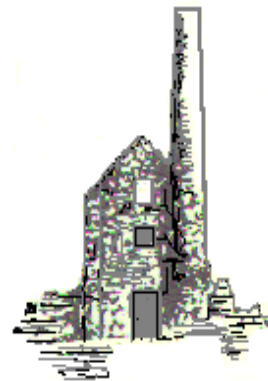


St. Ive Parish Council

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



Minutes of a Meeting of the St Ive Parish Council held at 7.30pm on the 9th of January 2017 at St Ive Village Hall.

Members of the press and public were invited

Present: Cllr. Corney Chair, Cllrs. Bennison, Neal and Waddington
Cllr Corney reported that he was to step down as Chair. Cllr Neal Proposed that Cllr Waddington take over the Chair, Seconded Cllr Bennison. Agreed.

1. Apologies: None.

2. Public Participation:

Danny Meehan reported that the County Planning Officer dealing with the Planning Application for the Butchers Arms was recommending its approval. He was concerned that the recommendation from Historic England to object to this application should be raised by the Parish Council if they requested the matter be called in. Parish Council discussed this and agreed with Mr Meehan that the proposed development jarred with its surroundings. Cllr Mc William recommended that should the parish council object to the proposal a representative should speak at the County planning meeting. Cllr. Corney to attend.

Cllr McWilliam reported that there was some good news from Andy Stephenson regarding the recognition of the need for a new traffic count and possible reclassification of St Ive road from a 4A to a 3A and therefore in 2017/8 the gritting lorries will be working along this road.

Councillor Mc William had been informed that dog walkers along the footpath between Glen Park and Jubilee road had been picking up after their dog litter but leaving their bags in hedges. A local resident had tried to get a dog bin from CC without success. Councillor McWilliam to action.

3. Councillors Declaration of Interest : None

4. Minutes of the last PC Meeting: Accepted as a true copy. Cllr. Corney Proposed, Cllr. Neal seconded.

5. Matters Arising:

5.1 EGM minutes . The minutes were read and Cllr Corney wished it to be noted that at the meeting his preferred option was option 1. The minutes were amended accordingly and was the minutes were then agreed as true copy . Proposed Cllr Bennison , Seconded Cllr Waddington.

The question of the EGM being held in closed session was discussed. It was suggested that the original reason for holding the EGM in closed session was that the opinion of our Legal advisers were to be discussed in detail and it was felt that this was subject to Professional Privilege. However, after some discussion it was suggested that the EGM minutes should be published as the Legal advice had not been discussed in any detail. This release of the minutes to be discussed at the next Parish Council meeting.

The matter of the release of the Draft Legal opinion and the Financial Risk Assessment were also discussed and Cllr Waddington suggested and Cllr Bennison agreed that permission should be sought from our advisers before releasing these documents.

5.2 Grass Cutting Pensilva Playing Field: Cllr Bennison reported that he had been successful in negotiating with the PFC and that PFC had volunteers willing to cut the grass. Clerk reported that Zurich had been able to add the Lawn mower and Container on to our insurance Policy and that the volunteers would be covered by our existing Policy.

Council agreed St Ive Playing Field grass cutting contracts need to be put in place. Clerk to investigate.

6 PLANNING APPLICATIONS

PA16/11762. Construction of a managers dwelling and Septic Tank and Drive.

Land atPT os5384 At Charaton Road Pensilva Liskeard. Mrs G Renfree.

Parish Coucil discussed this application and Cllr Bennison suggested that Council defer to Planning sub-committee as not all consultee reports had been submitted. Agreed.

7.Planning Decisions PA16/07606/07605 Butchers Arms

The Planning officer had written to Council with regards to these applications Cllr Corney Proposed, Cllr Bennison Seconded that Council opt for no3 and call to Committee. Clerk to action.

8. Authorisation of Payments: Salaries £6149. Cllr. Bennison Proposed, Cllr Waddington Seconds .Approved. Creditors: It was agreed to pay the creditors net balance of £12305.87 . Proposed Cllr. Bennison, Seconded Cllr. Corney. Agreed. Debtors: Noted

9. Business:

9.1. Election of Chair – Agreed as per these minutes.

9.2. Millennium House Decking Repair- Cllr Bennison suggested that the decking should be pressure washed and painted with anti-slip paint. Cllr Corney suggested that an anti-algae spray may be necessary and specialist paints should be used. Martin Green to investigate and Action. Agreed.

9.3. Burial Grant Book Purchase.

Clerk reported very few pages in the current Burial Grant Book. Cllr Corney Proposed, Cllr Waddington Seconded that Council Purchase another. Agreed

9.4 Parish Pump Advertisements- Review.

Cllr Bennison expressed concern about the MHEG advertising in the Parish Pump and what rates they have been charged for this and also what rates they had been charged for their room hire. Cllr Neal said that he recalled the Council had agreed a rate of £25 for room hire and would produce minutes to this effect. The question was also raised regarding the income raised through MHEG events and whether this was to be retained by the Group or made available to Millennium House. Clerk to investigate.

10. Correspondence None

**11. Reports and Recommendation from Committees
No Sub-Committee Meetings were held in December.**

12. Urgent Business:

No other business.

13. Date of Next Meeting: 13th February 2017
9.00 Finish

SIGNED.....DATE.....

CLOSED SESSION:

It was agreed that staff reviews were long overdue and these should be undertaken as soon as possible. Cllr Bennison suggested that the Parish Clerk should undertake the reviews as someone who is familiar their duties with Councillor Waddington assisting. Cllr Corney seconded. Agreed.

SIGNED.....DATE.....