

St Ive Parish Council

Minutes of the St Ive Parish Council Meeting held on Monday, 13th January 2020 in the Millennium House, Pensilva at 7.30pm.

Item No.		Action by
1	<p>Those present. Cllrs. P Haines (Chairman), I Vaughan, N Libby, M Carr, R Farley, T Hodson, C Vaughnley, J Bruce.</p> <p>Also attending: Mrs J Hoskin (Parish Clerk)</p>	
2	<p>Apologies for absence were received from Cllrs. A Moss (Vice Chairman), A Haines, S Reilly, K Parkes.</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>No public present.</p>	
5	<p>Cornwall Council - report from Cllr Sharon Daw. No report received.</p>	
6	<p>To receive and approve the Minutes of the Meeting held on the 9th December 2019. The Minutes of the Meeting held on the 9th December 2019 were approved and signed by the Chairman, proposed by Cllr I Vaughan, seconded by Cllr C Vaughnley and unanimously agreed.</p>	
7	<p>Matters Arising from the Minutes.</p> <p>Item 9d) Precept for 2020/2021. The Clerk reported that Cornwall Council had accepted the precept.</p> <p>Item 9f) New BT contract – The Clerk notified the meeting that she was having talks with BT as the contractor Kelly Communications on behalf of BT had stated there was no fibre connection to the box in the village and therefore this could not be installed in the Millennium House building.</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>a) PA19/09426 Mr & Mrs J & R Carter, The Stables, Golberdon Road, Pensilva – Erection of an agricultural dwelling. Support – proposed Cllr R Farley, seconded by Cllr T Hodson and unanimously agreed.</p> <p>b) PA19/07965 Ms Sue Seager, The Chantry, The Rectory, Blackthorn Grange, St Ive – Listed Building Consent for erection of small glass house attached to inner garden wall of The Chantry, and new café building attached to existing hedge bank at south end of site. Support – Proposed Cllr R Farley, seconded by Cllr J Bruce and unanimously agreed.</p>	

9	<p>Planning Decisions / appeals – to report on any planning decisions received.</p> <p>a) PA19/06345 Mr R Hicks,. Thornlea, Wesley Road, Pensilva – outline application for construction of a single detached dwelling house with all matters reserved. The planning committee outlined the Planning Officers recommendations to refuse this application and the reasons for his decision. It was proposed by Cllr T Hodson, seconded by Cllr R Farley and agreed by the majority to support the officer’s views to object to the proposal. Cllrs I Vaughan and J Bruce were against this decision.</p> <p>b) PA19/09052 Ms L Britton, The Forge, St Ive – change of use of an existing office / store into a one bedroom dwelling with a small extension to the rear – Approved.</p> <p>c) Butchers Arms, St Ive. The question was asked if Cornwall Council could do anything to instruct the owners to tidy or develop the site.</p>	
10	<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 P Haines and unanimously agreed that Items a) to d) be approved.</p> <p>It was decided that companies or individuals who had not paid for the advertising in the Parish Pump have their advert withdrawn from future additions. From the 1st April 2020 adverts to be paid in advance two weeks before the print date. A discount could be considered for six or twelve months advertising, paid for in advance. Proposed by Cllr P Haines, seconded by Cllr I Vaughan and unanimously agreed.</p>	
11	<p>Correspondence – tabled by the Clerk. Noted.</p> <p>Item b) Application for the renewal of the street trading licence for Hicks Fish & Chips. The Council had no objection to this licence renewal.</p>	
12	<p>Play Areas / Recreation Field – to report any matters needing attention.</p> <ul style="list-style-type: none"> o St Ive Recreation Field – Cllr I Vaughan was meeting a representative from Sovereign Play on the 16th January 2020 to look at the condition of the rubber surfacing. o ROSPA Training – Martin will attend a ROSPA training course at the Saltash Town Council premises on the 10th February 2020. 	
13	<p>Millennium House:-</p> <ul style="list-style-type: none"> o Feedback from Chrismas / New Year parties. The children’s bouncy castle and tea party went well. The pensioner’s lunch was well received 	

	<p>but only a few extra attendees from the normal Tuesday lunches. The Christmas Eve mulled wine and mince pie event was enjoyed by all. The New Years event with a Grease theme was a huge success and thanks were expressed to the event group for organising this, decoration the room and encouraging support. The skittles presentation night had also supported the premises and increased bar takings. Thanks were given to PCA for purchasing the new glass washer.</p> <ul style="list-style-type: none"> ○ Hire rates – to resolve that the Committee review the room hire rates. To be reviewed by the Millennium House Management Committee. ○ First Aid Training for remaining staff. To be arranged alongside training for the defibrillator. ○ Mel Bar advertising signs. Cllr I Vaughan provided an example for an advertising sign. This needed to include some logo's ○ Coffee Shop – Cllr M Carr notified the meeting that PCA (Pensilva Community Association) would pay for the refurbishment of the kitchen in the coffee shop. 	<p>MHMC</p> <p>IV/JB</p>
<p>14</p>	<p>Neighbourhood Plan and Climate Change – reports from groups, if available. Cllr J Bruce reported that there was little interest in developing a Neighbourhood Plan and spoke about the Climate Change groups second permaculture event held the previous week. Two further sessions were being arranged to complete the course. It was noted that Cornwall Council had recently support a new space port based at Newquay , somewhat contradicting their decision to declare the county a Climate Emergency area !!</p>	
<p>15</p>	<p>Parish Matters to be reported and noted by the Clerk.</p> <ul style="list-style-type: none"> ○ Woodland Trust Trees – The Chairman welcomed volunteers to plant the trees once received in March 2020. ○ Abandoned vehicle – What appeared to be an abandoned red car had been left at the bottom of Belmont Park. This had been reported. 	
<p>16</p>	<p>Dates for Committee Meetings, if required:-</p> <ul style="list-style-type: none"> ○ Planning – Monday, . 27th January 2020 at 7.00pm ○ Finance & Admin – Monday, 27th January 2020 at 7.30pm. ○ Parks & Open Spaces – Friday, 24th January 2020 at 11.00am ○ Personnel – Monday, 3rd February 2020 at 6.15pm ○ Millennium House Management Committee – Monday, 3rd February 2020 at 7.15pm. 	

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17	Date of the next Full Council Meeting – Monday, 10 th February 2020. It was agreed to hold the meeting at Pensilva during the winter months.	
18	To close the Meeting. There being no further business the meeting closed at 8.50pm.	
19	Closed Session if required to discuss staffing and confidential matters. None.	

Dated: 10th February 2020

Signed.