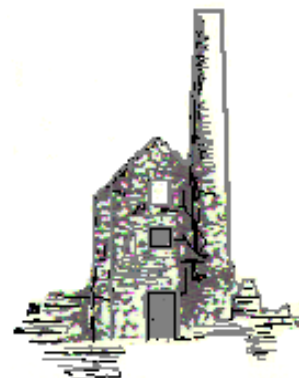


# **St. Ive Parish Council**

Millennium House, Century Square  
Princess Road, Pensilva,  
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## **Minutes of a Meeting of the Finance and Administration Meeting held at 7.30pm on the 22<sup>nd</sup> December 2015 at Millennium House.**

**Present:** Cllrs: Neal, Corney, Waddington, Moss, Haines and Dipper

**55. Apologies:** None

**56. Councillors Declarations of Interest:** Cllr Moss declared his interest items concerning the All Being Well Charity. Cllr Haines declared his interest in items concerning Millennium House.

### **57. Public Participation:**

Member of the Public invited Committee to discuss the transference of Millennium House to a third Party, with a view to a Referendum of whole Community. Discussions of this being a democratic option and Committee agreed that this should be an item on the Agenda for the next FAC meeting. Cllr Neal to action. Committee then discussed the legality of the Millennium House transfer; Cllr Dipper reporting that at this stage Committee was ensuring that it is a legal and viable option.

### **58. Minutes of Previous Meeting :**

The minutes of the previous meeting were Proposed, by Cllr Moss as accurate, Seconded, Cllr Corney – For 4, Abstentions – 2.

### **59. Matters Arising:**

#### **59.1. Pensilva Football Club;**

Cllr Haines questioned why the Football Club were unwilling to move the container in the car park. Cllr Corney reported that they were unwilling to move onto the grass areas.

### **60 Business:**

#### **60.1 Precept and Budget for 2015 to 2016**

Chairman reported that he had corresponded with County and permission had been granted for an extension to the Precept deadline of 31/12/15 and therefore could be taken to the next Parish Council Meeting for discussion if necessary. Cllr Corney requested that Parish Clerk to be copied in on this correspondence. Cllr Neal explained the spreadsheets that he had

prepared for this meeting and the revised spreadsheet had been worked to include the amendments made at the previous FAC meeting.

Committee discussed the spreadsheet at length and a comparison was made to previous figures. Committee agreed that it raised several key points;

- 1) Committee agreed that at present a reduction in the precept would be inadvisable.
- 2) Committee took on board the necessity for completing an assessment of the financial risks involved in the transfer of business from Parish Council to PCA.

Cllr Waddington Proposed, that Committee recommend a Precept of £64770.00 based on the figures submitted by Cllr Neal, Seconded Cllr Moss – For 4- 2 Abstentions.

### **60.2 Auditors Report**

Cllr Waddington reported that all of the Audit queries were being dealt with in addition to this queries submitted by the electorate to the auditor were being investigated.

### **60.3 Action on Debtors**

Cllr Neal reported that more action was needed reclaim monies from Council debtors. This was discussed at length and Committee agreed to discuss the alternatives at the next FAC meeting.

### **60.4 Management of Recreation Ground Charity**

Committee discussed the possible charging of Pensilva Football Club for part of the grass cutting costs. Cllr Haines suggested a contribution rather than a charge to keep within Charity Commission regulations. It was agreed that Pensilva Football Club should remove any temporary fencing, as it not been agreed by Council to be a permanent fixture.

## **61. Monthly Financial Reports**

Millennium House Summarized Reports were discussed in detail.

Meeting Closed at 22.34.

## **62. Date of Next Meeting; 26<sup>th</sup> January 2016**

Leesa Childs (Parish Clerk)  
7/01/2016

Approved..... (Alan Neal-Chairman)