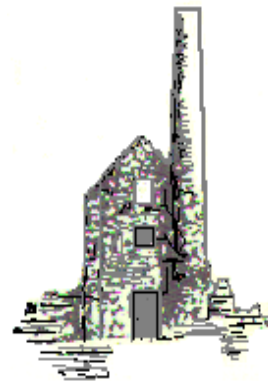


# **St. Ive Parish Council**

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## **Minutes of a Meeting of the St Ive Parish Council held at 7.30pm on the 13<sup>th</sup> February 2017 at Millennium House.**

### **Members of the press and public were invited**

**Present:** Cllr. Waddington Acting Chair, Cllrs.Neal and Corney

#### **14. Apologies: Cllr Bennison.**

#### **15. Public Participation:**

Cllr McWilliam reported that the recommendations on how many County Councillors there should be from 2021 onwards, it had been made clear that there would be a substantial reduction and the recommendation to full Council would be for 99 a reduction of about 20%. Cllr Mc William also stated that the variance in the size of each division from smallest to largest was 0.7 sq km to 137 sq km and therefore she felt that this was a challenge to Councillors for two reasons the larger areas meant case loads may need to be decreased and secondly, Councillors may be working with 8 or 9 Parishes which brings issues of working effectively for the Parish Councils.

#### **16. Councillors Declaration of Interest : None**

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

#### **17.1 Release of EGM Minutes**

Cllr Corney proposed that the EGM minutes be released seconded Cllr Waddington. Agreed.

#### **18.Matters Arising:**

#### **18.1Cemetery Burial Grant and Acceptance of Office Book purchases**

Clerk reported that both had been purchased.

## **18.2 Grass Cutting St Ive Playing Field:**

Council agreed St Ive Playing Field grass cutting contracts need to be put in place. Clerk reported that no invited parties had come forward for this contract and Callington Town Council had agreed to take on the contract at a cost of £120 per cut. Agreed.

## **19 PLANNING APPLICATIONS**

### **PA17/00212 Pre- Application. The Chantry St Ive Liskeard PL14 3LX**

Parish Council discussed this application and Cllr Neal Proposed that Council should support this application as Emily Hobhouse has a great following and this would be an asset to the Parish, Seconded Cllr Corney. Agreed.

## **20.Planning Decisions**

### **20.1PA16/11559 APPROVED**

Mrs Joanna Somerset- Wood, Midwood Farm Golberdon Callington PL17 7NQ. Variation of Condition 2 of Planning Application PA16/08660 dated 31/10/16. Substitution of approved plans referred to application for revised plans showing additional extension.

**21. Authorisation of Payments:** Salaries £6707. Cllr. Waddington Proposed, Cllr Corney Seconds .Approved. Creditors: It was agreed to pay the creditors net balance of £13266 . Proposed Cllr. Waddington, Seconded Cllr. Corney. Agreed.  
Debtors. Noted and Council agreed that John Body investigate Wheal Tor and Victoria.

## **22. Business:**

**22.1. Election of Vice- Chair** – Council Agreed to defer to the next Parish Council Meeting.

### **22.2. Grass Cutting St Ive – Previously discussed at 18.2**

### **22.3.Replacement Auditor**

Clerk reported that Aalgaard Renshaw Business Solutions had offered their services for the Internal Audit. Cllr Neal proposed that alternative internal auditors should be investigated and reported back to the next FAC meeting, Cllr Waddington Seconded . Agreed.

### **22.4 Boiler Service.**

Cllr Waddington expressed his concern that Lorne Stewart had still not completed this. Clerk to Action.

## **23. Correspondence**

### **23.1 Letter from Angies Pantry**

Parish Council discussed this letter and Cllr Waddington Proposed that the relevant repairs had been done as soon as possible and that leases were agreed with the tenant being fully aware of the condition of the premises and that there should not be a rent reduction, Seconded Cllr Corney. Agreed. Cllr Waddington to action.

### **23.2 Butchers Arms Correspondence**

Correspondence from Mr Roberts and Mr Ede were read out and discussed. Council agreed that Cllr Corney would still attend the Planning Committee to voice the Parish Councils concerns regarding the application.

### **23.3 Letter from Pensilva School**

Parish Council discussed this letter and the renewal of signage for MH to be investigated.

### **23.4 Letter from St Ive resident regarding Agricultural Track**

Parish Council discussed this and Cllr Mc William advised that this should be taken up with County Council.

### **23.5 Email – Misuse of Millennium House Car Park**

Parish Council discussed this email and it was agreed the PCSO should be forwarded this email. Clerk to action.

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

### **24.1 Finance and Administration Committee**

Chair not present. Cllr Neal reported that the Business Rates for Millennium House were still being investigated and negotiations had reached the second phase.

### **24.2 Neighbourhood Development Plan**

No progress to report.

## **25. Urgent Business:**

Recent correspondence from Joe Bicarregui regarding FOI for the legal documents and financial risk assessment had been requested and Council discussed the email from Tim Lane regarding professional Privilege. Cllr Waddington to action response.

**13. Date of Next Meeting:** 10<sup>th</sup> April 2017

10.pm Finish

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

**CLOSED SESSION:**

**1. Cllr Waddington reported that staff reviews had taken place but were not yet completed. Clerk to report back to FAC. Graham Rees had not been paid for extra hours worked Cllr Waddington suggested the events needed further investigation. Clerk reported that there was a staffing issue for a large party on the 18<sup>th</sup> February and Graham Rees is on leave. Clerk suggested Council hire agency staff at a cost of £10 per hour. Cllr Neal proposed , Cllr Corney seconds. Agreed.Clerk to action.**

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