

## St Ive Parish Council

**Minutes of the Zoom Meeting of St Ive Parish Council held on Monday, 8<sup>th</sup> March 2021 at 7.30pm.**

Item No.		Action by
1	<p><b>Those present.</b> Cllrs. A Moss (Chairman), I Vaughan (Vice Chairman), J Bruce, M Carr, R Farley, T Hodson, M Corney, C Vaughnley.</p> <p><b>Also attending</b> – Mrs J Hoskin (Parish Clerk) Cllr S Daw (Cornwall Council)</p>	
2	<p><b>Apologies</b> for absence were received from Cllrs. P Haines, A Haines, N Libby, K Parkes. One vacancy exists.</p>	
3	<p><b>Councillors Declarations of Interest. To receive and grant Councillors 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 16 when confidential matters may be discussed).</b> There were no members of the public present.</p>	
5	<p><b>Report from Cornwall Council – Cllr Sharon Daw.</b> Cllr Daw asked if the Council had received the revised amount of £800 from the Councillor Community Chest given to support the covid volunteer work at Millennium House. Cllr Daw had received grant feedback on how the covid operations were being managed and thanked those who were giving their time. The Chairman thanked Cllr Daw for her financial contribution.</p> <p>The Community Network Highway scheme was supporting the costs of two mobile speed advisory signs that would be moved around the parishes within the network area.</p> <p>The Clerk had asked the Community Network Highway Scheme to look at the possibility of a one- way system at Wesley Road, Pensilva and to fund the scheme if it was found to be viable.</p> <p>Cllr Daw also reported on the Cormac gritting schedule that covered A and B class roads.</p> <p>Cornwall Councillors would be in purdah during the month of April 2021 and therefore unable to attend the next meeting. Cllr Daw thanked the council for their support and the Chairman responded thanking Sharon for her work over the past four years.</p>	
6	<p><b>To receive and approve the Minutes of the Meeting held on the 8<sup>th</sup> February 2021.</b> The minutes of the meeting held on the 8<sup>th</sup> February 2021 were approved and signed by the Chairman; proposed by Cllr I Vaughan, seconded by Cllr M Carr and unanimously agreed.</p>	

<b>7</b>	<p><b>Matters Arising from the Minutes.</b></p> <p><b>Item 9d) Appointment of Auditor for the 2020/2021 financial year accounts.</b> The Clerk had spoken with the Finance Officer and both agreed it was too late in the year to seek quotations for the 2020/2021 audit. Aalgard Renshaw had been competitive in the past and quotations could be sought next year. Councillors were happy with this outcome.</p> <p><b>Item 9f) Unknown Donor Charity.</b> The Chairman confirmed the school had ordered the notebooks.</p>	
<b>8</b>	<p><b>Planning Applications – planning applications will continue to be circulated to all Councillors and the planning committee will address any issues.</b></p> <p><b>a) PA21/00847 Mr Mark Stevens, Woodcocks Eye Barn, A390 between South West of Trebeigh and Southern Road Roundabout, St Ive – Erection of a front porch.</b> Support, proposed by Cllr T Hodson, seconded by Cllr M Carr and unanimously agreed.</p> <p><b>b) PA21/01014 Mr Steve James, Emily Estate (UK) Ltd, The Chantry, St Ive – Proposed re-slating of all roof slopes.</b> Support, proposed by Cllr T Hodson, seconded by Cllr R Farley and unanimously agreed.</p> <p><b>c) PA21/01449</b> - received at the day of the meeting and will be circulated to Councillors.</p>	
<b>9</b>	<p><b>Finance – to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.</b></p> <p><b>a) Authorisation of payments / payroll.</b></p> <p><b>b) Direct Debits.</b></p> <p><b>c) Creditors and Debtors.</b> It was proposed by Cllr I Vaughan, seconded by Cllr C Vaughnley and unanimously agreed the accounts (a) to (c) be approved.</p> <p><b>d) To confirm the appointment of Auditors for the 2020/2021 financial year accounts.</b> Aalgard Renshaw – as reported under Item 7 of this meeting.</p> <p><b>e) To report on any further grant money received for Millennium House.</b> It was noted that the £800 given by Cllr S Daw should be in the account and the Finance Officer will be asked to confirm this.</p>	Clerk / RFO
<b>10</b>	<b>Correspondence – forwarded to Councillors / Clerks report.</b> Circulated and noted.	

