

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

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The Minutes of Meeting of St Ive Parish Council held

On Monday February 12th at 7.30 p.m.

Millennium House Pensilva.

Members of the Press and Public were invited.

171 Those present were, Cllr P. Haimes (Chairman)
Cllrs, Mrs M Carr, R Farley, A. Haimes , K Parkes
Cllrs Mr J Bruce, M Corney, T Hodson, N Libby, A Moss
I Vaughan and C.Vaughnley

172 Nomination of Parish Council Vice Chairman

The Chairman asked for nominations for Vice Chairman. Cllr Vaughan, proposed Cllr A, Moss
Cllr A Haimes seconded, and unanimously approved.

173 Apologies for absence, none

174 Public Participation

Planning Application PA17/09384 Land Adjacent to St Ive Parish Hall

Ms Campbell outlined to Council her objections to the application. History of refusals lack of
access, the only access to the site being over her private drive. The planned dwelling would
have windows directly overlooking adjacent properties. The application was invalid as she
has not been served Certificate B

Cllr Moss proposed that Council supports the objection seconded by Cllr Vaughan carried
unanimously

175 Declarations of interest Cllr Vaughan declared a Sensitive Interest in matter relating to
PCA. Councillors Bruce and Hodson also declared similar interest. Cllr Moss declared an
interest in All Being Well.

176 To receive the Minutes of the previous meeting

The Minutes of the last meeting had been circulated were taken as a true record, proposed
by Cllr Parkes seconded by Cllr Farley and carried unanimously.

177 Matters arising therefrom

177a First Aid Training

Cllr Hodson queried the progress being made relating to First Aid Training. The Chairman responded that a provider had been identified locally who could provide training at £25 per person, he has now to agree dates.

177b Wooden floor for Function Room

Cllr Hodson advised the cost to be circa £6000. The chairman felt this could be a funding project for 2018. Cllr Farley proposed this plan Cllr Hodson seconded and unanimously carried.

177c Outstanding Minutes,

The Chairman queried the non-availability of Minutes at the January meeting.

Cllr Moss proposed that the Chairman and Cllr Vaughan ensure all minutes were up to date Cllr Farley seconded and the motion was carried unanimously.

177d All Being Well, reciprocal agreement.

The Chairman read a letter accepting the terms previously requested. Cllr Bruce proposed that the rent should be adjusted to zero Cllr A Haines seconded and the motion was carried unanimously.

Cllr Farley proposed the payment of £45 per month to the editor of The Parish Pump seconded by Cllr A Haines and carried unanimously.

178 To receive an update on the vacancy for a Parish Clerk

Cllr A Haines advised that ten applications had been received the closing date is Friday the 5th, after which personnel will select candidates for interview on the 28th.

Cllr Farley advised the proposal to appoint a Parish Clerk to work 8 hrs per week at £15 and an administration assistant to work 9 hours at £8 both dependent upon experience and subject to three month trial.

Cllr Farley suggested, that Councillors might wish to meet candidates on the day of interviews.

179 Advertising of a Parish Councillor Vacancy

Cllr Vaughan advised Council that Cornwall Council were advised of the vacancy after the funeral of Cllr Wilson, that the Notice of Vacancy had been posted in the Notice Board on February 5th. He then asked for other suggestions, it was agreed to post notices on the Millennium House notice board and village shop as well as the Parish Pump.

180 To receive plan details from Pensilva Community Association reference management of Millennium House

Cllr Hodson, Chair of PCA, outlined the format on offer that PCA would act as a management body for Millennium House, there would be no lease or funding grants. PCA would charge the Parish Council a fee to run the building; the bar would remain within the remit of the Parish Council. Utility bills would be settled by PCA and charged back to Parish Council with the exception of BT which was largely a cost to the bar. There was optimism about the Business Rates being reduced by the charity. Staff directly employed by Millennium House would transfer to PCA, the personnel function remaining as present and the Coffee Shop would be part of PCA .

Cllr Haimes asked if the proposal could be formalised and submitted to council, Cllr Hodson replied in the positive and asked for a general view of the idea which was supported.

181 Discussion focussed on the future of the Millennium House café facility.

The Chairman proposed the Community Coffee Shop continues to operate as it currently does. Cllr Moss seconded and the motion was carried unanimously.

