

**St. Ive Parish Council Millennium House, Century Square, Princess Road, Pensilva,
Liskeard, Cornwall. PL14 5NF.**

Tel 01579 363096 Fax 01579 362102

The Minutes of a meeting of the St Ive Parish Council

Held on Monday 8th January 2018

at 7-30 pm at St Ive Village Hall

Members of the press and public were invited

Before the commencement of the meeting, Cllr Vaughan reminded members of the need to nominate a Chairman for the meeting in the absence of both the Current Chair and Vice Chair of Council due to illness. He continued to propose Cllr Moss who was seconded by Cllr Hodson and unanimously approved.

Those Present

Cllrs M. Carr R. Farley K Parkes

J. Bruce M. Corney

N. Libby T. Hodson A. Moss I. Vaughan

C C S. Daw

156 Apologies were received from Cllr Mrs R Wilson, Cllr P Haines, and Cllr A. Haines

157 Public Participation

CC Daw advised Council of recent funding made available to organisations in her area. She also recounted a situation whereby a Parish Council had made an inaccurate statement about funding for a project. The Chairman asked that she explain this in the next issue of the Parish Pump. She also spoke of her involvement in a car parking in Pensilva caused by residents of Rosevear Close parking on the main road. She is also attempting to assist a person whose home has been adapted for disabled use but the drive exits on to a speed bump.

157.1 Speedwatch, CC Daw stated that funding was available for Speedwatch schemes and that hopefully a PCSO may be joining the area based in Callington.

157.2 Neighbourhood Watch, CC Daw brought no news of such scheme

157.3 NDP CC Daw advised that area cluster meetings brought good results.

157.4 Village Well restoration funding, CC Daw advised that no news had been received on funding wells in Pensilva or Golberdon.

157.5 Cutting of hedges along St Ive Road, CC Daw outlined the current highway authority plan which would result in landowners who fail to cut the hedges having the task carried out by Cormac and an invoice produced.

158 Councillors declarations of interests, Councillor Moss declared an interest in All Being Well.

159 To receive the minutes of the last meeting The Minutes of the last meeting were not available and were hopefully to be available for approval at the next meeting.

160 Matters arising from the minutes, as at 159

161 Parish Council Vacancy

The Chairman introduced Mr Craig Vaughnley who had previously expressed an interest in joining the Parish Council. Mr Vaughnley reiterated this wish and The Chairman proposed that Mr Vaughnley be Co-opted to join Cllr Hodson seconded and upon the vote six members were in favour and three abstained.

162 Consideration of Planning Applications

None

163 Notice of Planning Approvals

None

164 Authorisations of Payments.

Payroll £7090.53 proposed by Cllr Corney seconded by Cllr Carr carried unanimously.

Creditors £11757.67 proposed by Cllr Corney seconded by Cllr Parkes carried unanimously

165 Businesses

165.1 Discussion of alignment with Pensilva Community Association

Cllrs Bruce, Farley, Hodson, and Vaughan, have recently become Trustees of PCA. Discussion ensued concerning possible interests that may need to be declared. Cllr Vaughan produced a document which indicated that council could grant dispensations to members. Cllr Hodson asked if this could be clarified prior to an impending PCA meeting.

165.2 First Aid Training

This topic, being handled by the Parish Council Chairman was deferred to the next meeting.

165.3 Function Room Floor Update Plan

Cllr Hobson outlined a plan to seek funding, that would enable the replacing of the carpet in the Function Room to be replaced by a wooden floor. This would be an improvement for the Skittles teams that regularly use the room. Cllr Carr echoed the improvement made by wood flooring. After discussion it was agreed that Cllr Hodson should provide a costed plan for future consideration.

166 Correspondences

166.1 Letter from All Being Well

The chairman read a letter from the management of All Being Well, which in summary asked the Parish Council to consider a payment plan which would result in the Parish Pump editor not being paid, and All Being Well paying no rent. Cllr Corney expressed concern at the possible avoidance of VAT, Cllr Vaughnley agreed to discuss the matter with his wife as an accountant.

166.2 Letter from St. Ive Methodist Church

St Ive Methodist Church has written requesting a donation to assist with the cost of maintaining the cemetery. The amount in past years has been £400, Cllr Corney proposed and Cllr Hodson seconded that the payment be made, carried with one member opposed.

167 Reports from Parish Council Committees

FAC

Card payment system, Cllr Bruce reported on quotation to set up a payment system as £30 per month plus merchants fees, on sales circa £1000 being £20 total £50.00 per month.

Parks and Open Spaces

No report

Millennium House Management

The chairman reported that a successful weekend had resulted in a freshly painted function room, with thanks due to all concerned.

He also reported that the taps in the kitchen had been replaced.

Cllr Carr requested that a new freezer be purchased for the Coffee Shop, as the current unit Freezes excessively, it was proposed by Cllr Vaughan and seconded by Cllr Farley that this be done within a price guide of £120 carried unanimously.

Personnel

Vacancy for Parish Clerk

Cllr Farley queried if the situation could be advertised. Members discussed the need to seek a competent clerk willing to train toward qualified Parish Clerk status. Hours of work and salary need to be considered in order to attract a suitable applicant. Cllr Vaughnley volunteered to explore contacts.

168 Urgent Businesses

Cllr Vaughan spoke of the current situation whereby no one was authorised to sign official documents such as Cllr Vaughnley acceptance of office. Cllr Corney proposed that Cllr Vaughan be temporarily authorised to sign such documents. Cllr Hodson seconded the motion which was duly carried.

169 Date of next meeting

The next meeting will be held on Monday February 12th.