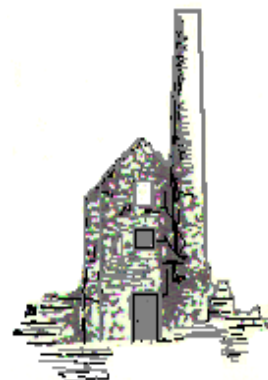


# **St. Ive Parish Council**

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## **Minutes of the Meeting St Ive Parish Council held at Millennium House on the 8<sup>th</sup> February 2016 at 7.30pm.**

**Present:** Martin Corney Chair. Cllrs. Moss, Dipper, Neal, Haimes, Waddington.

**259. Apologies:** Parish Clerk

**Declarations of Interest:** Cllr. Haimes Matters relating to Millennium House. Cllr. Moss Matters relating to All Being Well. Cllr. Corney Matters relating to the St Ive Playground.

### **260. Public Participation:**

Application pending with Cornwall Council for extension and changes to the Farm Shop. Increasing volumes of trade and the success of catering element requires more space. As the application has not yet been received by the parish council the discussion will be postponed until the 23<sup>rd</sup> February.

County Councillor McWilliam reported the death of County Cllr. Bernie Ellis whose knowledge and experience will be greatly missed. Cllr. McWilliam reported that she would be voting for a 4% council tax increase to pay for adult social care, this was a decision that appears to have local support. The Boundary Commission has accepted that their time scale for new proposals is too short and elections in May will be based on existing boundaries. New boundaries to come into effect in 2021. Cllr. McWilliam was pleased to be asked to take a role in the Citizenship Awards. Cllr Mc William reminded us that we need to discuss the school playing field with the school governors as solicitors are already involved.

### **261. Co-option of Councillors:**

Mike Jones applied to be co-opted: It was proposed by Cllrs. Corney and Waddington that in accordance with Standing Orders the co-option should be by ballot. Votes having been counted and checked the co-option of Mike Jones was rejected by four votes to two.

**262. Minutes:** Cllrs. Moss and Waddington- Approved

### **263. Matters Arising from the Minutes:**

Cllr. Moss has received a quote of £3076 installed for a bus shelter at St Ive. There is a grant available of up to £3000 from Cornwall Council. Cllr. Moss dealing.

### **264. Planning Applications:**

**PA15/04792** Caradon Tyres single storey extension. Cllr. Moss proposed Cllr. Neal second Supported.

PA16/00182 Proposed residential development of 46 units St Ive Road.

Andrew Collins. We should be satisfied that there is a local need for this development. The question of a safe pedestrian access to the village and the dangers from traffic. There are problems of privacy for occupants of properties in Amanda Way. Some of the proposed properties have windows overlooking gardens and houses in Amanda Way.

The Parish Council is opposed to the application and it was proposed that a meeting be arranged with Cornwall Council Highways and Planning Dept. to discuss this application. We would prefer this to be a public meeting but representation would be acceptable.

### **265. Authorisation of Payments:**

Payroll £5875 Cllr. Moss proposed Cllr Haimes second: Agreed

Creditors £12729 Cllr Moss proposed Cllr Dipper second Agreed.

### **266. Business:**

**266.1 PCA/PCB Meeting** Cllr. Haimes expressed concern that we continued to discuss the transfer of Millennium House without achieving a result. We should have a joint meeting with PCA, so that question could be answered as they arose. Cllr. Corney said there were still some matters of detail to be settled. The 2<sup>nd</sup> draft of the lease had been received and was being checked. Cllr Haimes said we must get together with PCA as a council and make a decision. Cllr. Moss said it should be a working group. Joe Bicarregui said they lease could be agreed quite quickly and a start date established.

**266.2 Millennium House Transfer Lease** Mr Bennison asked if the lease could be made public. Council agreed to publish it electronically together with the minutes of the original EGM that approved the transfer in principal.

**266.3 PCB Articles of Association** Mr Bennison raised issues regarding the Articles Association of PCB, in particular regarding the authority of the directors to pay themselves a salary and take profits. Joe Bicarregui said there is a clear asset look on PCB and profits would be returned to PCA.

**266.4 St Ive Park Project Viridor Credits.** Cllr. Corney said that the financial details of this project had been circulated to councillors and funds are available to finance the project. Funds will be sourced from Viridor Credits, the solar farm credits in our account and locally raised contributions. The total cost will be £56021.85 for the supplier Sovereign and £5411.20 seed money payable to Viridor. There is a cash flow problem because Sovereign require a 20% Deposit and a further 2 instalments to Completion. We are negotiating with Sovereign about this. Cllr Neal said we must be satisfied that the arrangement ensures recovery of VAT. Cllr. Haimes proposed we go ahead with the project and pay £5411.20 to Viridor to trigger the grant. Seconded by Cllr Moss-Agreed

**266.7 Correspondence:** Cllr. Waddington advised we had received an email from Grant Thornton updating as on the audit. This email referred to 6 matters that will be included in their final report, these reflected administrative failures already known to us and are currently under review.

**268. Reports and Recommendations From Committees.**

**268.1. Finance and Administration Committee.**

Cllr Neal reported he had not received the FAC Minutes. Insurance for the solar panels was discussed as was insuring for the Interruption of business, we are investigating this with our insurers. We agreed to continue with Sage for payroll purposes and would continue to administer payroll in-house. Epos reports were discussed and the problems of printing these. Cllr. Moss reported this problem had been resolved and reports could now be printed in the parish office. Concern was expressed about the lack of till receipts, it appears this facility is available but has not been switched on .We agreed purchase of the laptop and projector and a voice recorder within the funds provided by County. The purchase is being organised. Clerk and John Body dealing.

**268.2. Neighbourhood Development Plan.** Next meeting will be on the 17<sup>th</sup> February 2016 at 7pm when a representative from Cornwall Council will be present to advise on the next stage.

**268.2. Youth Projects.** On hold

**268.3.** Ongoing

**269. Urgent Business Requiring Immediate Consideration**

None

**270 Date of Next Meeting 14<sup>th</sup> March 2016**

**D. Waddington  
Acting Clerk  
St Ive Parish Council**

**Approved.....**













































