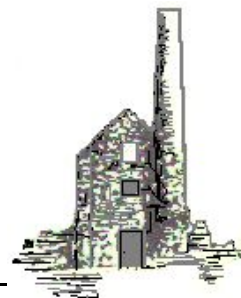


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**St Ive
Parish
Council**



Owing to the ongoing Coronavirus (Covid 19) restrictions it is not possible to hold a normal meeting of the Parish Council. The Parish Council therefore intends to hold a remote meeting via Zoom online conferencing on Monday, 9th November 2020 at 7.30pm.

The meeting will be open to public participation online (Agenda Item 4) Please contact the Parish Clerk for the website link and meeting details.

AGENDA

- 1.. Those present.
2. Chairman's Declaration – Cllr A Moss to sign the Chairman's Declaration of Acceptance of Office.
3. Apologies.
4. Councillors Declarations of Interests. To receive and grant Councillors requests for dispensations.
5. 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 17 when confidential matters may be discussed).
6. Report from Cornwall Council – Cllr Sharon Daw.
7. To receive and approve the Minutes of the Meeting held on the 10th August 2020..
To receive and approve the Minutes of the last Meeting held on the 12th October 2020.
8. Matters Arising from the Minutes.
9. 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) **PA20/09025 Mr & Mrs Marker, Trefor Cottage, Shute Lane, Pensilva - Merging of Trefor Cottage and BB Cottage to form a single dwelling and proposed extension to south west elevation.**
 - b) **PA20/09043 Mr Marc Even, Fairview, Bicton Road, St Ive – Conversion, partial rebuild and change of use of redundant outbuilding and building remains into residential dwelling and the erection of independent garage / store with covered parking.**
10. Finance:- to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.
 - a) Authorisation of payments / payroll.
 - b) Direct Debits
 - c) Creditors and Debtors.
 - d) Second quarter accounts for this financial year.
 - e) Budget for 2020/2021 to date
 - f) Precept for 2021/2022.
11. Correspondence – forwarded to Councillors / Clerks report.

12. Play Areas / Recreation Field – to report any matter needing attention.
 - To agree that the Parks & Open Spaces Committee resolve the surfacing material defects at St Ive Recreation Ground and submit a recommendation to Full Council on the work and costs required.
13. Millennium House:- to report on the closure of the building from the 5th November 2020.
14. To resolve the form of future Parish Council meetings in accordance with minute 14 of the meeting dated 10th August 2020 and adhere to standing orders. (Minute 14 stating - It was agreed that future meetings be held in the Millennium House, Pensilva to allow for social distancing).
15. To resolve that meetings minutes will be published (circulated to Councillors) within five working days and copied to the Finance Officer.
16. To resolve that the Parish Clerks contact details be published.
17. Parish Matters to be reported and noted by the Clerk / Items for the next Agenda.
18. Date of next Full Council Meeting – to be agreed.
19. To decide if Committee Meeting should be held via Zoom.
20. To close the Meeting to the press and public.
21. Closed Session, to discuss staffing or confidential matters.
 - Report on the Staff redundancies.
 - The extended furlough scheme and staff affected.
 - To receive details of the latest Parish Clerk salary expectation.

Jenny Hoskin
Parish Clerk
Dated: 3rd November 2020