

St. Ive Parish Council

Millennium House, Century Square, Princess Road, Pensilva, Liskeard, Cornwall. PL14 5NF.

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The Minutes of a meeting of the St Ive Parish Council held on

Monday 12th March at 7-30 pm at St Ive Village Hall

Members of the press and public were invited

190 Those present were, Cllr Mr P Haines (Chairman)

Cllrs, Mrs M.Carr, K Parkes.

Cllrs Mr J. Bruce, Mr M. Corney, Mr N. Libby, Mr I Vaughan.

191 Apologies, were received from Cllr Mrs R. Farley Cllr Mr T. Hodson

Cllr Mr A. Moss

Apologies for anticipated late arrival from Cllr Mrs A. Haines

192 Declarations of interests, Cllr Mr I. Vaughan, declared a sensitive interest in matters relating to PCA.

193 Questions from members of the public, no members of the public attended.

194 To receive the Minutes of the Last Meeting, the Minutes of the last meeting had been circulated. Cllr Mr J. Bruce asked that 188b should read events, not meetings
Cllr Mrs M. Carr stated that 178 should refer to 6 months trial.

195 Matters Arising Therefrom

196 Planning applications

PA18/01676 Marshgate Cottage, the Chairman introduced documentation to illustrate this application. Cllr Mr I Vaughan proposed that as the proposed building was a huge improvement on the existing redundant barn, this application should be supported. Cllr Mrs K. Parkes Seconded, and the motion was carried unanimously.

197 Planning decisions

Cllr Mr I Vaughan, advised first sight of approval of Planning Application PA 18/00104 Land adjacent to Quarry Road.

Cllr Mrs A. Haines arrived at 7.55p.m.

198 Authorisation of payments

198a Direct debits £5783.17 proposed by Cllr Mr I. Vaughan Seconded by Cllr Mrs A. Haimes and carried unanimously.

198b Creditors £9559.17 proposed by Cllr Mr J Bruce, seconded by Cllr Mrs M. Carr and carried unanimously.

198c Payroll £6438.01 proposed by Cllr Mr M. Corney, seconded by Cllr Mrs K. Parkes and carried unanimously.

Cllr Mr M. Corney noted the current miscellaneous debtors which he felt high.

199 Business

199a To discuss acceptance of PCA as the Management of Millennium House
This item was withdrawn by Cllr Mr J Bruce.

Cllr Mr M. Corney, spoke of the need for Parish Councillors to be approved as Trustees of PCA. Cllr Mr J. Bruce advised that PCA Trustees had been sought independently.

Cllr Mr M. Corney, spoke of the link provided by Councillors being Trustees,
Cllr Mr I. Vaughan advised that PCA had approached Council advising that PCA would fold if new Trustees could not be found, which is why four councillors had put Themselves forward.

Cllr Mrs A Haimes asked that it be noted that Councillors Mrs R. Farley, Mr J. Bruce, Mr Thomson and Mr I. Vaughan, were now also Trustees of PCA.

199b To discuss approval of dispensations to the Trustees of PCA to speak and Vote at Parish Council Meetings. Cllr Mr I Vaughan detailed the current regulation that permitted council to grant dispensations to councillors with sensitive interests In outside organisations. He also explained that he felt it would be not appropriate for councillors with such dispensations to vote on issues of funding. Cllr Mrs A. Haimes proposed dispensations be granted, Cllr Mrs K. Parkes seconded and the motion was duly carried.

199c Discussion of the Entry and Fire alarm system.

Cllr Mr I Vaughan outlined the background to the decision previously made by the FAC as a saving of £600 per annum by cancelling the Chubb contract and engaging with ASG. Cllr Mrs A. Haimes proposed accepting the proposal, Cllr Mr I. Vaughan Seconded and the motion was duly carried.

199d Discussion referring to Millennium House Certification.

Cllr Mr I Vaughan, related a conversation with an insurance agent who raised the question of such certification. Subsequent conversation with the caretaker had not proven that this documentation was in order.

The Chairman proposed that measures must be taken to ensure all required certification was up to date.

199e Discussion referring to Millennium House Charges

Cllr Mrs A. Haimes introduced the revised room charges for 2018

Cllr Mr I. Vaughan proposed that charges as shown be initiated, Cllr Mr J. Bruce Seconded and the motion was duly carried.

Cllr Mrs M. Carr, questioned the effect on charges for the Community Lunch, Cllr Mrs A. Haimes advised that this matter was still to be agreed.

199f Approval of plans for a Bus Shelter at St Ive

Cllr Mr I. Vaughan advised that members had been circulated details of the cost of providing a bus shelter in St Ive along with the funding so far approved and which leaves a shortfall of £1431. He continued by proposing that the Parish Council make good this amount seconded by Cllr Mrs A. Haimes and carried unanimously. Cllr Mr M. Corney suggested that this amount may be available from the County Councillors local funding.

199h To note the updating of all Parish Council operated charities.

Cllr Mr I Vaughan, advised that contact details, and accounts for all Parish Charities had been updated. He expressed thanks to Mr D. Waddington for his help. Cllr Mrs A Haimes proposed that a letter be sent thanking Mr Waddington for his help.

200 Correspondence

200a The 2018 Public Paths Maintenance Agreement.

The documentation for the 2018 contract has been received, needing to be duly completed and returned to Cormac.

200b Church Hill Salt Bin, a letter from Patricia Steer, advising of the difficulties caused for motorists during recent snow and asking for a salt bin to be placed in the area. Members agreed to contact CORMAC to ascertain if a bin was available.

200c Dog Fouling Charaton

A letter from Mr David Day highlighting the difficulties being endured owing to the lack of good practice by a local dog owner. Cllr Mrs M. Carr spoke of advice she had received and offered to visit the writer to pass on this advice. Members accepted this offer.

201 Reports from committees

Parks and Open Spaces

Cllr Mr I Vaughan advised that the tree in the cemetery had been dealt with. He further advised his concerns at the marking of reserved graves and that a clear system must be sought.

MHMG

Cllr Mrs A. Haines reported that Cllr Mr A. Moss was seeking a quotation to clean, inspect, seal leaks and report on surface deterioration of Millennium House roof, from Empire Roofs.

Personnel

Cllr Mrs A. Haines, outlined a profit share scheme for staff, which broadly enabled staff to plan, organise, and run events. The increase in takings would trigger a share payable to the staff member.

Cllr Mrs A. Haines, advised that a new Parish Clerk had been appointed, a Mrs Jenny Hoskin who lives near Bodmin. She would be starting on Wednesday this week. Cllr Mr M. Corney queried if the applicant was a qualified Parish Clerk, Cllr

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Mrs A. Haines enthused regarding the level of qualification held by the applicant. Cllr Mr M. Corney then questioned if the Personell Committee were able to make the appointment without approval by the Parish Council. Cllr Mr I.Vaughan proposed

that the appointment be supported, Cllr Mrs K. Parkes seconded and the motion was duly carried.

Planning

202 Urgent Business

Cllr Mrs K. Parkes sought an update to advice on surfacing the ground used by public as a pavement outside Princess Terrace. The Chairman responded that Cormac were investigating the ownership before a decision could be taken.

202b Cllr Mr N. Libby relayed on behalf of a parishioner the difficulties caused for motorists exiting Belmont Park by the cars parked on Higher Road. The existing yellow lines being inappropriate to the junction. The Chairman advised the cost of extending such lineage. Cllr Mr M. Corney added that monies for minor road schemes was available from the local area group of councils.

203 Date of next meeting, the next meeting will be on Monday April 9th