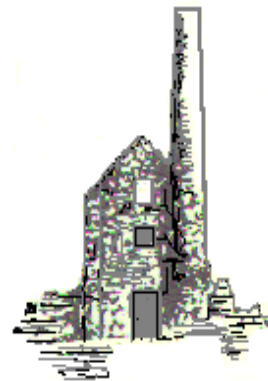


St. Ive Parish Council

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Minutes of the Meeting St Ive Parish Council held at St Ive Village Hall on the 9th May 2016 at 7.30pm.

Present: Martin Corney Chair. Cllrs. Waddington, Dipper, Neal, Haines and Bennison.

296. Apologies: None

297. Public Participation:

297.1 Co –Option of Councillors

Cllr Corney reported that we have had two applicants to be Co-Opted onto Council. Firstly, Ivor Vaughan was invited by Chair to give reason to why he was applying to be a Councillor. Ivor Vaughan successfully Co-Opted. Secondly, Chair invited Ruth Wilson to give reason why she was applying to be a Councillor. Ruth Wilson successfully co-opted.

298. Declarations of Interest: Cllr. Haines Matters relating to Millennium House Cafe. Cllr. Corney Matters relating to the St Ive Playground.

299. Minutes: The minutes of the Parish Council meeting of the 11th April 2016 were Proposed as accurate by Cllr Haines, Seconded Cllr Waddington – Approved.

300. Matters Arising from the Minutes:

Cllr Haines reported that he had a Quote from Mole Valley for £3282 for the purchase of the Mower. But the container was no longer available. Cllr Haines Proposed Council go ahead with purchase, Seconded Cllr Vaughan – Approved. Storage of the mower to be investigated by Cllr Corney.

301. Planning Applications:

301.1 Application PA16/03768

Land at Higher Road Pensilva. Non-Material amendment to PA14/01894. Erection of 3 no Dwellings with associated works. NMA sought to Lower the level of Plot no 1 by 1000 mm so as to make it the same level as Plot 2. Public Participant agreed to this as it would be more aesthetically appealing to this site. No change to previous restrictions. Proposed by Cllr Dipper we support this application, Seconded Cllr Haines – Resolved.

301.12 Decisions:

PA/01144 WITHDRAWN

Mr Ivan Tomlin, Land at Fore Street Pensilva.

Modification under section 106 BA- Construction of 3 Affordable houses and construction of new vehicular access point and associated drive and parking. Re- Submission of PA11/03575.

PA16/01153 Approved.

Mr Cleave. Mount Pleasant St Ive, PL14 3NE, Construction of detached garage/workshop/log store.

303. Authorisation of Payments: April 2016

Payroll £6081 Cllr. Haines proposed, Cllr Waddington seconded- Agreed
Creditors £6236 Cllr Haines proposed, Cllr Waddington seconded- Agreed.

304. Business:

304.1 CCTV - update

The CCTV cameras have been installed by Martin Green. Parish Council to thank him. Clerk reported that they had passed inspection by Bob Hoare (Licensing Enforcement Officer) and Nicola Henderson (Licensing Officer, D and C Police).

304.2 Chubb Contract - Renewal

Chair reported that a meeting to discuss with PCA/PCB appropriate TBA.

304.3 Business Rates – Update

Liaison with the Valuation Officer regarding the Business Rates to be actioned by Cllr Neal.

304.4 Sky Contract – Renewal.

Clerk in process of liaising with Sky – Awaiting Reply.

304.5 Headstone

Cllr Corney reported that although previously Committee had refused permission for a Headstone that exceeded regulation size, correspondence from Ugalde suggested that this matter should be reviewed. Council reviewed this application for a larger Headstone and Cllr Haines Proposed that Council waive this restriction with condition that local undertakers and Stonemasons are made aware of Tokenbury Regulations. New Regulations to be posted at the Cemetery, Seconded Cllr Wilson – Agreed. Cllr Vaughan asked that it be noted that he took no part in this discussion.

304.6. Millennium House Transfer Working Group – Subsidies agreement

Cllr Corney reported that the current situation requires further information from John Body.

304.7 Unkown Donor – Charibond Changes

Cllr Waddington reported that he was dealing with this and Proposed that the interest gained to be used for New Bonds, Seconded Cllr Bennison – Agreed.

304.8 Community Emergency Plan Grant

Chair reported that we are eligible for this grant. This item to be deferred to FAC Committee.

304.9 Gypsy and travelling Communities Consultation

Chair reported that the consultation papers were available to view on line and Council had been invited to make comments.

305. Correspondence

305.1 Letter from Angies Pantry

Council discussed the reduction of rent charged to Angies Pantry to £411 pcm if Finance Officer agrees it to be cost neutral Proposed by Cllr Waddington, Seconded Cllr Vaughan – Agreed.

305.2 Complaint from taxi driver- Re Car Park Potholes

Chair proposed that Cllrs form a working Party and purchase a bag of aggregate – Agreed.

305.3 Letter form Jill Goodey

Chair reported that an email had been received regarding the amount of bags of dog excrement along a footpath. This email to be passed to the Parish Pump Editor and we will correspond with Jill Goodey regarding this matter.

306. Reports and Recommendations from Committees

306.1 Finance and Administration Committee

Cllr Neal reported that Committee had agreed that a Working Party was necessary to discuss and finalise the Lease and Handover documents. Cllr Waddington had reported to FAC that an Internal Audit by Vernon Anderson was to take place on the 12th May 2016. Pension Provision with NEST was also discussed and John Body had requested at least one other person to include Parish Clerk has access to this account. Committee –Agreed

306.2 Neighbourhood Development Plan

Cllr Corney reported that ongoing investigation of grants for the next financial year was progressing slowly.

306.3 Internet Steering Group

No change.

307. Urgent Business Requiring Immediate Consideration

307.1 Franking Machine

Cllr Waddington reported that the Finance Officer requested we agree Payment of £57 for the continuation of the contract for the Franking Machine, Proposed Cllr Waddington , Seconded Cllr Haines – Agreed.

308 Date of Next Meeting 13th June 2016

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

Approved.....