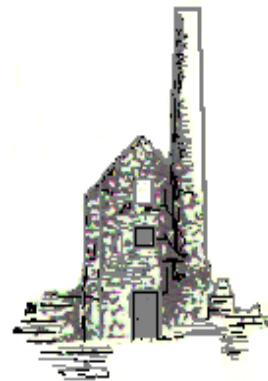


# **St. Ive Parish Council**

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



## **Minutes of the Meeting St Ive Parish Council held at Millennium House on the 17th October 2016 at 7.30pm.**

**Present:** Martin Corney Chair. Cllrs. Waddington, Neal, Haimes, Bennison and Carter.

**346. Apologies:** Cllrs Vaughan and Dipper.

### **347. Public Participation:**

**347.1** Chair invited Sue Walters (from situ8) to speak with regards to the planning application at item 351.

**347.2** David Mckenzie voiced his concerns regarding the availability of Parish Communications via the website and an example was the postponement of the Parish Council meeting. Clerk apologised for this matter. Updated information to be actioned by Clerk/Chair. The question of whether Parish Council should commission a separate Highways expert in regards to Planning Application PA16/00182 should it go to appeal. Clerk to investigate with the Planning Officer (Dean Mutton) whether this report would be allowed to be submitted at Appeal stage.

### **348. Declarations of Interest:**

Cllr. Haimes Matters relating to Millennium House Café.

### **349. Minutes:**

The minutes of the Parish Council meeting of the 16<sup>th</sup> August 2016. Cllr Haimes reported that Item 328.3 should read and future meetings to be minuted. Clerk to amend. Agreed. The minutes were then Proposed as accurate by Cllr Corney, Seconded Cllr Haimes – Approved. The minutes of the Parish Council 12<sup>th</sup> September 2016 were Proposed Cllr Haimes as accurate, Seconded Cllr Bennison – Approved.

**350. Matters Arising from the Minutes: None**

### **351. Planning Applications:**

#### **351.1 Application PA15/08660 – Conversion of Rural Building to Dwelling House.**

##### **Midwood Farm Golberdon Callington Cornwall. Mrs Joanne Somerset-Wood.**

Chair invited Sue Walters from situ8 to explain in detail this application. This included the report from stu8 submitted as related documents. Ms Walters explained the works that had been carried out to stabilise this building, to accommodate flooring and roofing structures. The proposed dwelling creates no additional footprint to the building. Councillor Haimes Proposed, Seconded Cllr Bennison that Parish Council Support this application. **Agreed.** Clerk to submit consultee comments.

### **352 Decisions**

Chair read out the latest Planning Decisions.

#### **PA16/07584 APPROVED**

Mrs Joanne Somerst- Wood. Midwood Farm Golberdon Callington Cornwall PL17 7NQ. Conversion of an outbuilding to an ancillary accommodation for the existing dwelling.

#### **PA16/07419 APPROVED**

Mrs D Solomon. Chelmarsh Slade Park Road Pensilva PL14 5NA. Living room and toilet extension.

#### **PA16/07793 APPROVED**

Mr and Mrs Poole. Treagan, Princess Road Pensilva. Demolition of Public Toilets and change of use of the land to domestic curtilage and the construction of a single storey domestic extension.

### **354. Authorisation of Payments: September 2016**

Payroll £5683 Cllr. Haimes Proposed, Cllr Bennison Seconded- Agreed

Creditors £12452 Cllr Waddington Proposed, Cllr Carter Seconded- Agreed.

Cllr Waddington queried Private Parties figures outstanding on the debtors list Chair suggested this matter needs investigation with John Body.

### **354. Business:**

#### **354.1 Remembrance Sunday Wreath Purchase**

Chair reported that usually the Parish Council attended both services within the Parish. Cllr Corney to attend in St Ive and Cllr Waddington to attend in Pensilva. Cllr Haimes Proposed, that we purchase two wreaths at a cost of £24, Seconded Cllr Neal. **Agreed. Action-**Clerk to order.

#### **354.2 Solicitor Correspondence – Approval of instruction**

Chair reported that approval of the cost for the solicitor needed approval. The cost would be £200 per hour + VAT. Estimated 3hrs of work. Cllr Bennison reported that we were unable to move forward in any way until the Parish Council had a statement to stand behind. Cllr Waddington Proposed that we approve the costs and go ahead and instruct the Solicitor, Seconded Cllr Haimes.

#### **354.3 Events advertising for Millennium House**

Cllr Bennison reported that was a budget of £600 for marketing and Proposed that an outline Budget for £200 be approved for purchase of advertising space for up and coming events,

purchase of banner for craft fair/car boot sales, Seconded Cllr Carter. **Agreed.** Clerk to investigate costs and report to FAC.

### **355. Correspondence - NONE**

### **356. Reports and Recommendations from Committees**

#### **356.1 Finance and Administration Committee**

Cllr Bennison reported that he had circulated information/figures from Graham Rees to all regarding the Loyalty Card Scheme for the Millennium House Bar. Cllr Bennison Proposed that Parish Council support this scheme at a cost of £797, Seconded Cllr Carter. **Agreed.** Cllr Bennison to action.

#### **356.2 Neighbourhood Development Plan**

Cllr Corney reported that there were no new developments.

#### **356.3 Personnel Committee**

**No report**

#### **356.4 Parks and Open Spaces Committee**

Cllr Haines reported that he was in the process of writing to the Pensilva Football Club. Cllr Corney recommended that we invite the Football Club to discuss as a Charity. Cllr Waddington to clarify with Charity Commission revenue from advertising boards.

### **357. Urgent Business Requiring Immediate Consideration None**

### **358 Date of Next Meeting 14<sup>th</sup> November 2016**

**Meeting Closed at 21.51 Moved into closed session.**

**Closed Session.**  
**1 Staffing Matters**  
(Detail removed)

**Meeting Closed 2209**

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

**Approved.....Date.....**