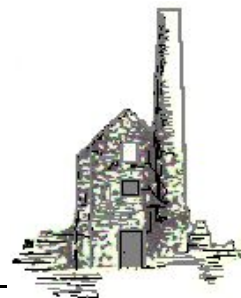


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**St Ive
Parish
Council**



**A Meeting of the St Ive Parish Council will be held on
Monday 9th March 2020 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 Councillors 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 13 when confidential matters may be discussed).
5. Report from Cornwall Council – Cllr Sharon Daw.
6. To receive and approve the Minutes of the last Meeting held on 10th February 2020.
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.
 - a) **PA20/01421** Mr David Valentine, Land East of Woodview, Charaton Road, Pensilva – Proposed conversion of redundant agricultural barn into dwelling (resubmission of PA19/07540).
 - b) **PA20/01484** Mrs Carole Prout, Land East of Charaton Farm, Pensilva – Conversion of redundant barn to dwelling house.
9. Planning decisions / appeals – to report on any planning decisions received.
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) To approve the public works loan board application for the funds needed to replace the roof of Millennium House.
 - e) Parish Council purchases – protocol for purchasing goods.
11. Correspondence – tabled by the Clerk.
12. Play Areas / Recreation Field – to report any matter needing attention.
 - Report on the surfacing material at St Ive Recreation Ground.
 - Funding for play park / Recreation Charity.

13. Millennium House :-
 - To resolve that a freezer is purchased for the bar.
 - Entertainment PRS / PRL licence application – update.
 - Key Audit and list of key holders.
 - Update on the new BT telephone system and fibre connection.
14. Neighbourhood Plan and Climate Change – reports from groups, if available.
15. Risk Assessments – report from Cllr A Moss.
16. VE Day Celebrations - 8th May 2020.
17. Parish Matters to be reported and noted by the Clerk. / Items for the next Agenda.
18. Dates for Committee Meetings. (Meetings will be cancelled if not required)
 - a) Planning – Monday, 23rd March 2020 at 7.00pm, if required.
 - b) Finance & Admin – Monday, 23rd March 2020 at 7.30pm, if required.
 - c) Parks & Open Spaces – Friday, 27th March 2020 at 11.00am, if required.
 - d) Personnel – Monday, 6th April 2020 at 6.30pm, if required.
 - e) Millenium House Management Committee – Monday, 6th April 2020 at 7.15pm.
19. Date of next Full Council Meetings – Tuesday, 14th April 2020 (please note change of day owing to the Easter Bank Holiday Monday).
20. To close the Meeting to the press and public.
21. Closed Session, if required to discuss staffing or confidential matters.

Jenny Hoskin
Parish Clerk
Dated: 4th March 2020