

St. Ive Parish Council

Millennium House, Century Square
Princess Road, Pensilva,
Liskeard, Cornwall, PL14 5NF.
Telephone 01579 363096
Fax 01579 36210

Minutes of the meeting of the St Ive Parish Council on Monday 9th October at 7.30pm at Millennium House

Members of the press and public were invited

**Present: Chair Cllr P Haines, Cllrs Corney, Carr, Vaughan, Moss, Bruce,
Parkes, Hodson A Haines and Farley**

118. APOLOGIES-

Apologies from Cllr Libby and Cllr Wilson. Cllr Carr reported that she would be leaving the meeting early.

119. PUBLIC PARTICIPATION- None

120. COUNCILLOR'S DECLARATIONS OF INTEREST

None

121. MINUTES-

To be amended as Cllr Fraley was present
Cllr Haines proposed , Seconded Cllr A Haines – after amendment would be Agreed as accurate.

122. MATTERS ARISING FROM THE MINUTES

Further to the previous meeting of September 2017

Item 104.1 Cllr Moss explained that the Loan from Coors was to be £3,500 with a write off period of three years subject to the increased purchases of Sharps products. These funds were to be delegated to the MHMC for their recommendations for the Bar and Function Room. It was suggested from this item that Council liase with staff for their suggestions, this item was Proposed Cllr Moss seconded Cllr Haines – unanimous.

Item 113.1 was discussed and Cllr Carr Prposed that the Café was representing good value and that a further 3 month trial would be advantageous, Seconded Cllr Hodson – Agreed.

Item 113.5 Cllr Vaughan reported that all items had been purchased.

123. PLANNING APPLICATIONS

123.1 PA17/08920

Re submission of PA17/05319 – Sub division of residential curtilage and erection of new 3 bedroom chalet bungalow . Mr Sutton

This planning application was Proposed supported by Cllr Hodson , Seconded Cllr Moss – Unanimous.

124. PLANNING DECISIONS- None

125. AUTHORISATION OF PAYMENTS – September 2017

The Creditors amount of £12,104.12 was discussed and Cllrs Vaughan and Hodson suggested that the BT contract needed further investigation for cheaper alternatives Proposed Cllr Moss , Seconded Cllr A Haines – Unanimously agreed. The promotion of our BT sport events at Millennium House were discussed and it was agreed that the Council should liaise with the bar staff.

The Payroll of £6255.78 was Proposed Cllr Moss, Seconded Cllr Hodson – Unanimously Agreed. Debtors were noted and Cllr Hodson suggested that the Finance Officer should be advised to chase our outstanding aged Debtors. The premium of 10% being added to an invoice outstanding for more than 30 days was Proposed Cllr Hodson, Seconded Cllr Parkes – Agreed.

126. BUSINESS

126.1 Running of Millennium House by a CIO

After much discussion from Cllrs Haines , Farley and Vaughan, the issue that Council should be looking at acting with due diligence regarding the largest asset within the Parish remained unresolved. Various options discussed included The transfer of Millennium House to Pensilva Recreation Ground Charity.

126.2 Millennium House Garage Clearance

Cllr Vaughan reported that there was far too many fluorescent lighting tubes in the garage not to require trade removal. Cllr Haines suggested that H and A be contacted to remove. Secondly, the dance mattresses need removal, Cllr Corney stated that they were part of the Youth Club dance class, but with no future plans for this to be re-instated Cllr Bruce suggested that Council do as they wish with them after the deadline for removal. Cllr Haines had kindly agreed to refurbish the Christmas lights for Millennium House. It was agreed that the changing rooms be cleared for the Cornish Marathon.

126.3 Policies and Procedures

Cllr A Haines reported that all staff were to be given these to read and sign within two weeks, Cllr Hodson agreed that all employees of the Council should read and sign, Cllr Vaughan suggested that these should not be seen as separate entities to current contracts. This item was Proposed Cllr A Haines , Seconded Cllr Farley – Agreed.

127. CORRESPONDENCE –None

128. REPORTS AND RECOMMENDATIONS FROM COMMITTEES-

128.1 FAC Committee

Cllr Hodson reported that the costs for the Children's Xmas Party had been discussed and that FAC recommends that an amount of £250.00 be given to the Events Committee for this event, Proposed Cllr Corney, Seconded Cllr Vaughan – Unanimously Agreed.

128.2 MHMC

Cllr Haines reported that the investigation into a mini Library was ongoing.

128.3 Personnel

Cllr A Haines reported that the breakdown of hours for cleaning and actual Millennium House hours be started for the clarity of staffing costs, she also Proposed that a bar staff member be put through their Personal Bar Licence at a possible cost of up to £250.00, Seconded Cllr Corney – Agreed. Cllr Farley suggested that the Defibrillator and First Aid courses for staff were to be further investigated, and she would look at the best funding available.

129. URGENT BUSINESS REQUIRING IMMEDIATE CONSIDERATION-

Discussed at 128.3

It was discussed that the anti-social behavior in the car park at Millennium House was getting worse with serious concerns regarding drug use. Cllr Vaughan to action contacting PCSO and Cllr Haines to write an account for the Parish Pump.

130. DATE OF NEXT MEETING

13th November 2017

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