

242.1 Millennium House – Risk Assessment

Cllr Waddington reported that an Audit request for a financial risk assessment should be completed. This is a financial risk assessment to be completed in a professional way. Council discussed this further and agreed that this should be actioned as soon as possible.

240.2 Millennium House – Fire Assessment

Cllr Waddington reported that we had a quote for the Fire Assessment for Millennium House, the assessment cost would be the same as the previous assessment. Cllr Waddington Proposed that Council agree to go ahead with the assessment at a cost of £175.00 plus VAT, Seconded, Cllr Haines – Unanimous.

242.3 Payroll for December 2015

Clerk reported that John Body requested that the payroll for December be brought forward, Cllr Waddington Proposed, th18th December 2015, Seconded, Cllr Haines – Unanimous.

242.4 Policy for disclosure of Council Documents to the Public

Council discussed this at length with Council Neal reporting that Council should adopt a policy and this should be discussed at a FAC meeting in the future.

242.5 CALC Membership

Cllr Corney suggested this membership to Council at a cost of £579.71. Cllr Waddington explained that this would be a good resource and with the ongoing Legislative issues. Council agreed that in the future Clerk would look to SLCC for support. Clerk to action.

242.6 Precept for 2016/17

Cllr Corney reported that John Body (RFO) had provided the figures; discussion of Council concluded that these figures needed further investigation and Cllr Neal suggested that Council ask for an extension of the deadline of 31/12/15. Council agreed in light of the need for further investigation and the fact that our Audit has not yet been finalised, Cllr Neal Proposed an Extension, Seconded, Cllr Waddington – Unanimous. Cllr Neal to action.

243. Correspondence

243.1 Grant Thornton- Annual Return 2014/15

Cllr Waddington reported that the queries raised by Grant Thornton were being dealt with by himself, John Body and Parish Clerk.

243.2 Correspondence from Electors to Third Parties.

Cllr Corney reported that Grant Thornton had written to Council with enquiries generated from Members of the Electorate. The Parish Council will incur the cost and Grant Thornton has provided a schedule of costs that may be incurred.

244. Reports and Recommendations form Committees:

- 1. Finance and Administration Committee:** Cllr Neal reported that the showers at Millennium House had been temporarily repaired. Cllr Neal also reported that the rental rates for Millennium House Events Group had been discussed and their financial status now means that they will be paying room rental for events at Millennium House. Other ongoing issues in hand were the painting of the skate -park and provision of litter bins.
- 2. Neighbourhood Development Plan:** Ongoing a meeting had taken place and Cllr Corney reported that he was trying to schedule a subsequent meeting.
- 3. Youth Projects:** Ongoing Cllr. Carter liaising with PCA. Presently on hold waiting on a relevant space. No progress as yet reported Cllr Corney.
- 4. Internet Steering Group:** Ongoing with Millenium House Events Group. Cllr Corney reported that help was needed to keep the site updated. Cllr Waddington to action with Cllr Corney.

245. Urgent Business Requiring Immediate attention:

245.1 Cllr Corney suggested that Parish Council to give staff and volunteers a Christmas present this year, Proposed, Cllr Waddington, Seconded, Cllr Moss – Unanimous.

245.2 Councillor Steph McWilliam gave a short report that the new CEO Kate Kennelly was a well - researched candidate, that a local plan meeting had been arranged in respect of County being informed of a compulsory Boundary Review before May 2017, which could mean another General Election on New Boundaries. Cllr McWilliam reported that the Emergency Plan had been reviewed and was ready to be adopted.

Finally, Cllr McWilliam was in agreement over the concerns raised in 240.3 on the Agenda and offered Cllr Waddington her help in finding out the statistics of how many planning obligations have been lifted. Also, the NDP may be a resource for more statistical data.

234. Date of next Meeting 11th January 2016

Meeting closed at 10.14 pm.

Leesa Childs
06/01/2016

Agreed
11/01/16

Chair St Ive Parish Council