11	<p><b>Play Areas / Recreation Field – to report any matters needing attention. The Clerk to report on the Covid signs ordered from Cornwall Council for the play areas and open spaces.</b></p> <p>The Clerk reported that the moles at the Pensilva recreation fields had been treated; the grass at St Ive was too long for the contractor to carry out this work. The Clerk had ordered covid signs for the parks and open spaces, as offered by the Cornwall Council Community Network.</p>	
12	<p><b>Millennium House –</b></p> <ul style="list-style-type: none"> <li>o <b>Update on the use of the building for Covid vaccinations.</b> The centre continued to operate well and Cllr M Carr reported on how the vaccinations were being booked once the vaccine was available. Donations of food had been received including boxes from Tesco in Launceston. Cllr I Vaughan felt this council should make the decision to ensure the Millennium House continued after the May 2021 elections should a new council be elected.</li> <li>o <b>To consider the request from Pensilva Football Club to return to the pitch / building at the end of March and how this can be accommodated alongside the vaccine centre.</b> The Chairman and Vice Chairman had met with a representative from the football club and agreed on what rooms could be used to accommodate them. Cllr T Hodson confirmed the youth teams were back playing from the 29<sup>th</sup> March but the first game was an away match. The pitches were being cut.</li> <li>o <b>Millennium House Roof and Guttering – update on quotations and the way forward with this project.</b> Further quotations were being received. The variances of work from different companies were discussed and it was felt this work should be done within the next few months.</li> <li>o <b>To consider the fitting of electric doors for wheelchair users – update if available.</b> The Chairman had spoken to Age UK who will supply information on grants available for this work.</li> <li>o <b>To consider the change of lighting in the sports hall.</b> To be done when the hall was available.</li> </ul>	
13	<p><b>May 2021 Elections – Clerk to give an update on the forthcoming elections. Councillors will be given the opportunity to confirm their intentions for the next election (although not officially required) and outline their priorities for the future.</b> The Clerk will receive the candidate packs for all existing Councillors and ensure they are sent out. It was noted that three councillors had decided to stand down. Cllr M Corney confirmed that the same number of councillors were required for the parish being ten for the Pensilva ward and three for St Ive. This had not changed under the recent Governance Review.</p>	Clerk

14	<p><b>Parish Matters to be reported and noted by the Clerk / Items for the next Agenda.</b></p> <ul style="list-style-type: none"> <li>o <b>Footpath Sign – update on the public footpath sign missing from its location adjacent to Tokenbury Cemetery.</b> The Clerk reported that the sign will to be reinstated; and suggested that Cornwall Council be asked to look at replacing the stile with a kissing gate to allow better access.</li> <li>o <b>Dog Faeces on the Moor.</b> The Clerk will contact St Cleer parish council and pass on the reports of owners seemingly not picking up after their pets on the moor.</li> <li>o <b>Request for a herb garden.</b> Councillors felt further information was required and the type of herbs should be culinary only and not those used for medical purposes. It was noted that the Health Centre had rejected a request for this on their premises; and it was suggested the Pentilly Natural Burial site may be a more suitable location.</li> <li>o <b>Community Network Meeting.</b> The Clerk notified Councillors that an officer from the planning enforcement team would be attending the next meeting and details would be circulated, once received.</li> </ul>	Clerk  Clerk  Clerk
15	<b>Date of the next Full Council Meeting – Monday, 12<sup>th</sup> April 2021.</b>	
16	<b>To close the Meeting to the press and public.</b> There being no further business the meeting closed at 8.42pm.	
17	<p><b>Closed session, to discuss staffing or confidential matters, if required.</b></p> <ul style="list-style-type: none"> <li>o <b>To reinstate the Parish Clerks attendance in the office on Wednesday mornings.</b> The Clerk would resume attendance at the office on a Wednesday morning, if available.</li> </ul>	

Dated: 12<sup>th</sup> April 2021

Signed