

St Ive Parish Council

Minutes of the St Ive Parish Council Zoom Meeting held on Monday, 12th October 2020 at 7.30pm.

Item No.		Action by
1	<p>Those present. Cllrs. T Hodson, C Vaughnley, J Bruce, R Farley, S Reilly, M Corney, I Vaughan.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk)</p> <p>To elect a Chairman for this meeting. It was proposed by Cllr T Hodson, seconded by Cllr C Vaughnley and unanimously agreed that Cllr I Vaughan be elected to Chair the proceedings for this meeting. There were no other nominations. Cllr I Vaughan accepted.</p>	
2	<p>Apologies for absence were received from Cllrs. P Haines, A Haines, A Moss, M Carr, K Parkes and N Libby.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllrs. R Farley and J Bruce declared an interest on any matters that may relate to the Pensilva Community Association (PCA).</p>	
4	<p>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).</p> <p>There were no members of the public present.</p>	
5	<p>Report from Cornwall Council – Cllr Sharon Daw. No report received.</p>	
6	<p>To receive the Minutes of the Meeting held on the 30th September 2020. The minutes of the meeting held on the 30th September 2020 were approved following the amendment to Item 5 (paragraph 3) sentence deleted and the wording of Item 5 (4th paragraph) amended. Proposed by Cllr R Farley, seconded by Cllr C Vaughnley and agreed by those who attended.</p>	
7	<p>Matters Arising from the Minutes. None.</p>	
8	<p>Planning Applications – to receive a report from the planning committee on the following applications and any further applications received between the publication of the agenda and the meeting.</p> <p>The Council noted and accepted the recommendations from the planning committee:-</p> <p style="margin-left: 40px;">a) PA20/06702 Mr Scott Campbell, Erle Design, Burnham Cottage, Gooseberry Lane, Pensilva – Rear first floor extension to provide additional bedroom / study, en-suite shower room and dressing room.</p> <p style="margin-left: 40px;">Owing to time, the planning committee, having consulted with Councillors raised no objections.</p>	

	<p>b) PA20/06884 Ms Denise Holwill, land adjoining 1 Glen Park, Pensilva – Construction of a new dwelling. Owing to time the planning committee, having consulted with Councillors objected to this application on the grounds that the proposed building is not in keeping with all other bungalows, being a two-storey dwelling. The parking is not adequate for a three bed home and is too close to the corner / junction. The dwelling would impact on the privacy of the homes opposite owing to it's height.</p> <p>c) PA20/07251 Mr & Mrs I Stubbs, Woodview Barn, Newbridge – Proposed new entrance porch and first floor balcony deck with external stair case. Planning committee recommend no objections.</p> <p>d) PA20/07408 Mr & Miss Richard and Abi Lucas, land south west of Bramble Cottage, Lower Tokenbury Road, Pensilva – Proposed new agricultural dwelling. Planning committee recommend no objections.</p>	
9	<p>Finance – to receive en-bloc the following items (a) to (c).</p> <p>a) Authorisation of payments / payroll.</p> <p>b) Direct Debits.</p> <p>c) Creditors and Debtors.</p> <p>It was proposed by Cllr I Vaughan, seconded by Cllr R Farley and unanimously agreed that a) to c) be approved.</p> <p>d) To arrange, if required, a meeting of the Finance. Suggested date the 27th October 2020.</p> <p>e) Committee to review the 2021 budget and precept. Noted.</p>	
10	<p>Correspondence – circulated by the Clerk. Noted.</p>	
11	<p>Play Areas / recreation Field – to report any matters needing attention.</p> <ul style="list-style-type: none"> o Report on the work required to resolve the surfacing material defects at St Ive recreation Ground – update. Awaiting feedback from the four companies asked to look at the site, recommend a solution and submit a quote for the work required. Cllr I Vaughan stated that feedback so far indicated the surface needed recoating. The company who installed the original surface had been contacted and this may be a defect by the manufacturers. o Grass Cutting – to discuss a permanent arrangement / contract for the grass cutting. Councillors had temporarily been cutting the field. Cllr I Vaughan suggested that the Cleaner (Nathaniel) who's hours were currently reduced because of the reduced bookings at Millennium House be redeployed to cutting the grass and therefore filling some of his working hours with this alternative task. This was proposed by Cllr T Hodson, seconded by Cllr S Reilly and unanimously agreed. Cllr R Falrey 	

	<p>suggested this work is done on a trial basis for the first few weeks to see how it works for both parties.</p> <ul style="list-style-type: none"> o It was noted that a cradle seat on the swings at the Pensilva site needed replacing and this had been ordered. 	
12	<p>Millennium House –</p> <ul style="list-style-type: none"> o To report on the opening of the building following the Coronavirus (Covid 19) lockdown and address any matters requiring attention. The QR code had been displayed. o To agree the latest working for the minutes as required for the Public Works Loan Board application to fund the new roof. Councillors agreed the wording for the minutes. required to accompany the loan application. “At the St Ive Parish Council meeting of the 9th March 2020, it was resolved to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a Public Works Loan Board loan of £48,000.00 over the borrowing term of 20 years for the replacement roof of Millennium House. The annul loan repayments will come to around £3,490 It is not intended to increase the council tax precept for the purpose of the loan repayments.” 	
13	<p>To elect a Chairman for the parish council to serve until the elections in May 2021. It was proposed by Cllr R Farley, seconded by Cllr T Hodson and unanimously agreed that Cllr A Moss be elected as Chairman until the elections in May 2021.</p> <p>To elect a Vice Chairman should the Vice be elected to fill the Chairman’s position. It was proposed by Cllr R Farley, seconded by Cllr J Bruce and unanimously agreed that Cllr I Vaughan be elected as Vice Chairman; but if Cllr Moss declined the Chairman’s position; the roles to be reversed so Cllr Vaughan would be Chairman and Cllr A Moss would remain Vice Chairman.</p>	
14	<p>Parish Matters to be reported and noted by the Clerk / Items for the next Agenda.</p> <ul style="list-style-type: none"> o Car Park at Fore Street, Pensilva. It was noted that commercial vehicles were parking in the car park and these were not permitted. Cormac vehicles working close were exempt from the restrictions throughout the duration of the time road works were being carried out. Two vehicles were without engines and should be moved. The Clerk will inform Cornwall Council Parking Enforcement via the CC website. o Public Rights of Way. Cllr M Corney notified the meeting that new inconsistencies and omissions identified since his 2018 public rights of way report should be sent to Cornwall Council. Cllr Corney proposed that the St Ive Climate Action Group be delegated to raise requests in 	Clerk

	<p>the name of the Parish Council or he was happy to do this himself. The Council preferred that Cllr Corney did this work and gave him the authority to contact Cornwall Council with this information.</p> <ul style="list-style-type: none"> o Adoption of Roads. Cllr T Hodson asked if Cornwall Council were to adopt Quarry Road, Lower Middle Hill and Gooseberry Lane in Pensilva. o Website. Cllr J Bruce reported that the charge for the website hosting needed to be paid. The RFO to address this matter. o St Ive Car Park – It was noted that a caravan had been parked in the car park adjacent to the recreation field at St Ive for several weeks. Cllr I Vaughan offered to see if a registration plate was identified on the van. 	<p>MC</p> <p>RFO</p> <p>IV</p>
15	Date of the next Full Council Meeting – Monday, 9 th November 2020.	
16	To close the Meeting to the press and public. The time being 8.05pm.	
17	<p>Closed session, to discuss staffing or confidential matters.</p> <ul style="list-style-type: none"> o [REMOVED] 	

Dated. 9th November 2020

Signed