

**St Ive Parish Council**

**Minutes of the St Ive Parish Council Meeting held on Monday, 10<sup>th</sup> February 2020 in the Millennium House, Pensilva at 7.30pm.**

Item No.		Action by
1	<p><b>Those present.</b> Cllrs. P Haines (Chairman), A Moss (Vice Chairman), M Corney, N Libby, I Vaughan, S Reilly, A Haines, R Farley, J Bruce.</p> <p><b>Also attending.</b> Mrs J Hoskijn (Parish Clerk)</p>	
2	<p><b>Apologies</b> for absence were received from Cllrs. M Carr, T Hodson, C Vaughnley, K Parkes.</p>	
3	<p><b>Councillors Declarations of Interest. To receive and grant any requests for dispensations.</b> Cllrs. R Farley and J Bruce declared an interest on any matters relating to the Pensilva Community Association (PCA).</p>	
4	<p><b>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 18 when confidential matters may be discussed).</b> No members of the public present.</p>	
5	<p><b>Cornwall Council - report from Cllr Sharon Daw.</b> No report received.</p>	
6	<p><b>To receive and approve the Minutes of the Meeting held on 13<sup>th</sup> January 2020.</b> The Minutes of the Meeting held on the 13<sup>th</sup> January 2020 were approved and signed by the Chairman, proposed by Cllr I Vaughan, seconded by Cllr J Bruce and agreed by the majority. Cllr M Corney abstained having not attended this meeting.</p>	
7	<p><b>Matters Arising from the Minutes.</b></p> <p><b>Item 7 (9f) New BT contract</b> – The Clerk reported this matter was ongoing with the latest information that fibre was being connected to the cabinets at Pensilva in March 2020.</p> <p><b>Item 12 ROSPA training</b> – It was confirmed that Martin (Caretaker) had attend the ROSPA training today.</p> <p><b>Item 13 Millennium House Hire Rates</b> – A sub group of the MHMC would review the hire rates for the forthcoming financial year.</p> <p><b>Item 13 Mel Bar Advertising Sign</b> – The design for the Mel Bar sign had been agreed by the MHMC. A sign for the Coffee Shop to be obtained and added to the same posts and funded by PCA.</p> <p><b>Item 13 First Aid Training</b> – Cllr M Corney asked if members of the Growing Project could attend the first aid training. The Council had no objection to this. Cllr A Haines to contact the trainer and arrange a date.</p> <p><b>Item 15 Abandoned vehicle</b> – It was noted that the car had returned to the site in Belmont Park with new tyres. No longer considered and abandoned vehicle.</p>	AH

	<b>Item 15 Woodland trees</b> – Cllr J Bruce expressed an interest in the Climate Change group helping to plant trees. Other individuals had also offered to help.	
<b>8</b>	<b>Planning applications – to consider the following applications and any other applications received between the publication of the agenda and the meeting.</b> <b>a) PA20/00554 Mr G Badham, Inglenook, Fore Street, Pensilva – Proposed garden room.</b> Support, proposed by Cllr I Vaughan, seconded by Cllr M Corney and unanimously agreed.	
<b>9</b>	<b>Planning Decisions / appeals – to report on any planning decisions received.</b> Nothing to report.	
<b>10</b>	<b>Finance:-</b> <b>a) Authorisation of payments / payroll.</b> <b>b) Direct debits</b> <b>c) Creditors and debtors.</b>  Having discussed the finance reports a) to c) it was proposed by Cllr I Vaughan, seconded by Cllr J Bruce and unanimously agreed they be approved.  <b>d) Appointment of Auditors for the 2019/2020 accounts.</b> It was proposed by Cllr I Vaughan, seconded by Cllr J Bruce and unanimously agreed that the Council continues to use Aalgaard Rensahw as their external auditors for the 2019/2020 accounts.	Clerk
<b>11</b>	<b>Correspondence</b> – tabled by the Clerk. To be circulated to Councillors. The Council had no objection to the street trading licence application from JP Hot Foods but question the second location that appeared to be in St Cleer parish.	Clerk
<b>12</b>	<b>Play Areas / Recreation Field – to report any matters needing attention.</b> <ul style="list-style-type: none"> <li>o <b>To resolve that a new seat is purchased for the St Ive Recreation Field</b> Cllr P Haines presented some costs and designs for a new seat. It was proposed by Cllr A Haines, seconded by Cllr J Bruce and unanimously agreed that the recycled plastic rainbow colour seat be purchased at the cost of £275.00. Funding to be obtained from the Solar Farm fund. The purchasing of a second seat to be considered in the future.</li> <li>o <b>St Ive Recreation Field safety surfacing</b> – Having met with a representative from the company on site, Cllr I Vaughan reported that the surface needed to be resealed and having thought the company would honour the work free of charge they had now sent in an estimate for the work required. The Open Spaces Committee to address this matter.</li> <li>o <b>Pensilva Play Area</b> – The cost to repair the edging of the wet pour surfacing had been accepted and work was scheduled to go ahead once the weather improves.</li> </ul>	PH  OSC
<b>13</b>	<b>Millennium House</b> – also discussed under Item 7 of this meeting.	



	The Climate Change group had held the fourth session of the permaculture course (two more to go) that discussed improving footways and cycle ways and how these could be extended in rural areas. The Chairman notified the meeting of the decision by the Parks & Open Spaces Committee to plant a wild flower area at the Pensilva recreation ground. Climate Change Group also mentioned under Item 7 of this meeting.	
15	<b>Parish Matters to be reported and noted by the Clerk. Items for the next Agenda.</b> None.	
16	<b>Dates for Committee Meetings (Meetings will be cancelled if not required)</b> a) <b>Planning</b> – Monday, 24 <sup>th</sup> February 2020 at 7.00pm b) <b>Finance &amp; Admin</b> – Monday, 24 <sup>th</sup> February 2020 at 7.30pm c) <b>Parks &amp; Open Spaces</b> – Friday, 28 <sup>th</sup> February 2020 at 11.00am d) <b>Personnel</b> – Monday, 2 <sup>nd</sup> March 2020 at 6.30pm e) <b>Millennium House Management Committee</b> – Monday, 2 <sup>nd</sup> March 2020 at 7.15pm.	
17	<b>Date of the next Full Council Meeting</b> – Monday, 9 <sup>th</sup> March 2020. Cllr A Haimes presented her apologies for this meeting.  <b>Full Council Meeting April 2020.</b> The Clerk asked Councillors to consider a date for the April 2020 Full Council meeting as the scheduled second Monday being on the 13 <sup>th</sup> was Easter Bank Holiday Monday. It was agreed the meeting be moved forward one day to Tuesday, 14 <sup>th</sup> April 2020.	
18	<b>To close the Meeting.</b> There being no further business the meeting closed at 8.50pm.	
19	<b>Closed session, if required to discuss staffing or confidential matters.</b> No closed session required.	

Dated. 9<sup>th</sup> March 2020

Signed.