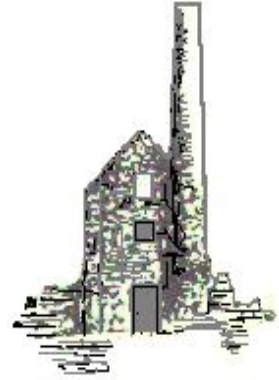


# **St. Ive Parish Council**

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**Minutes of a Meeting of the St Ive Parish Council held at 7.30pm on the 14<sup>th</sup> August 2017 at Millennium House.**

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

**Present: Cllr P Haimes – chair, Cllrs Vaughan Hodson ,Bruce, Libby, Carr, Parkes, Carter and Farley.**

**93. Apologies:Cllrs Moss , A Haimes and Wilson and C C Daw**

**94. Public Participation:**

**Chair invited any questions from the General Public –**

**Mrs Mary Smerdon had a complaint regarding an incident outside her Cottage.The incident involvedher sons car parked in Princess Road where the wing mirror was damaged. She reported that too many cars were parked and the highway dangerous for pedestrians. Also cars were going too fast. This was discussed and Cllr Hodson Proposed, Seconded, Cllr Haimes that we invite Highways to the next Parish Council meeting to discuss.Agreed. Clerk to action.**

**95. Councillors Declarations of Interest. None declared at this point.**

**96. Minutes: Cllr. Haimes Proposed Seconded Cllr Hodson. Agreed.**

**Clerk to add Cllr Vaughan on to those present. Cllr Haimes stated that an amendment was needed as on Page two it should read contract instead of letter. Minute 90.2 needs to be cut. Clerk to amend. Amended minutes agreed.**

**97. Matters Arising from the Minutes.**

**Cllr. Haimes invited comment.**

**The ROSPA inspection of the Playgrounds were discussed and the nearest training for our staff would be in Exeter and cost £260.00. It was suggested that the inspections were done annually. Clerk to contact Zurich and other Parish Councils.**

**98. Planning Applications:**

**98.1 PreApp/PA17/02058**

**Victoria Inn The cross Pensilva PL14 5NB. Pre App advice for proposed residential development, comprising of the construction of a one bedroom flat over existing store and two storey dwelling with ancillary parking. Mr and Mrs Wadge.**

**This Pre App was discussed and Agreed . 2 against and 1 abstain.**

**98.2 PA17/06237,06238,06239 – Ley Farm St Ive Liskeard PL14 3LX.**

**Erection of a general purpose agricultural building to accommodate a new milking parlour and milking yard.**

**This application was discussed and Proposed by Cllr Carter, Seconded Cllr Bruce that Parish Council support this application. Unanimously Agreed.**

**99. PLANNING DECISIONS-**

**99.1 PA17/05523 APPROVED.**

**Mr and Mrs Pengelly. Redcote Shute Lane. Double Garage with office/study over at first floor level.**

**99.2 PA17/05319 WITHDRAWN**

**Land ESE of Goldermena. Sub-division of residential curtilage and erection of new 3 bedroom chalet bungalow.**

**Read and noted.**

**100. Authorisation of Payments- July 2017. Creditors of £13,606.59.**

**Cllr. Vaughan proposed, Cllr Hodson, Seconded. Agreed.**

**Payroll. £6663.66. Proposed Cllr. Haines Seconded Cllr. Parkes. Agreed.**

**The Debtors list was noted.**

**101. Business.**

**101.1 Funding of Car Park Repairs – Options such as PWLB**

**Cllr Vaughan reported to Council that the three quotes received for the works to be carried out were £61,000 for brick paving, 54,000 from Dave Thomas and 60,640 from Cormac. He Proposed that we fund these works by using 15,000 from the Pensilva Recreation Ground Charity, 5,000 of the precept monies, and the rest of the monies to be raised from a PWLB loan. Cllr Vaughan to liase with John Body re terms of PWLB Loan.**

**101.2 Energy Saving Practices**

**It was agreed that Cllr Vaughan investigate the change of 2hrs on the clock for the heating system at Millennium House. Cllr Corney suggested an Energy Audit. Proposed Cllr Bruce ,Seconded Cllr Farley, Unanimous.**

**101.3 Catering- Purchasing of Cash and Carry Card**

**Cllr Haines reported that the Cash and Carry card is free and you can apply online but will need to take two proof of business to the actual cash and carry to activate. Cllr Haines to action**

**101.4 Wreaths for Remembrance Sunday 2017**

Clerk reported that now is the time to put in our request for the two Wreaths for Remembrance Sunday. Cllr Haines Proposed Seconded Cllr Vaughan. Unanimously agreed. Clerk to action.

## **102. CORRESPONDENCE-**

### **102.1 Football Club Correspondence**

This item was discussed at length with Mr Firth reporting to the Council the virtues of the Pensilva Football Club and the need for compromise from both parties to obtain closure in this matter. Cllr Hodson Proposed that a contract be drawn up in a Pensilva Recreation Ground Trustees meeting, Seconded Cllr Vaughan. Agreed. Clerk to raise an Agenda for 630pm next Tuesday 22nd August.

## **103. Reports and Recommendations committees:**

### **103.1 Planning Sub Committee**

Cllr Moss was not present.

### **103.2 FAC Committee**

Cllr Hodson reported that FAC minutes had not been distributed and therefore no report. Clerk to action

### **103.3 Parks and Open Spaces**

Cllr Vaughan Proposed that we switch the waste disposal servies at Millennium House and that would save £60 per month, Seconded Cllr Farley. Agreed.Cllr Vaughan to action.

### **103.4 Internet Working Group**

The committee recommends installation of Cloud as an operating system. As any system could then be accessed from any PC. This operating system would be more beneficial to all staff.

Cllr Bruce reported that creating stiveparish@gmail- paused at the moment Cllr Bruce to action.

## **104 Other Business:**

### **104.1 Coors deal for Mel Bar**

As Cllr Moss was not present and the detail of the agreement £4000 monies were not available Council Agreed to place on the FAC Agenda for next Tuesday.Clerk to Action.

### **104.2 Minutes and Agenda**

Cllr Corney stated that at several meetings he had clearly asked for the minutes and Agendas to go out promptly which has not been the case. Therefore, he proposed seconded Cllr Carter that minutes were to be published within 5 working days and Agendas to be published 3 clear days before any meeting. Agreed.

## **105. Date of next meeting 11<sup>th</sup> September 2017**

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