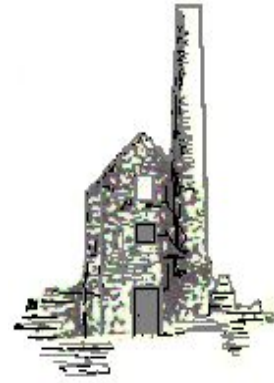


St. Ive Parish Council

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The minutes of the St Ive Parish Council Finance and Administration Committee held at Millennium House, Pensilva on Tuesday 24th Oct 2017 at 7.30pm

Members of the Press and Public were invited to attend.

231. Present: Chair – Tony Hodson, Cllrs Vaughan, Haines, Moss, Parkes and Corney

232. Apologies- Parish Clerk and Cllr Wilson

233. Councillors' Declarations of Interest - None

234. To receive questions or statements from members of the public – None Present

235. Minutes of the previous meeting – Accepted Proposed Cllr Haines Seconded Cllr Parkes. The vote was unanimous.

236. Matters Arising from the Minutes-

Cllr Haines corrected a comment he made in item 225, it should read: “Cllr Haines expressed concerns of the current spend of £280.00 on Football Club food could ultimately lead to a short fall.”

237. Business

237.1 Street trading in Pensilva – Mr Hicks

The agreement has been accepted Cllr Parkes Proposed Seconded Cllr Haines – The vote was unanimous with the proviso that Mr Hicks is requested to park on Princess Road outside the Millennium House to reduce the congestion outside the village shop. The parish Clerk will be requested to respond to the application before the deadline of the 3rd November 2017.

237.2 137 payments in current financial year -2017/18

Cllr Vaughan questioned the S137 grant payment of £434.05 showing on the Parish Summarised Accounts, Cllr Vaughan to talk to the Finance Clerk to find out where the grant is being spent.

237.3 Solar Grant Monies – community use of.

There was discussion regarding the Solar Grant Monies which is available to the parish for community projects. A total of £8,000 is available, £4,000 2016 – 17 and £4,000 for 2017 – 18. There is two projects that could benefit from this grant, Phase 2 of the St.Ive Play Equipment and the Provision of Bus Shelters for the residents of St.Ive. The Parish Clerk is to be asked to investigate the application process. Cllr Moss to action.

237.4 Ultraclean quote for works at Millennium House

Cllr Hodson reported that Ultraclean had provided a Quote of £110 to clean the main entrance glass roof and guttering. It wasn't clear what guttering the price included; Cllr Hodson is to clarify prior to the PC meeting. Cllr Vaughan proposed we accept the quote and escalate the decision to the PC. Cllr Haines seconded the proposal, the vote was unanimous.

227. Pensilva Football Club

Cllr Vaughan gave an update of the Pensilva Football Club situation. They are having difficulty in getting a First Team to play their fixtures, however the Second team was still playing. The reduction in matches played may affect the takings in the Mel Bar.

238. Monthly Financial Reports

The Monthly Financial Reports was discussed but there were no major queries.

239. Any other business

The Co-op Bank is taking a while to authorise some councillors to be able to authorise the Parish accounts, Cllr Haines will speak to the Finance Clerk and investigate the delay.

It was reported that Cllr Pam Carter has resigned the post of Parish Councillor. If an election is forced then there will be a cost to the Parish. We wish Cllr Carter Best wishes for the future.

230. Date of next meeting – to be 28th November 2017

Alan Moss

St,Ive Parish Councillor

27th October 2017