



**A Meeting of the St Ive Parish Council will be held on
Monday 11th November 2019 in the St Ive Village Hall at 7.30pm.**

Members of the press and public are invited to attend

AGENDA

- 1.. Those present
2. Apologies.
3. Councillors Declarations of Interests. To receive and grant any requests for dispensations.
4. 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 22 when confidential matters may be discussed).
5. Cornwall Council – report from Cllr Sharon Daw.
6. To receive and approve the Minutes of the last Meeting held on 14th October 2019.
7. Matters Arising from the Minutes.
8. Planning applications:- to consider the following applications and any other applications received between the publication of the agenda and the meeting.
9. Planning decisions / appeals – to report on any planning decisions received.
No applications received at the date of this agenda.
10. Finance:- to receive en-bloc the following items (a) to (c).
 - a) Authorisation of payments / payroll.
 - b) Direct Debits
 - c) Creditors and Debtors.
 - d) Report from the Finance Committee on the 2020/2021 budget and to decide on the precept for the next financial year.
11. Correspondence – tabled by Clerk.
12. Millennium House:-
 - Business rates and response from MP Sherryl Murray – update.
 - To accept the quote from Blue Flame for repairs and servicing costs for the gas boilers.
 - To consider the quotes for the work required to the roof and appoint a contractor.
 - Update from Football Club to be reported by the Clerk
 - To resolve to employ additional bar staff when needed – vacancy advertised (closing date 14th November 2019) To agree an interview process.
 - Performing Rights licence and renewal fee - update.

- JP Hot Food – to review the hot food service following the 4 month trial period.
 - To discuss the opening times for the Mel Bar over the Christmas and New Year period.
 - Christmas parties and confirmation of dates for these events.
 - Parking of public vehicles in the Millennium House Car Park
13. Play Areas / Recreation Fields – ROPSA training for inspectors.
 14. Neighbourhood Plan and Climate Emergency Groups – update, if available.
 15. Highway Matters and issues to be reported to Cormac.
 - Damage to Gooseberry Lane
 16. Venerable people and what could be done to look after the elderly or those living alone.
 17. Reports from committees, if available.
 18. Items for the next Agenda.
 19. Dates for Committee Meetings, if required and to review the frequency of meetings.
 - a) Planning – Monday, 25th November 2019 at 7.00pm
 - b) Finance & Admin – Monday, 25th November 2019 at 7.30pm
 - c) Parks & Open Spaces – Friday, 22nd November 2019 at 11.00am.
 - d) Personnel – Monday, 2nd December 2019 at 6.15pm.
 - e) Millenium House Management Committee – Monday, 2nd December 2019 at 7.15pm.
 20. Date of next Full Council Meeting – To decide on the date of the next full council meeting (to be held at Pensilva).
 - Monday, 9th December 2019 or Monday, 13th January 2020.
 21. To close the Meeting to the press and public
 22. Closed Session, if required to discuss staffing or confidential matters – update from the Clerk.

Jenny Hoskin
 Parish Clerk
 Dated: 6th November 2019