182 To approve the transfer of £5000 from Parish Council funds in order to resurface the Car Park at Millennium House, proposed by Cllr P Haimes seconded by Cllr Farley and carried unanimously

182A to approve a contribution of £5000 from the Pensilva Recreation Field Charity funds to surface the car park proposed by Cllr A Haimes seconded by Cllr Farley and carried unanimously.

182c To acknowledge receipt of a grant from the National Lottery of £10000 to surface the car park. Proposed by Cllr Farley Seconded by Cllr A Haimes and carried unanimously.

182d To approve an application to the Public Works Loan Board of £41679.33 being the balance of the total cost of works in the car park. Proposed by Cllr Vaughan, seconded by Cllr R Farley and carried unanimously.

183 Planning Applications Received

PA18/00104 Land Adjacent to Quarry Road

Cllr Carr, spoke of the access problems with the site and the problem Japanese knotweed. Members discussed varying controls for knotweed. Cllr A Haimes spoke of a conversation with a neighbour to the site who objected. She then proposed the plan be rejected seconded by Cllr Farley motion carried with 1 abstention.

PA17/ 11790 Construction of single dwelling, Lower Middle Hill

This plan had been approved by planning and supported by council.

184 Planning Approvals Received

None

185 Authorisation of Payments by Direct Debit

The sum of £5266.75 proposed by Cllr Corney Seconded by Cllr Moss, carried unanimously

185a Authorisation of suppliers accounts

The sum of 11295.78 proposed by Cllr Corney seconded by Cllr Haines carried unanimously

To approve payroll of £6446.97 proposed by Cllr Corney seconded by Cllr Bruce Carried unanimously.

186 Business

L186a To authorise setting up payments to Hand A Waste by Direct Debit Payments Proposed by Cllr A Haines seconded by Cllr Vaughan carried unanimously

186b To nominate an organising group for Christmas Lunch 2018

The following Councillors agreed to serve on a set up group, M Corney J Bruce A Moss and I Vaughan.

186c To nominate one trustee for The Unknown Donor Charity

Cllr Vaughan proposed Cllr Vaughnley, seconded by Cllr A Haines carried unanimously.

187Correspondence

187a St Ive Methodist Church, have written thanking the Parish Council for the donation.

187b Pengelly Undertakers, have requested details of 2018 Cemetery Rates. Cllr Vaughan advised that a reply had been forwarded that the rates were unchanged,

187c Cornwall Council, have circularised details of parking proposals.

187d Pavement Weed Control, Weed Control South, service details have been received.

The chairman suggested discussion with Cormac on the subject and revisit the topic next meeting.

187e Details of a software package to enable computer records of cemetery uptake.

Cllr Moss introduced information on a software package for cemetery records. Cllr Bruce posed objections to the site design. Cllr P Haines found the price to be excessive. Cllr Vaughan expressed a view that the amount of committals was not sufficient to provide value.

188 Reports from Committees

MHMG

Cllr Moss introduced a quotation of £3020 to paint the building. Members discussed the cleaning of the external cladding and weatherproofing of the roof. Quotations are to be sought.

PAOS

Cemetery plan, Cllr Vaughan expressed thanks to Cllr Corney for volunteering both himself and Cllr Moss to continue reconciling cemetery records.

Cllr Libby queried the signage at the cemetery concerning a tree which was a danger.

Cllr Vaughan reported that one quotation had been received to remove the dead portion of a pine tree in the cemetery in the sum of £475 being inclusive of all services. Cllr Moss proposed that this quote be accepted if no alternative was received the Chairman seconded and the motion carried.

Personnel

FAC

188 Urgent Business

188a DBS checks, the chairman spoke of a need existing whereby as vulnerable groups use the building. He proposed that Martin Green be so approved, the cost being £38.

Proposed by Cllr A Haines seconded by Cllr Parkes and duly carried.

188b Events Group

Cllr Moss relayed a request from the events group that room hire for meetings should be free. The Chairman made the proposal Cllr Carr seconded and duly carried.

May 1st marks the 20th anniversary of the opening of Millennium House a suggestion has been received to hold a public tea party on the bank holiday of the 7th. The Chairman proposed this event be held Cllr Moss seconded and the motion was duly carried

189 Date of Next Meeting

The next meeting will be on March 12th

