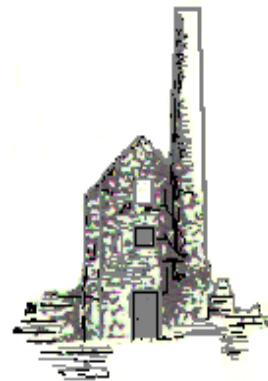


St. Ive Parish Council

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Minutes of the Meeting St Ive Parish Council held at Millennium House on the 11th April 2016 at 7.30pm.

Present: Martin Corney Chair. Cllrs. Moss, Dipper, Neal, Haines and Carter.

284. Apologies: Cllr McWilliam

285. Public Participation:None

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

287. Minutes: The minutes of the Parish Council meeting of the 14th March 2016 were Proposed as accurate by Cllr Moss, Seconded Cllr Waddington – Approved.

288. Matters Arising from the Minutes:

Reported that Parish Council contacted highways regarding Planning application PA16/00182 Proposed residential development of 46 units St Ive Road. To discuss the pedestrian access along St Ive road and to meet with them on site as yet no response.

289. Planning Applications: None

289.1 Decisions:

PA/01290 WITHDRAWN

Re-submission of Outline Application number PA15/04848 for the erection of a dwelling with detached garage, associated access and parking with all matters reserved. Land adjacent to Shergate Fore Street Pensilva. Mr and Mrs Sherburn.

PA16/00913 REFUSED

Erection of a dwelling ancillary to the operation of the applicants business. Mr A King and Mrs Angier, St Ive.

290. Authorisation of Payments:

Payroll £6561 Cllr. Haines proposed, Cllr Moss seconded- Agreed

Creditors £37,813 Cllr Carter proposed, Cllr Waddington seconded- Agreed.

291. Business:

291.1 By- Election

This election was uncontested and therefore Roger Bennison is duly elected on to the Parish Council.

291.2 Pension Provision.

Chair reported that the FAC Committee recommended that the NEST is the most appropriate for the staff. John Body and Clerk to liaise with staff.

291.3 Business Rates – Update

Another meeting with County Council to discuss the rates to be actioned by Cllr Neal.

291.4 Sovereign Contract – Update

Cllr Corney reported that the final payment and all was now complete. Zurich are happy with the Installation certificate for 1 year. Cllr Dipper reported that an inspection for the Pensilva Playground would cost £195.00 but two site inspections would cost less per inspection. It was proposed by Cllr Moss, seconded Cllr Haines that Council investigate the cost of a RPII inspection for the playground at both sites- Agreed.

291.5 Pensilva Recreation Ground- County Council Update

Cllr Corney reported that Council's concerns should be discussed in a meeting between Parish Council , Cllr McWilliam and the Chair of Governors. Cllr Corney to action.

295.6. Millennium House Lease

Cllr Corney reported that the current third Draft Lease was to be circulated to Council. Chair reported that FAC Committee had agreed minuted 83.4 to the back dated rent for all being well and Cllr Haines Proposed, Seconded Cllr Carter that Council agree to action this – For- 5, Abstain – 2- Agreed.

291.7 Training

Parish Clerk requested Council agree to Clerk attending SLCC finance training at a cost of £95+VAT. Training Proposed by Cllr Haines, Seconded Cllr Carter –For -6, Abstain -1- Agreed.

291.8 Items to be written off

Cllr Moss proposed, that items requested by John Body be written off, Seconded Cllr Carter – Agreed.

291.9 Removal of Fallen Tree.

Cllr Haines Proposed, Seconded Cllr Carter that pass the bill over to the school – Agreed.

292. Correspondence

292.1 Letter from Viridor Credits

Clerk reported that Viridor Credits had written to Council requiring information and Clerk to action photographic evidence of Parking as an addition to written information.

291.2 Letter from Callington Council

Chair reported that Council had received an invitation from Andrew Long to attend his Civic Service on Sunday 15th May at 10.30 am. Cllr Corney to attend.

292.3 Letter from British Gas

Chair reported that the contract with British Gas is up for renewal on the 2/7/16. Cllr Moss to investigate.

293. Reports and Recommendations from Committees

293.1 Finance and Administration Committee

Cllr Neal reported that Committee had agreed to contact the local Community Police Officer requesting guidance, Re- Gas Canisters found in Millennium House car park and Pensilva Play area. Clerk reported that we are awaiting a response. Cllr Neal reported that quotes for the upkeep of the cemetery the advert had been placed in the Parish Pump. Cllr Neal reported that Committee had agreed to organise a working group to discuss the Business Rates.

293.2 Neighbourhood Development Plan

Cllr Corney reported that ongoing investigation of grants for the next financial year was progressing slowly and that the date of the next meeting is 20/04/16.

293.3 Internet Steering Group

No change, Cllr Carter to liaise with Cllr Corney.

294. Urgent Business Requiring Immediate Consideration

294.1 Bodmin Moor Dark Sky Park

Chair reported that Council Had been invited to attend. Cllr Corney to attend.

294.2 Internet Banking

Chair reported that as from the 9th May we would no longer be able to process the payroll via fax. Council Agreed to John Body to action the change to internet banking.

295 Date of Next Meeting 9th May 2016

**L.Childs
Parish Clerk
St Ive Parish Council**

Approved.....