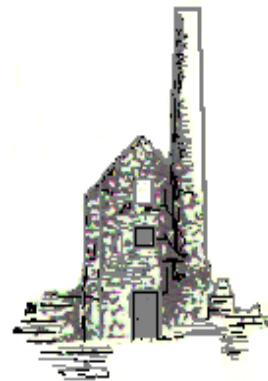


St. Ive Parish Council

Millennium House, Century Square
Princess Road, Pensilva,
Liskeard, Cornwall, PL14 5NF.
Tel : 01579 363096
Fax : 01579 362102
Email: stiveparish@btconnect.com



Minutes of the Meeting St Ive Parish Council held at Millennium House on the 8th August 2016 at 7.30pm.

321.Present: Martin Corney Chair. Cllrs. Dipper, Neal, Haines and Wilson.

322. Apologies: Cllrs Vaughan, Waddington and Bennison.

322. Public Participation:

322.1 County Cllr Steph Mc William provided Parish Council with an Office copy of two documents providing information from County Council regarding Information on standing to be a Cornwall Councillor and Our aims for 2016 (a summary of our business plan to help deliver a Sustainable Cornwall). **(Available in the Parish Office)**

Cllr Mc William reported on the ongoing concerns about housing need across Cornwall. Despite the huge number of new homes receiving planning permission and thousands having been built the housing register remains at the same level. Cornwall Council officers have been working hard to address this situation and are looking to provide truly affordable homes, which are to be economical to run, protected from the right to buy with more secure tenancy . there has been a successful scheme in the Bodmin area which could provide a model for future schemes within Cornwall.

323. Declarations of Interest:

Cllr. Haines Matters relating to Millennium House Café.

324. Minutes:

The minutes of the Parish Council meeting of the 13th June 2016 . Proposed as accurate by Cllr Dipper, Seconded Cllr Haines – Approved.

325. Matters Arising from the Minutes:

325.1 Purchase of Lawn Mower.

The purchase of the Lawn Mower from Mole Valley Farmers clarification needed from Charity Commission as to whether we can use Pensilva Recreation Charity funds, when the Mower will not be used exclusively for the Pensilva Recreation Ground. Clerk awaiting response from Charity Commission.

326. Planning Applications:

326.1 Application PA15/04792 – Construction of single-storey extension to rear of unit, to fit MOT inspection bay into unit – Caradon Tyres, Unit 1E, Pensilva Ind Est

This item was a re-consultation from the Planning Officer. Cllr Corney reported that the officer required our comments in regards to the enforcement regarding this application as the applicant has already started works that have had led to the damage of the Cornish Hedge and that the Parish Council should support the Planning Officer. Cllr Wilson was in agreement and Proposed that the Parish Council remain neutral but supports the enforcement action if done correctly. Seconded Cllr Neal – Agreed. Clerk to submit Consultee Comments.

327. Authorisation of Payments: June 2016

Payroll £6138 Cllr. Haimes Proposed, Cllr Dipper Seconded- Agreed
Creditors £8971 Cllr Wilson Proposed, Cllr Haimes Seconded- Agreed.

328. Business:

328.1 Carnival Week – Parish Council volunteers.

Cllrs Corney, Haimes, Wilson and Dipper volunteered . Clerk to let MHEG know. Investigation needed in road closures for the procession. Clerk to liase with MHEG regarding the contact with Highways.

328.2 Clarify Minimum wage

Chair reported that investigation of minimum wage was needed with Finance Officer. Cllr Haimes, Proposed that an employee in receipt of £7.40 per hour for Cleaning duties should receive the same hourly rate for Bar work, Seconded Cllr Neal – Agreed.

328.3 Trustee for PCA

Action needs to be deferred, Cllr Wilson suggested that the role of a trustee needed investigation. The Millennium House Transfer Working group needs to be minuted and Cllr Corney suggested he would action this. It was Proposed by Cllr Wilson that we go ahead, Seconded Cllr dipper, Against -3

328.4 Pensilva Recreation Ground Charity

This item was previously discussed at minute 325.1.

328.5 Appoint Mr McKenzie to NDP Working Group.

Chair invited Mr McKenzie to give his reasons for why he wanted to be appointed on to the Committee. Reasons given Cllr Neal Proposed Mr McKenzie be appointed Seconded Cllr Haimes – Agreed.

328.6. Legal Costs of MH Transfer

Cllr Corney reported that the current situation required further information as the solicitors that had been contacted were not able to provide adequate quotes for the fixed fees for such a contract without a written brief. Deferred to FAC.

329. Correspondence

329.1 Letter from Mrs Richards

Chair reported that Council had received a letter regarding a new signpost for Albert Cottages. Her concerns were that an ambulance had recently gone to an incorrect address. Clerk to write to advise contacting County Highways and Signposts.

330. Reports and Recommendations from Committees

330.1 Finance and Administration Committee

330.1.1 Cllr Corney reported that Committee had agreed to purchase more aggregate for the Car Park and that Cllr Dipper was investigating suitable aggregate.

330.1.2

Cllr Corney reported that Committee had agreed to the cost saving form cancelling the contract with Sky and to start a contract with BT Sport. Clerk to action.

330.2 Neighbourhood Development Plan

Cllr Corney reported that Cllr Vaughan was now a member of the Committee and that ongoing issues surrounding the results of the Meeting at St Ive were to be published on the website.

330.3 Personnel Committee

329.3.1 Election of Chair

Cllr Vaughan offered to be Chair at the next meeting.

330.4 Parks and Open Spaces Committee

330.4.1 Election of Chair

Cllr Corney reported that Cllr Wilson had been elected as Chair.

330.4.2 Costs of Grass Cutting

Cllr Wilson reported that the Committee had identified the costs of the Grass Cutting at Millennium house and that the contracts for these arrangements were to be discussed at the next meeting. Clerk to action.

330.4.3 Purchase of Shipping Container

Cllr Wilson Proposed that Committee recommended the purchase of a shipping container to store the new Lawn Mower at a cost of £1650 + VAT and Council to agree to this purchase, Seconded Cllr Haimes – Agreed.

330.4.4 Costs of Skate Park Repainting.

Clerk to investigate costs. Committee recommends a litter bin provided by the park Cllr Dipper to investigate.

330.4.5 Refurbishment of Millennium Hose Car Park

Cllr Dipper to investigate previous quotes.

330.4.6 Pensilva Playing Fields

Cllr Corney proposed that we take over the quarter of the field we currently rent and continue to lobby to take over the whole field by the charity with the school still having use of it, Seconded Cllr Dipper – Agreed. Locating the governing document was discussed – action clerk.

331. Urgent Business Requiring Immediate Consideration None

332 Date of Next Meeting 8th August 2016

Meeting Closed at 21.51

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

Approved.....Date.....