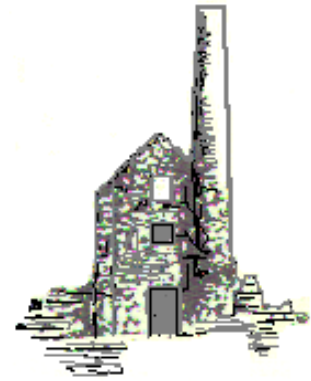


St. Ive Parish Council

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Minutes of the meeting of the St Ive Parish Council Finance and Administration Committee held at Millennium House on the 22nd March 2016 at 7.30pm

Member of the Press and Public were invited

Present: Cllr. Neal Chair, Cllrs Corney, Moss, Haines, Dipper and Waddington

78. Apologies: None

79. Councillors Declarations of Interest: Cllr Haines Matter relating to Millennium House
Cllr. Moss Matters relating to All Being Well.

80. To receive questions or statements from members of the public:

Cllr Waddington reported that Mr Harris had concerns over the Gas Canisters he had found in the Play Area, which amounted to a carrier bag full. Cllr Haines had seen several Canisters in the car park area. Committee agreed that they had concerns and the Committee to seek advice from the local Community Police Officer. Clerk to action.

81. Minutes of the previous meeting: Minutes read Cllr. Moss was not present at the last meeting and the minutes should be amended to that effect. Cllr. Neal proposed Cllr. Waddington seconded Approved.

82. Matters arising:

Football club. It was suggested that the club should pay a contribution for grass cutting, use of showers and for the display of advertising boards on the Pensilva playing field. It was agreed we should ask the club for a contribution of £50 per month for 12 months. Proposed by Cllr. Moss seconded by Cllr. Haines Agreed.

Insurance cover:

A quotation was obtained from Zurich Insurance to cover the playground equipment delivered to the St Ive site. The cover cost of £55.37 was agreed at Parish Council minute 278.6.

Pensions: Cllr. Waddington reported that NEST recommended by John Body (RFO), and Proposed, Cllr Haines, Seconded, Cllr Waddington that NEST Pension provision for staff can be initiated by John Body – Agreed.

83. Business:

83.1. Grass Cutting Contract

Committee agreed that Clerk should contact DL Ground maintenance and organise a cut by cut contract with them, every three weeks. Cllr Haimes to investigate the costs of Purchasing grass cutting equipment and possible insurance implications.

83.2. Business Rate update including Rate Proposal from All Being Well

Cllr Waddington reported that he, Cllr Corney and Cllr Moss met with County Council and it was suggested that Council repays the Business Rates in instalments of £1,300 over a period of 3 yrs. Cllr Waddington recommended to Committee that an independent Consultant for Business Rate Valuation be involved so that Committee can take correct action in this matter. All Being Well rates and future rents were discussed and reports distributed prior to the meeting were explained. Cllr Haimes Proposed, the support for the rent for All Being Well to be £200.00 per month for the following year, Seconded Cllr Corney- 3 For, 1- Against, 1 non-vote, 1- Abstain- Agreed.

83.3. Water Rates for Millennium House

Cllr moss reported that the Direct Debit for the Water Rates will be reduced from £570.00 to £330.00. He also reported increased usage since the removal of the valves in the gents toilets , new valves are using much more water. He and Martin Green had investigated the installation of new systems costing £162.00 each to be installed by KIT. Cllr Haimes Proposed that we purchase after we get the 1st instalment of precept, Seconded, Cllr Moss – Agreed.

83.4. Annual review of Leases Coffee Shop/Post Office/ All Being Well.

Committee agreed that until investigations are concluded matter should be deferred to a later date. The rental for All Being Well noted at minute 83.2.

83.5. Review Budget and Reserves 2016-2017

Committee discussed and agreed that a Working Party would discuss the application for County Council help and other issues.

83.6. Risk assessment per Auditors

Cllr Waddington reported that all papers were in hand.

84. Financial Reports:

The financial reports were read and noted. Cllr Waddington reported that we were having problems with the EPOS system not polling correctly, and therefore reports were inaccurate.

Cllr Waddington Proposed, that we contact Duchy Systems for support, Seconded Cllr Corney - Committee agreed.

85. Date of next meeting: 26th April 2016

CLOSED SESSION.

(Detail removed).

Signed.....

Chairman