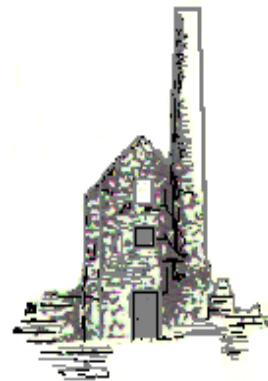


St. Ive Parish Council

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Minutes of a Meeting of the St Ive Parish Council held at 7.30pm on the 20th March 2017 at St Ive Village Hall.

Members of the press and public were invited

Present: Cllr. Waddington Chair, Cllrs. Neal, Bennison and Corney

27. Election of Vice Chair

Cllr Neal Proposed Cllr Bennison, Seconded Cllr Waddington. Agreed.

28 Apologies: None

29. Public Participation: Mr Haimes asked the name of the charity referred to in item 36.2 on the Agenda. He was advised this was the Pensilva Recreation Ground Charity. He asked how it was intended to deal with the bar as this is operated for profit and this is not allowed by Charities. Mr Haimes then pointed out that to dispose of a parish asset the council must first hold a public meeting. Cllr. Corney also raise a concern regarding the Trust deed and its objects which did not appear to cover a community centre. Cllr. Bennison said the objects also includes buildings. It was decided that this would be discussed as would licensing arrangements when we reach the specific Agenda item.

30. Councillors Declarations of Interest. None

31. Minutes: Cllr. Corney Proposed Seconded Cllr Neal. Agreed.

A record of the meeting of the 13th March was produced, this meeting was abandoned as a chairman could not be appointed. Cllrs. Agreed that this could be signed as a proper record.

32. Matters Arising from the Minutes.

Cllr. Corney reported that the Butchers Arms Preservation Society had received notice that the owner intended to sell parts of the land constituting the asset of community value.

33. Planning Applications:

PA17/01501. Removal of garden room and proposed new living room with bathroom.

Cleveland House, St Ive. PL143LX. Mr & Mrs Griffin. Cllr. Bennison Proposed Cllr. Corney Seconded. Approved.

34. Planning Decisions: None

35. Authorisation of Payments- February 2017. Creditors of £13207. Cllr. Corney proposed Cllr Neal. Seconded. Agreed.

Payroll. £5825.95. Proposed Cllr. Corney Seconded Cllr. Neal Agreed.

The Debtors list was noted. Cllr. Corney raised the issue of Miscellaneous payments which should be itemised.

36. Business.

36.1 Licensing of Millennium House. Cllr Bennison proposed council agree to a fee of £60 for CC to provide advice on the preparation of the licensing application to withdraw the need for a licensed premises supervisor. Cllr. Neal Seconded Agreed.

36.2 Transfer of Millennium House to Charity. Talking here of a transfer to Pensilva Recreation Ground Charity. Cllr. Bennison expressed concern that the Millennium House as a parish asset should be preserved for the community and this proposal is a way of securing this aim. Having contacted the Lottery Commission he has now received the forms to be completed for their permission to proceed. After some discussion, which included the suggestion that the bar become once again a membership bar, it was agreed to continue to explore the legal and administrative issues involved in such a transfer. Cllr. Bennison Proposed Cllr. Neal Seconded -Agreed.

36.3 Post Office Concerns re keys. The Post Office require a key to Millennium House now the café is closed. It was agreed that this is acceptable and a key fob should be supplied.

36.4. Payment of Bar Manager. Reserved to Closed Session.

36.5 Release of Legal Opinion. It was agreed that the legal opinion should be published in full in the Parish Pump. Proposed by Cllr. Bennison Seconded by Cllr. Neal Agreed. It was also agreed to publish the document on the website. Cllr. Corney suggested that we advise that the other items requested by the complainant and now matters of public record, are available on request to the Clerk.

37. Correspondence. Letter from Andrew George. Cornwall Land Community Trust. This is a circular letter regarding local housing need and calling on local communities to work together to solve this problem. Noted

38. Reports and Recommendations from Committees:

38.1 Finance and Administration Committee. The accounts continue to show improvement. Cllr. Bennison is to undertake a stocktake with the Bar Manager in preparation for the year end audit. We have sold 107 loyalty cards. The darts team are returning to the bar.

38.2 Neighbourhood Development Plan. Cllr. Corney reported we must repay £3728.50 being grant funding towards preparation of the plan and not utilised.

39. Urgent Business Requiring Immediate Consideration.

Mr Connell has complained that his fence adjoining our playing field behind the football club container. The damage was an act of vandalism and the clerk has reported this to the police.

40. Date of next Meeting 10th April.

CLOSED SESSION

REDACTED INFORMATION DELETED.

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