

St Ive Parish Council

Minutes of the St Ive Parish Council Meeting held on Monday, 10th June 2019 in the Village Hall, St Ive at 7.30pm.

Item No.		Action by
1	<p>Those present. Cllrs. P Haines, A Moss, N Libby, C Vaughnley, A Haines, K Parkes, S Reilly, R Farley, M Carr, M Corney.</p> <p>Also attending: Cllr J Flashman (Cornwall Council) deputising for Cllr S Daw. Mr Matthew Trevasgis (update on electric car).</p>	
2	<p>Apologies for absence were received from Cllrs. I Vaughan, T Hodson, J Bruce and Mrs J Hoskin (Parish Clerk).</p>	
3	<p>Councillors Declarations of Interest. To receive and grant any requests for dispensations. None declared at this stage of the meeting.</p>	
4	<p>Questions from members of the public (meeting then closes to the press and public although visitors are welcome to remain for the rest of the proceedings up to Item 20 when confidential matters may be discussed).</p> <p>Mr Trevasgis gave an update on the installation of the electric car and charging points stating that the equipment had been ordered and the two charging points should be installed in the next few weeks. Although there were two charging points, only one car was being provided.</p>	
5	<p>Cornwall Council - report from Cllr Sharon Daw. Cllr J Flashman spoke about the increase in number of planning applications being received and in particular those for property extensions.</p> <p>The CIL (Community Infrastructure Levy) money and the application process for this funding from new developments was mentioned.</p> <p>Cllr Flashman reported on his forthcoming meeting with Mr Paul Allen from the Highways section and encouraged the Parish Council to compile a list of any highway or footpath matters requiring attention.</p>	
6	<p>To receive and approve the Minutes of the Meeting held on 13th May 2019.</p> <p>The minutes of the meeting held on the 13th May 2019 were approved following an amendment to the title of the meeting and Item 5 (spelling). Proposed Cllr A Haines, seconded Cllr C Vaughnley and unanimously agreed.</p> <p>It was proposed by Cllr P Haines, seconded by Cllr M Carr and unanimously agreed minutes be distributed within five day of the meeting.</p>	
7	<p>Matters Arising from the Minutes. There were no matter arising from the minutes.</p>	
8	<p>Planning applications – to consider the following applications and any other applications received between the publication of the agenda and the meeting.</p> <p>No applications presented for consideration at this meeting.</p>	

9	Planning Decisions / appeals – to report on any planning decisions received. None reported.	
10	Finance:- <ul style="list-style-type: none"> a) Authorisation of payments / payroll. The Council approved the payments and payroll. Proposed Cllr R Farley, seconded Cllr P Haines and unanimously agreed. b) Direct debits. It was proposed by Cllr S Reilly, seconded by Cllr R Farley and unanimously agreed the direct debits be approved. c) Creditors and debtors. It was proposed by Cllr P Haines, seconded by Cllr C Vaughnley and unanimously agreed the creditors and debtors be approved. The Racehorse Inn to be chased for their outstanding debt for advertising. d) 2018/2019 Audit report – to discuss the report and identify any matters raised. The audit report was noted. Comments were made about the financial discrepancies and the Chairman agreed to speak to the RFO and Parish Clerk. e) Transfer of money - The RFO had requested a transfer of £20,000 between accounts. It was proposed by Cllr A Haines, seconded by Cllr R Farley and unanimously agreed this be approved. 	PH
11	Correspondence – tabled by the Clerk. In the absence of the Clerk – no correspondence reported. General emails were forwarded to Councillors as and when received.	
12	School holiday activities, and to consider providing meals for those with free school lunches. Support from Cornwall Council “filling the gap” scheme – update. It was noted that the Council will find out on the 12 th June 2019 whether or not funding from the Cornwall Council scheme had been granted.	
13	Neighbourhood Plan and Climate Emergency Groups – update. To consider a request from the Climate Action Group to approve a grant from the solar farm fund for employing a permaculture design consultant – Cllr J Bruce. The Climate Action Group was seeking a donation of £1,100 (one thousand one hundred pounds) from the solar farm fund to employ a permaculture design consultancy. It was proposed by Cllr M Corney, seconded by Cllr C Vaughnley and unanimously agreed the request be approved in principle subject to further information on the income required and how the money will be spent.	
14	Update on the Age Concern electric car to be stationed at Millennium House. Discussed under Item 4 of this meeting.	
15	Recycling for Charity – to consider a request for bins to be placed at Millennium House – Cllr M Carr. It was proposed by Cllr M Carr, seconded by Cllr P Haines to invite Ali Humphries to the next meeting to outline the project and what is required from the parish council.	Clerk
16	Highway Matters and issues to be reported to Cormac. <ul style="list-style-type: none"> o Finger post sign at St Ive in need of repair 	

	<ul style="list-style-type: none"> ○ 30mph flashing speed sign at St Ive, once again not working. ○ Cormac will be asked if the parish council could move the trough on the St Ive road. 	
17	Reports committees, if available. None received.	
18	Items for the next Agenda. None reported.	
19	Dates for Committee Meetings, if required <ul style="list-style-type: none"> a) Planning – Tuesday, 25th June 2019 at 7.00pm b) Finance & Admin – Tuesday, 25th June 2019 at 7.30pm. c) Parks & Open Spaces – Friday, 28th June 2019 at 11.00am d) Personnel – Monday,. 1st July 2019 at 6.15pm e) Millennium House Management Committee – Monday, 1st July 2019 at 7.15pm. 	
20	Date of the next Full Council Meeting – Monday, 8 th July 2019 at Pensilva.	
21	To close the meeting. There being no further business the meeting closed at 9.30pm.	
22	Closed Session . To discuss the position for the Parish Council Admin Assistant. No closed session required.	

Dated. 8th July 2019

Signed.