

St Ive Parish Council

Minutes of the Meeting of St Ive Parish Council held on Monday, 10th May 2021 at 8.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss (Chairman), I Vaughan (Vice Chairman), M Carr, R Farley, S Doe, M Corney, N Libby, T Hodson, P Mann, C Vaughnley, J Bruce, R Greenhough. (one vacancy)</p> <p>Also attending: Mrs J Hoskin (Parish Clerk)</p>	
	<p>The Chairman opened the meeting by welcoming the new Councillors and paid tribute to those who had not stood for re-election being Peter Haines, Angela Haines and Kath Parkes. It was agreed a letter of thanks be sent.</p>	Clerk
2	<p>Apologies. None.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllrs. R Farley and J Bruce declared an interest in any matters relating 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 15 when confidential matters may be discussed). There were no members of the public present.</p>	
5	<p>To receive and approve the Minutes of the Meeting held on the 12th April 2021. The minutes of the meeting held on the 12th April 2021 were approved and signed by the Chairman following an amendment to Item 10 regarding the provision of money for the purchasing of bins. Proposed by Cllr I Vaughan, seconded by Cllr J Bruce and agreed by the majority. Cllr N Libby abstained (not present at the meeting).</p>	

6	<p>Matters Arising from the Minutes.</p> <ul style="list-style-type: none"> ○ Item 6 Wesley Road – The Clerk had received no further information from the Community Network Highway Scheme. Councillors were happy to attend a site meeting if required. ○ Item 6 Herb Garden. – No further information had been received. ○ Item 11 EPOS System – The Finance Officer had cancelled the EPOS system. ○ Item 12 South West Water – the Clerk and Chairman had contacted SWWA. ○ Item 13 Bus Stop – Cllr I Vaughan clarified the damage to the bus stop and informed the meeting that Cornwall Council had been contacted. He identified the two wooden structures maintained by the contractor. Cllr I Vaughan also felt the parish council could explore the options for advertising in their own bus shelters and the revenue it may provide. 	
7	<p>Planning Applications –</p> <ul style="list-style-type: none"> a) PA21/03498 Mr S Barwis, 2 Eastlea, Pensilva – Proposed single storey extension to rear of dwelling. Support, proposed by Cllr T Hodson, seconded by Cllr M Carr and agreed by the majority. Cllrs. C Vaughnley and J Bruce abstained. b) PA21/03938 Mr S Cudmore, 40 Lower Glen Park, Pensilva – Proposed extension to front of dwelling. Application not on the agenda – details to be forwarded to councillors. 	Clerk
8	<p>Finance – to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.</p> <ul style="list-style-type: none"> a) Authorisation of payments / payroll. b) Direct Debits. c) Creditors and Debtors. It was proposed by Cllr C Vaughnley, seconded by Cllr J Bruce and agreed by the majority the accounts (a) to (c) be approved. Cllrs. S Doe, P Moon and R Greenhough abstained. It was noted that BT Sport was costing £2.10 per month and this would be reviewed in the future. d) To agree the bank mandate and signatories on the parish council accounts be updated. Agreed to amend the bank mandate to remove those no longer on the council. Cllrs. I Vaughan, A Moss, M Carr, J Bruce and M Corney to remain as signatories on the accounts. e) To discuss the annual fee for CALC and decide whether or not to renew the membership. Councillors resolved not to renew the CALC annual membership for 2021; proposed by Cllr I Vaughan, seconded by Cllr J Bruce and agreed by the majority. It was felt the costs had increased and could not be justified. Cllrs. C Vaughnley abstained. Cllr M Corney was against this decision. 	
9	<p>Correspondence – forwarded to Councillors / Clerks report. Nothing further to report.</p>	
10	<p>Play Areas / Recreation Field – to report any matters needing attention. No matters reported.</p>	

11	<p>Millennium House –</p> <ul style="list-style-type: none"> ○ Update on the use of the building for Covid vaccinations. The vaccination centre was working well with over 56,000 people being treated. Cllr M Carr offered to obtain a date when the centre may close for vaccinations as other organisations were wishing to book rooms. The Chairman thanked Cllr M Carr, M Green (caretaker) and N Hoare (cleaner) for their work and support in keeping the centre open for this purpose. More volunteers had come forward to drive the Age (UK) car. ○ To receive feedback from Age (UK) fitting of electric doors, if available. Nothing to report. ○ To review the annual charge for Pensilva Football Club for the use of the changing rooms. It was proposed by Cllr I Vaughan, seconded by Cllr C Vaughnley and agreed by the majority that the football club charge remains the same. Cllrs J Bruce and R Farley abstained. ○ Cornish Marathon November 2021 and the use of the building. Cllr C Vaughnley speak about plans for a scaled back event this year. The marathaon to take place in October , if the building was available with a limit of 300 runners. Councillors gave a tentative yes for the use of the premises. ○ Youth Project – to discuss the subject raised in the public session. Item deferred. ○ Millennium House Car Park – Cllr R Farley reported that prior to the meeting she had asked a motor home to leave the car park, as overnight stays were currently not permitted. ○ Roof – Cllr M Carr had been notified by a neighbour that youths were seen on the roof of the building. The police will be notified. 	M Carr
12	<p>Co-option of Councillor – to agree that the one vacancy for the Pensilva ward be filled by co-option. It was agree the one vacancy for the Pensilva ward be advertised for co-option, proposed by Cllr M Corney, seconded by Cllr A Moss and unanimously agreed.</p>	Clerk
13	<p>Tokenbury Cemetery – to approve the re-painting of gates and maintenance / removal of benches. Notices had been displayed advising that any memorial bench deteriorated beyond repair would be removed by the parish council. It was suggested that money from the solar fund could be used to replace any benches, if needed.</p> <p>Costs will be obtained to have the entrance gates, shot blasted, galvanised and repainted.</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"> ○ Councillors training. It was noted that Cornwall Council and CALC would be running Code of Conduct training sessions. Dates to be circulated. ○ Review of parish council policies. Agreed to review the councils policies (item for the next agenda). 	Clerk
15	<p>Date of the next Full Council Meeting – Monday, 14th June 2021</p>	

16	To close the Meeting to the press and public. There being no further business the meeting closed at 9.20pm.	
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Dated. 14th June 2021

Signed.