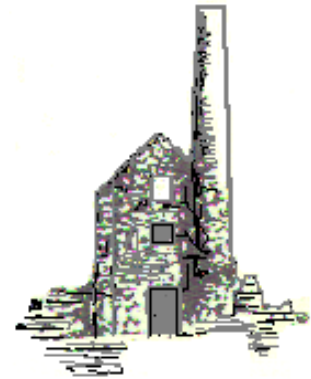


# **St. Ive Parish Council**

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 24<sup>th</sup> November 2015 at Millennium House.**

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

**46. Apologies:** Cllr Dipper

**47. Councillors Declarations of Interest:** None

### **48. Public Participation:**

Member of the Public raised the issue of the lease for Millennium House and whether this document would be available to the Public. Committee advised that the Lease is still in first draft form and is a working document that is currently being amended by the County Council Legal Department. Council had been advised by their solicitor that at this stage it was not regarded as being a document for discussion outside of the Council. Further discussions ensued and Clerk to liaise with Simon Mansell in regards to when this document should be made publicly available.

Member of the Public raised the question of whether the Millennium House Events Group had paid a contribution from their funds towards the room hire for their current events. Clerk reported that they had paid an amount of £250.00 for room hire, this amount to cover events for this year 2015.

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

Clerk to amend

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Item 1 Public Participation

At the end It states "Cllr Moss regarded this option as too lengthy with regards to the current financial status."

Roger Bennison then stated "there are £70,000 reasons to investigate this option."

### **50. Matters Arising:**

**50 .1. Parish Pump Arrears-** Cllr Moss reported to Committee that outstanding payments in regards to the Parish Pump were being dealt with.

**50.2. All Being Well Rent Arrears** – Clerk read out the correspondence from All Being Well. Their response clarified the current situation and also raised the question of reduced Business Rates. Cllr Neal reported that Council are still awaiting a response from County Council.

**50.3 Repairs to Showers at Millennium House** – Cllr Corney reported to Committee that he had attended the AGM at the Pensilva Football Club where he raised the question of when the showers are going to be repaired as Committee had agreed to pay £554.00 for the parts.

Pensilva Football Club said that the matter was in hand and they would be repaired soon. In the meantime they had been temporarily adjusted. Cllr Corney to inform Martin Green.

At the meeting other points raised were;

- A) The Football Club were against moving the Container but were willing to paint it.
- B) The wall was not damaged by the Football Club but by members of the Public.
- C) They are waiting for the Pigeon Hut roofing to be collected.

**51 Business:**

**51.1 Precept and Budget for 2015 to 2016**

Chair invited John Body to go through the figures provided line by line for clarification. Each figure was discussed by Committee and amendments were made to some figures. It was decided by Committee that amendments to be actioned by John Body and that the amended figures to be placed on the Agenda and discussed at Parish Council on 14<sup>th</sup> December 2015.

**52. Monthly Financial Reports**

Nothing reported.

Meeting Closed at 21.44.

**Date of Next Meeting;** 22<sup>nd</sup> December 2015

**Closed Session**

(Detail removed)

Leesa Childs (Parish Clerk)  
9/12/2015

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