



**A Meeting of the St Ive Parish Council will be held on Monday, 10<sup>th</sup> August 2020 in the Art & Craft Room at the Millennium House, Pensilva at 7.30pm (to comply with social distancing).**

Members of the press and public are welcome to attend and adhered to Covid 19 regulations.

**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 16 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 17<sup>th</sup> July 2020.
7. Matters Arising from the Minutes.
8. Planning applications’:- To agree that planning applications continue to be circulated to all Councillors and the planning committee informs the Clerk of the response to Cornwall Council.
  - a) **PA20/03804** Mr & Mrs Baker, Trefor and BB Cottage, Shute Lane, Pensilva – Demolition of existing garage and the creation of new parking bays adjacent to Shute Lane including electric vehicle charging point.
  - b) **PA20/05564** J Harris, 3 Amanda Way, Pensilva – Proposed rear extension.
  - c) **PA20/05809** Mr C Dabbs, Land south west of Lower Penquite, St Ive – Permission in principle for conversion of a rural building to a dwelling.
9. Finance:- to receive en-bloc the following items (a) to (c), if available.
  - a) Authorisation of payments / payroll.
  - b) Direct Debits
  - c) Creditors and Debtors.
10. Correspondence – circulated to Councillors.
11. Play Areas / Recreation Field – to report any matter needing attention.
  - Report on the work required to resolve the surfacing material defects at St Ive Recreation Ground – update.
  - Requirements from Pensilva Football Club for the coming season.

12. Millennium House :-
  - To discuss the opening of the building following the Coronavirus (Covid 19) lockdown and what actions need to be taken - update and changes since the last meeting and the way forward from the 1<sup>st</sup> September 2020.
  - Update on the new BT telephone system and fibre connection.
  - Update on the PWLB application and the work to replace the roof.
13. Parish Matters to be reported and noted by the Clerk. / Items for the next Agenda.
14. Date of next Full Council Meetings – Monday, 14<sup>th</sup> September 2020
15. To close the Meeting to the press and public.
16. Closed Session, if required to discuss staffing or confidential matters.
  - Millennium House staff and the forthcoming changes to the furlough payment scheme. To discuss staff roles from the 1<sup>st</sup> September 2020.
  - Staff annual leave.

Jenny Hoskin  
Parish Clerk  
Dated: 5<sup>th</sup> August 2020