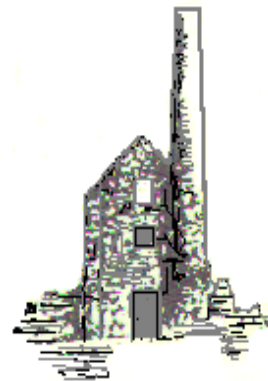


St. Ive Parish Council

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 St Ive Village Hall on the 14th November 2016 at 7.30pm.

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

359. Apologies: Cllrs Vaughan and Wilson.

360. Public Participation:

360.1

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. Stating that Sue Wilson had attended from St Austell. Clerk apologised for this matter. County Cllr Steph Mc William reported on the latest discussions around the Boundary Review and the number of County Councillors. It has been reported that the number of Councillors will be reduced substantially. This in turn could lead to a reduction in County Councillors involvement in case work and increased Devolution in services. Cllr Waddington raised the issue of one-stop shops and that Callington were seeking volunteers to run their one-stop shop. In Cllr Waddington's view these changes stood in direct opposition to the original proposal for unitary status.

361. Declarations of Interest:

Cllr. Haimes Matters relating to Millennium House Café.

362. Minutes:

The minutes of the Parish Council 12th October 2016 were Proposed Cllr Waddington as accurate, Seconded Cllr Bennison – Approved.

363. Matters Arising from the Minutes: No Matters raised.

364. Planning Applications:None

365 Decisions

Chair read out the latest Planning Decisions.

PA16/08660 APPROVED

**Mrs Joanna Somerset – Wood. Midwood Farm Golberdon Callington PL17 7NQ.
Conversion of a rural building to dwelling house.**

366. Authorisation of Payments: September 2016

Salary payments of £ 6147 Proposed by Cllr Bennison, Seconded by Cllr Haines . Agreed.

Creditors: A query was raised over the payment to BT of £1043.08 and it was agreed we should reduce the creditors figure by this sum and approve payment of £10,343.38, Proposed by Cllr Bennison, Seconded by Cllr Waddington . Agreed.

Debtors: figures were noted it was decided that in future we should have a breakdown of miscellaneous payments.

367. Business:

367.1 Instruction to Solicitor

A solicitors fixed fee of £600 in respect of legal issues regarding the transfer of Millennium House was Agreed.

Cllr Waddington was concerned that subsequent to our original brief agreed by Council, a further matter was raised with the solicitor which might have increased our costs. Requesting advice from our Solicitors should be subject to formal agreement by Council. Fee Agreed. Proposed Cllr Waddington, Seconded Cllr Haines .

367.2 Litter in Millennium House Car park

Cllr Haines reported that many more gas cartridges had been found in the car park and this had been reported to the PCSO. The PCSO agreed to increase surveillance at Millennium House. It was agreed that signs should be displayed to warn of prosecution if those depositing litter were identified.

367.3 Community Emergency Plan

Council agreed to purchase equipment with grant funding under the Community Emergency Plan. Cllr Haines suggested increasing the Equipment so that both wards of the Parish have adequate equipment. Proposed Cllr Haines , Seconded Cllr Waddington. Agreed

368 Correspondence -

County Planning Protocol was noted and it was agreed to be discussed at the next Planning Committee meeting.

369. Reports and Recommendations from Committees

369.1 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. This is proving to be an initial success. Cllr Bennison Proposed that after meeting with Sam Dyer from Intrinity that Council should pay a holding fee for the Millennium House website, Seconded Cllr Haines . Agreed.

369.2 Neighbourhood Development Plan

Cllr Corney reported that there were no new developments.

369.3 Personnel Committee

No report

369.4 Parks and Open Spaces Committee
No report

370. Urgent Business Requiring Immediate Consideration None

371 Date of Next Meeting 12th December 2016

Meeting Closed at 21.36

L.Childs
Parish Clerk
St Ive Parish Council

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