

# **St. Ive Parish Council**

Millennium House, Century Square  
Princess Road, Pensilva,  
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## **Minutes of the meeting of the St Ive Parish Council on Monday 11<sup>th</sup> September at 7.30pm at St Ive Village Hall**

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

**Present: Chair Cllr P Haines, Cllrs Corney, Carr, Vaughan, Moss, Bruce, Parkes, Hodson and Libby**

### **105. APOLOGIES-**

Apologies from Cllr A Haines and Cllr Wilson

### **106. PUBLIC PARTICIPATION- None**

Mr Gould invited to speak at agenda item 110.2.

### **107. COUNCILLOR'S DECLARATIONS OF INTEREST**

None

### **108. MINUTES-**

Cllr Haines proposed , Seconded Cllr Moss – Agreed as accurate.

### **109. MATTERS ARISING FROM THE MINUTES**

Item 101.1 was discussed and Cllr Moss Proposed that an application to the Lottery Funds had been instigated for part funding of Millennium House Car Park repairs and the amount to be requested was £10,000, Proposed Cllr Haines , seconded Cllr Carr – Unanimously Agreed.

Item 101.3 – Cllr Haines reported that he had obtained the Cash and Carry card and would **action the organization of deliveries with Graham Rees.**

Item 102.1 – Cllr Vaughan reported that the contacts had been sent off to Pensilva Football Club and that correspondence with them was ongoing.

Cllr Hodson suggested that we contact Paul Dunbobbin and offer a meeting to discuss suggestions and compromise. **Clerk to action.**

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Item 103.2 – Cllr Vaughan Proposed that the benefits of using H and A exclusively would save £60 per month and that we exclusively use them for the refuse collection at Millennium House, Seconded Cllr Moss – unanimous.

Item 104.1 Cllr Moss explained that the Loan from Coors was to be £3,500 with a write off period of three years subject to the increased purchases of Sharps products. These funds were to be delegated to the MHMC for their recommendations for the Bar and Function Room.this item was Proposed Cllr Moss seconded Cllr Haines – unanimous.

## **110. PLANNING APPLICATIONS**

### **110.1 PA17/07738**

#### **Erection of a store building with associated works Swallows Rest Midwood Farm Pensilva Liskeard. Miss H Matthews.**

This applicaton was Proposed for Parish Council support by Cllr Vaughan , Seconded Cllr Hodson- Unanimously Agreed.

### **110.2 Pre-submission Consultation PA17/05319 Ak-architects- Mr Rob Gould**

Mr Gould explained to Council that the previous plans had been amended in several ways. The issues previously had been considered and the new plane were both recessive and smaller and the visibility splays had been amended to Highways specification.Cllr Hodson asked whether adequate drainage was to be planned and Mr Gould responded that no mains drainage was to be considered and adequate run off from the site needed addressing on site. Cllr Moss responded that at this moment he could see no disagreements to the revised application.

## **111. PLANNING DECISIONS- None**

## **112. AUTHORISATION OF PAYMENTS – August 2017**

The Creditors amount of £10,223.91 was Proposed Cllr Moss , Seconded Cllr Farley – Unanimously agreed.

The Payroll of £6903.04 was Proposed Cllr Haines, Seconded Cllr Corney – Unanimously Agreed. Debtors were noted and Cllr Hodson suggested that the Finance Officer should be advised to chase our outstanding aged Debtors.

## **113. BUSINESS**

### **113.1 Millennium House Café**

Discussion regarding this item included the advice from Clerk that the Café should be put out to tender as the three month trial was up. Cllr Vaughan suggested that at the Parish Council Meeting of 10<sup>th</sup> April this year it was suggested that at least two other community groups were interested in the Café. Cllr Haines Proposed, Seconded Cllr Moss that the Council were gaining best value for money at present and that the MHMC and Parish Council should provide a business plan for the future of the Café – Unanimous.

### **113.2 Direct Debit – Financial Regulation 6.9**

Cllr Hodson proposed , Seconded Cllr Haines that we carry on to pay all current Council Direct Debits –Unanimously agreed.

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**113.3 SLCC membership renewal**

Cllr Vaughan Proposed that the Council renew the SLCC membership at a cost of £108.00, Seconded Cllr Bruce – Unanimously agreed. **Clerk to action with John Body.**

**113.4 Budget 2018**

All Council Committees to discuss their predicted requirements for the next financial year. All Committees to liase with John Body.

**113.5 Emergency Boxes**

Cllr Vaughan reported that he was acquiring the contents for these boxes and they were at present stored at Millennium House. The storage at St Ive to be negotiated at a further date.

**113.6 Pirate Fm – Contract**

Cllr Bruce confirmed to Council that the value of the advertising offered by Pirate was of good value, and Proposed that Council accept this contra- payment, Seconded Cllr Haines – Unanimously agreed.

**114. CORRESPONDENCE - None**

**115. REPORTS AND RECOMMENDATIONS FROM COMMITTEES- None**

**116. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION-None**

**117. DATE OF NEXT MEETING**

**13th November 2017**

**SIGNED.....DATE.....**

