## **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	<b>Those present.</b> Cllrs. P Haimes (Chairman), A Moss (Vice Chairman), M Corney, N Libby, I Vaughan, S Reilly, A Haimes, R Farley, J Bruce.	-
	Also attending. Mrs J Hoskijn (Parish Clerk)	
2	<b>Apologies</b> for absence were received from Cllrs. M Carr, T Hodson, C Vaughnley, K Parkes.	
3	Councillors Declarations of Interest. To receive and grant any requests for dispensations. Cllrs. R Farley and J Bruce declared an interest on any matters relating to the Pensilva Community Association (PCA).	
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 18 when confidential matters may be discussed). No members of the public present.	
5	Cornwall Council - report from Cllr Sharon Daw. No report received.	
6	To receive and approve the Minutes of the Meeting held on 13 <sup>th</sup> January 2020. 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.	
7	Matters Arising from the Minutes.  Item 7 (9f) New BT contract – The Clerk reported this matter was ongoing with the latest information that fibre was being connected to the cabinets at Pensilva in March 2020.	
	Item 12 ROSPA training – It was confirmed that Martin (Caretaker) had attend the ROSPA training today.	
	<b>Item 13 Millennium House Hire Rates</b> – A sub group of the MHMC would review the hire rates for the forthcoming financial year.	
	Item 13 Mel Bar Advertising Sign – 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.	
	Item 13 First Aid Training – 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 Haimes to contact the trainer and arrange a date.	АН
	Item 15 Abandoned vehicle – It was noted that the car had returned to the site in Belmont Park with new tyres. No longer considered and abandoned vehicle.	

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	Item 15 Woodland trees – Cllr J Bruce expressed an interest in the Climate Change group helping to plant trees. Other individuals had also offered to help.		
8	Planning applications – to consider the following applications and any other applications received between the publication of the agenda and the meeting.  a) PA20/00554 Mr G Badham, Inglenook, Fore Street, Pensilva – Proposed garden room. Support, proposed by Clir I Vaughan, seconded by Clir M Corney and unanimously agreed.		
9	Planning Decisions / appeals – to report on any planning decisions received.  Nothing to report.		
10	<ul> <li>Finance:- <ul> <li>a) Authorisation of payments / payroll.</li> <li>b) Direct debits</li> <li>c) Creditors and debtors.</li> </ul> </li> <li>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.</li> <li>d) Appointment of Auditors for the 2019/2020 accounts. 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.</li> </ul>	Clerk	
11	<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	
12	<ul> <li>Play Areas / Recreation Field – to report any matters needing attention.</li> <li>To resolve that a new seat is purchased for the St Ive Recreation Field         Cllr P Haimes presented some costs and designs for a new seat. It was proposed by Cllr A Haimes, 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>St Ive Recreation Field safety surfacing – 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>Pensilva Play Area – 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	
13	Millennium House – also discussed under Item 7 of this meeting.		

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0	<b>Bar opening times.</b> It was agreed that the Mel Bar closes at the advertised time of 11.00pm. Last orders to be called no later than 10.45pm. Private events in the function room would have extended bar hours if required.	
o A sectic	Report from Millennium House Committee Meeting. The Chairman reported that the Committee had recommended the quote from Blue Flame be accepted to supply and fit the new hot water boiler. The old boiler being condemned and parts were no longer available. The costs in the region of £17,000 included the new, smaller and more efficient boiler with a new flue to be installed inside the existing flue. It was proposed by Cllr P Haimes, seconded by Cllr A Haimes and unanimously agreed the quote be accepted, the new boiler ordered and the money transferred between the Parish Council accounts to cover the cost of this work. On of the pergola at the front of the building to be removed to allow the flue work to be completed. It was generally felt that the pergola was no longer in the best condition and could be removed completely and a canopy installed over the front door.	Clerk/ RFO
0	Charity Recycling Boxes – The MHMC had requested the boxes be removed as the amount of containers had increased from the initial request for two boxes and were being misused with agricultural plastic recycling and continually overflowing onto the floor. A fire risk was identified.	АН
0	<b>Pensioners Lunch</b> – Cllr A Haimes had suggested to the MHMC that pre-prepared vegetables for the pensioners lunch be collected from Tamar Fresh, as she felt this would be more financially effective, reduce staff time and costs and guarantee fresh veg. The trial period to start on the 11 <sup>th</sup> February 2020 and be reviewed by the Committee. It was suggested that the lunch be reviewed and promoted to a community lunch to try and attract more people to attend.	PH
0	<b>VE Day Celebrations</b> – The Chairman would attend a meeting of the Events Committee on the $19^{th}$ February 2020 to share ideas for the VE Day Celebration on the $8^{th}$ May 2020.	
Cllr M C Confere standar	Corney had attended the Cornwall Council (East Cornwall) Planning ence that discussed Neighbourhood Plans that looked at increasing building rds (insulation etc) and gave local councils increased powers to govern	
	A section  O  Neighb Cllr M C Conferencestandar	time of 11.00pm. Last orders to be called no later than 10.45pm. Private events in the function room would have extended bar hours if required.  • Report from Millennium House Committee Meeting. The Chairman reported that the Committee had recommended the quote from Blue Flame be accepted to supply and fit the new hot water boiler. The old boiler being condemned and parts were no longer available. The costs in the region of £17,000 included the new, smaller and more efficient boiler with a new flue to be installed inside the existing flue. It was proposed by ClIr P Haimes, seconded by ClIr A Haimes and unanimously agreed the quote be accepted, the new boiler ordered and the money transferred between the Parish Council accounts to cover the cost of this work.  • A section of the pergola at the front of the building to be removed to allow the flue work to be completed. It was generally felt that the pergola was no longer in the best condition and could be removed completely and a canopy installed over the front door.  • Charity Recycling Boxes – The MHMC had requested the boxes be removed as the amount of containers had increased from the initial request for two boxes and were being misused with agricultural plastic recycling and continually overflowing onto the floor. A fire risk was identified.  • Pensioners Lunch – ClIr A Haimes had suggested to the MHMC that pre-prepared vegetables for the pensioners lunch be collected from Tamar Fresh, as she felt this would be more financially effective, reduce staff time and costs and guarantee fresh veg. The trial period to start on the 11 <sup>th</sup> February 2020 and be reviewed by the Committee. It was suggested that the lunch be reviewed and promoted to a community lunch to try and attract more people to attend.  • VE Day Celebrations – The Chairman would attend a meeting of the Events Committee on the 19 <sup>th</sup> February 2020 to share ideas for the VE Day

	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	Parish Matters to be reported and noted by the Clerk. Items for the next Agenda. None.	
16	Dates for Committee Meetings (Meetings will be cancelled if not required)  a) Planning – Monday, 24 <sup>th</sup> February 2020 at 7.00pm  b) Finance & Admin – Monday, 24 <sup>th</sup> February 2020 at 7.30pm  c) Parks & Open Spaces – Friday, 28 <sup>th</sup> February 2020 at 11.00am  d) Personnel – Monday, 2 <sup>nd</sup> March 2020 at 6.30pm  e) Millennium House Management Committee – Monday, 2 <sup>nd</sup> March 2020 at 7.15pm.	
17	Date of the next Full Council Meeting – Monday, 9 <sup>th</sup> March 2020. Cllr A Haimes presented her apologies for this meeting.  Full Council Meeting April 2020. 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	Closed session, if required to discuss staffing or confidential matters. No closed session required.	

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