

Minutes of a Meeting of the St Ive Parish Council held at St Ive Village Hall on the 12th September 2016 at 7.30pm

Members of the public and press were invited

Present: Councillor Corney Chair, Cllrs, Waddington, Bennison, Neal, Haimes, Vaughan and Dipper

333. Apologies: Cllr. Wilson

334. Public Participation: Cllr. McWilliam reported that the Ocean planning proposal had been defeated in committee against officer recommendation and this means it is likely to go to appeal. The parish council and objectors might like to consider the employment of a consultant if there is an appeal. Additional information could be put forward at the appeal if it takes place. Cllr. McWilliam advised there is a pre-app for up to 60 houses surrounding Ford Close. The Emergency Plan has been accepted awaiting funding. Cllr. McWilliam urged council members to look at the County Governance Review available for consultation, this indicates more devolved responsibilities may be on offer, the document has been circulated to members by email.

David McKenzie Expressed disappointment in the apparent lack of basic communication between the council and member of the public. Referring to the lack of up to date information on the parish website. There also appeared to be a lack of communication over scheduling of the NDP meeting.

Danny McGehan asked if the council was to consider the revised application for the Butchers Arms. This was on the Agenda to day but the council was unable to download details in time for the meeting. The council is to advise of a meeting date when this will be discussed.

335. Councillor's Declarations of Interest: Cllr. Haimes declared an interest in the MH coffee shop.

336. Minutes. The minutes of the last meeting have not been prepared.

337. Matters Arising from the Minutes. None

338. PA16/07605. The Butchers Arms. A date for discussion to be arranged. Cllr. Waddington suggested that a meeting be held on the 16th September to discuss a number of applications that had been received but not included on this Agenda. It was agreed that the meeting should take place at 7pm on the 16th at Millennium house. The Butchers Arms application to be held over until the 27th September at 7pm.

339. Decisions. No details available.

340. Authorisation of Payments.

Salary payments of £6015.59 were proposed by Cllr. Haimes Seconded by Cllr. Bennison -Agreed.

Payments of £11,867.12. for creditors Proposed by Cllr Dipper Seconded by Cllr. Bennison- Agreed.

Debtors: Noted.

341. Business.

341.1. Litter Bins. Cllr. Corney asked for the reason for this item. Cllr Vaughan replied he thought it was probably in response to his thoughts on the provision of a recycling bin for the play area, still under consideration. Cllr Corney raised the question of the provision of a litter bin for the skate park area. Cllr. Vaughan said that from memory this had been approved and should have been ordered, he will check with John Body.

Minutes of a Meeting of the St Ive Parish Council held at St Ive Village Hall on the 12th September 2016 at 7.30pm

341.2. Footpaths. A parishioner had reported a broken stile at Ten Acre Lane. There was a discussion about the ownership/responsibility for stiles. Cllr. Vaughan will investigate this with County to ascertain who is responsible.

342. Appointment of Solicitor to advise on Statutory Powers. Cllr. Waddington had circulated all councillors with the draft letter of instruction to Helen Ferneux requesting advice on the statutory authority to provide funding to PCA. Cllr Bennison suggested that the brief be widened to include questions about the legality of proposed structure. Cllr. Corney recalled the advice already given about the use of a management contract. Cllr Waddington reiterated the need for a specific answer to the question, 'is it lawful to provide PCA with funds from the precept?' After some debate it was agreed by a majority decision to accept the draft letter without further amendment. No agreement would be entered into until fees had been agreed by council.

341.4 Bank Signatories. Cllr. Waddington proposed that Cllr. Vaughan be confirmed as a bank signatory. Seconded by Cllr. Haines- Agreed.

342. Correspondence. None

343. Reports and recommendations from Committees

343.1. Finance and Administration Committee. Cllr. Bennison together with Cllr. Neal and Cllr. Vaughan carried out a bar stocktake. Cllr. Bennison expressed surprised that we were carrying £7,000 of stock when we should be utilising this. The bar manager has suggested a bar code reader for the loyalty card be installed. We have asked the bar manager to undertake a cost benefit analysis of the loyalty card. Although the bar sales are improving but costs are still too high. Lettings are still down. We should encourage staff to engage in active marketing of Millennium House.

343.2. Neighbourhood Development Plan. Cllr. Corney will advise the date of the next meeting and send out minutes by email

344.3. Parks and Open Spaces. No minutes were available for this meeting. The spoil heap in the cemetery was discussed. It was suggested that the council write to Mr Hoskins to see if he would help remove the spoil heap. The Clerk to write an appropriate letter.

344.4. Personnel Committee No minutes were available for this meeting

344.4. Risk Assessment Working Party. The minutes of this meeting were unavailable. Cllr. Waddington said that one of the outcomes of the meeting was an agreement that all present at the meeting would attempt to draft an aims and objectives business plan for MH which could then be consolidated into one overall plan.

345. Date of Next Meeting 10th October 2016 at Millennium House.

The Parish Council meeting was then close and re-opened as a Meeting of the Trustees of the Pensilva Recreation Ground Charity

It was agreed that the cost of the lawn mower and the container should be reimbursed from charity funds.

**Minutes of a Meeting of the St Ive Parish Council held at St Ive Village Hall on the 12th
September 2016 at 7.30pm**