

St Ive Parish Council

Minutes of the St Ive Parish Council Meeting held on Monday, 9th December 2019 in the Millennium House, Pensilva at 7.30pm.

Item No.		Action by
1	<p>Those present. Cllrs. P Haines (Chairman), A Moss (Vice Chairman), S Reilly, K Parkes, N Libby, R Farley, J Bruce, I Vaughan, A Haines, C Vaughnley, T Hodson.</p> <p>Also attending: Mrs J Hoskin (Parish Clerk) Three members of the public.</p>	
2	<p>Apologies for absence were received from Cllr M Carr.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant any requests for dispensations. Cllrs. R Farley and J Bruce declared an interest in any matters relating to Pensilva Community Association (PCA). Cllr A Moss declared an interest in Agenda Item 7b).</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). The Chairman welcomed the members of the public and invited them to address the Council, if they so wished.</p> <ul style="list-style-type: none"> ○ Agenda Item 7b) Planning Application PA19/09824 – Members of the public raised their concerns and objections in relation to the planning application for the development of one dwelling on the west of Slade Park Road, highlighting the parking problems and current obstructions being created by vehicles of those using the Victoria Inn. 	
5	<p>To receive and approve the Minutes of the Meeting held on the 11th November 2019. The Minutes of the Meeting held on the 11th November 2019 were approved and signed by the Chairman, proposed Cllr A Haines, seconded by Cllr A Moss and agreed by the majority. Cllr J Bruce abstained, having not attended the meeting.</p>	
6	<p>Matters Arising from the Minutes.</p> <ul style="list-style-type: none"> ○ Item 7 (13) Permaculture Design Course – Cllr J Bruce reported on the meeting held at his home. ○ Item 7 (16) New Notice Board - The new parish council notice board had been installed. ○ Item 12 Millennium House Roof – Cllr A Moss informed the Council that he had applied for a grant of £10,000 towards the cost of the replacement roof. ○ Item 12 JP Hot Foods – It was reported that JP Hot Foods had left Millennium House. ○ Item 15 Wesley Lane – The blocked drain had been cleared. 	

	<ul style="list-style-type: none"> o Item 16 Vulnerable people – The Chairman had highlighted this subject in his Chairman’s report published in the Parish Pump magazine and reminded Councillor to look out for anyone vulnerable or living alone during the winter months. 	
7	<p>Planning applications – to consider the following applications and any other applications received between the publication of the agenda and the meeting.</p> <p>a) PA19/07540 Mr & Mrs Valentine, Land East of Woodview, Charaton Road, Pensilva – Proposed conversion of redundant barn into dwelling. Support, proposed Cllr T Hodson, seconded by Cllr I Vaughan and unanimously agreed.</p> <p>b) PA19/09824 Mr & Mrs Wadge, Land and buildings on the west side of Slade Park Road, Pensilva – Residential development comprising one detached dwelling. Further to objections from members of the public the Parish Council now object to the development of one detached residential dwelling on this site. There is already insufficient parking on the site for those visiting the public house and frequently the adjacent roads and junctions are obstructed by vehicles unable to park in the car park of the Victoria Inn. This causes concerns for other road users and local residents who struggle to get in and out of their homes. Having looked at the plans the Council can foresee a parking problem for a new property as access will be obstructed by vehicles using the public house. Proposed by Cllr A Haimes, seconded by Cllr R Farley and agreed by the majority. Cllrs. A Moss and T Hodson abstained.</p>	
	Members of the public left the meeting at 7.45pm.	
8	<p>Planning Decisions / appeals – to report on any planning decisions received.</p> <p>a) PA19/02394 and PA19/02395 Mr I Gillbard, Trebeigh Farm, Merrymeet – Listed Building Consent and Full Planning for the conversion of a building to a dwelling. Approved.</p>	
9	<p>Finance:- to receive en-bloc the following items (a) to (c).</p> <p>a) Authorisation of payments / payroll</p> <p>b) Direct debits</p> <p>c) Creditors and debtors.</p> <p>It was proposed by Cllr I Vaughan, seconded by Cllr A Moss and unanimously agreed that Items a) to c) be approved.</p> <p>Having looked at the printouts and discussion on various aspects of the accounting system it was proposed by Cllr R Farley, seconded by Cllr A Moss and agreed by the majority that the Chairman of the personnel and finance committees speak to the Finance Officer and set agreed monthly targets for specific accounting matters. Cllr C Vaughnley abstained.</p>	

	<p>Outstanding aged debtors needed to be chased as a matter of urgency, and a discussion will be held with the Editor of the Parish Pump magazine in relation to the businesses not paying for their advertising.</p> <p>d) To approve the budget and decide on the precept for the next financial year 2020/2021. Having received information and a recommendation from the finance committee it was proposed by Cllr A Moss, seconded by Cllr C Vaughnley and unanimously agreed that a precept of £94,000 be requested. This increase would cover costs and enable the Council to retain the level of reserves as recommended by the Auditors.</p> <p>e) Request for money from the Solar Farm. Cllr R Falrey declared an interest and left the meeting. The Clerk had received a bid for money from the solar farm. The application needed to be approved by the Parish Council and forwarded to Cornwall Council who held the funding. The Council by the majority vote resolved to grant £1,600 to the Gorfenna Community Interest Company that would assist with costs for the installation of a new poly tunnel. Proposed by Cllr J Bruce, seconded by Cllr I Vaughan. Cllrs. A Haimes and K Parkes abstained.</p> <p>f) BT - renew contract for internal phone system. The Finance Committee had previously looked at the charges on a new contract that made a saving of £43.80 per month. The Clerk confirmed this did not include upgrading the wi-fi in Millennium House, but the fibre to building should make a difference to the existing internet network. It was proposed by Cllr A Haimes, seconded by Cllr A Moss and unanimously agreed the new contract be accepted.</p>	<p>RFO</p> <p>AM</p> <p>Clerk</p>
	<p>Correspondence – tabled by the Clerk.</p> <ul style="list-style-type: none"> o Renew of trading licence for Helluva Pasties – The Council approved the renewal of the trading licence for the A390 lay-by at St Ive. Proposed Cllr A Moss, seconded by Cllr P Haimes and unanimously agreed. o South West Play – quote for repairs to the surface material on the children’s play area at Millennium House. The Council accepted the recommendation from the Open Spaces Committee that the quotation from South West Play be accepted and the repairs be completed. Proposed Cllr A Moss, seconded by Cllr R Farley and unanimously agreed. The work would address the concerns raised in the annual ROSPA inspection report. Four companies had been sourced to quote for the work and only one had submitted a price. <p>Any other Business –</p> <ul style="list-style-type: none"> o St Ive defibrillator – Cllr A Moss reported that the resident who currently monitored the defibrillator at St Ive was moving away from the parish and 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	therefore another person needed to be found. It was suggested that the contractor who maintains the playing field be asked to take on this role.	
10	Dates for Committee Meetings . It was agreed that this item be removed from the agenda and committee meeting be held as and when required, maintaining the same timetable should a meeting be called.	Clerk
11	Date of the next Full Council Meeting – Monday, 13 th January 2020. It was proposed by Cllr R Farley, seconded by Cllr J Bruce and unanimously agreed that the meeting be held at Pensilva for this winter month.	
12	To close the Meeting . There being no further business the meeting closed at 8.50pm.	

Dated. 13th January 2020

Signed.