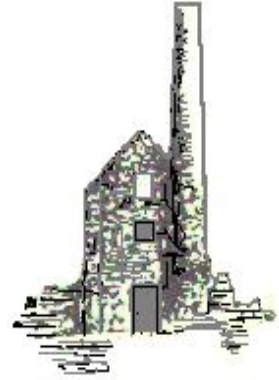


St. Ive Parish Council

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Minutes of a Meeting of the St Ive Parish Council held at 7.30pm on
the 10th July 2017 at St Ive Village Hall.

Members of the press and public were invited

Present: Cllr P Haines – chair, Cllrs A. Haines, Hodson ,Bruce, Libby,
Carr, Moss, Parkes and Farley.

80. Apologies: Cllr Carter, Wilson and Cllr Dawe

81. Public Participation:

Chair invited any questions from the General Public – None.

82. Councillors Declarations of Interest. None declared at this point.

83. Minutes: Cllr. Haines Proposed Seconded Cllr Corney. Agreed.
Cllr Haines reported that the Personnel report was omitted. Clerk to
amend. Amended minutes agreed.

84. Matters Arising from the Minutes.

Cllr. Haines invited comment. Cllr Corney reported that we could no longer
apply for a Grant from the Wind Farm Funds.

85. Planning Applications:None

86. PLANNING DECISIONS- None

87. Authorisation of Payments- June 2017. Creditors of £10882.76. Cllr.
Moss proposed Cllr Bruce. Seconded. Agreed.

Payroll. £6828.23. Proposed Cllr. Corney Seconded Cllr. Moss. Agreed.
The Debtors list was noted.

88. Business.

88.1Allocation of Budgets to Committees

Cllr Haines reported that an allocating Budgets to each Committee could be
a recommendation from Council. Cllr Vaughan suggested that Budgets for

the Committees need to be set at the same time as the actual Budget and calculation of the precept. John Body to involved NOV/DEC 2017.

89. CORRESPONDENCE-

89.1 Emily Hobhouse email.

Council discussed the possibility of the BBC one show doing an informative item on Emily Hobhouse. Clerk to provide them with contact at the Emily Hobhouse trust and Go fund Me (Mike Smith). Cllr Vaughan explained that Go Fund Me was about creating a memorial to Emily Hobhouse.

89.2 Anonymous email

Cllr Haines read the email in which it was reported that in the Mel Bar on the 1st July there seemed to be youths taking medication with their alcohol. Cllr Bruce suggested zero tolerance signage in the Mel Bar.

89.3 Pensilva Football Club

Cllr Haines reported that the meeting with the Football Club had not reached a conclusion and that he had drafted a letter in response. Cllr Haines Proposed, Seconded Cllr Moss that the letter be sent. Agreed.

89.4 Email from Steve Sutton

Cllr Haines read the email from Steve Sutton and it was discussed and agreed that Clerk to reply and organise a meeting.

90. Reports and Recommendations committees:

90.1 Planning Sub Committee

Cllr Moss reported that there were objections from the general public for an application at Goldermena in Pensilva and this was discussed at length at the meeting. The Council will raise their concerns in writing to the Planning Officer.

90.2 FAC Committee

Cllr Hodson reported that FAC recommends that the Legal documents and Financial Risk Assessment should be revisited.

Cllr Hodson suggested that the precept monies be on the FAC Agenda quarterly. Clerk to investigate ROSPA training of Barry Pollard and Martin Green. For the inspection of the playgrounds in Pensilva and St Ive.

90.3 Parks and Open Spaces

Clerk to investigate ROSPA training of Barry Pollard and Martin Green. For the inspection of the playgrounds in Pensilva and St Ive.

90.4 Internet Working Group

The committee recommends installation of Cloud as an operating system. As any system could then be accessed from any PC.

Cllr Bruce recommends that stiveparish@gmail would be more practical.

Cllr Bruce to action.

90.5 Millennium House Management Committee

Cllr Moss recommended that the removal of the payphone in the foyer at Millennium House. Cllr Moss to investigate.

Committee recommended placing an advert in the Parish Pump for the Community Café. Proposed Cllr Moss, Seconded Cllr Haines. Agreed.

Cllr Moss to action inviting Events Group to organise an event a month at Millennium House. Discussed and Agreed.

90.6 Personnel Committee

Chair reported that staff contracts were being reviewed and that the committee were to meet with all staff members at Millennium House. Staff Roles also to be discussed. Committee requested a closed session for the rest of the report.

91 Other Business:

91.1 Signage for Recreation Ground

Cllr Haines reported that there had been campers in the recreation ground and the Police were called. Cllr Haines Proposed that signage for NO Camping and No Dogs be purchased as soon as possible, Seconded Cllr Moss.

Cllr Haines to action.

92 Date of next meeting 14th August 2017

Closed Session:

Cllr A Haines reported that the Personnel Committee had met with Graham Rees and Martin Green.

Cllr A Haines Proposed that Martin Green would be prepared to act as Supervisor of Millennium House and manage it within his hours and this would be for 3 months initially.

Meeting closed at 1030pm

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