

St Ive Parish Council

Minutes of the Meeting of St Ive Parish Council held on Wednesday, 18th January 2023 at 7.30pm in the Millennium House, Pensilva.

Item No		Action by
1	<p>Those present. Cllrs. A Moss (Chairman), M Carr, I Vaughan, T Hodson, J Bruce, M Corney, N Libby, P Steer.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk)</p> <p>Cllr P Steer to submit her Declaration of Acceptance of Office. Newly co-opted Mrs Patricia Steer signed her declaration of acceptance of office and was welcomed by the Chairman.</p>	
2	<p>Apologies for absence were received from Cllrs. P Mann, S Doe, C Vaughnley, R Farley.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllrs. M Carr and J Bruce declared an interest on 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 16 when confidential matters may be discussed). There were no members of the public present.</p>	
5	<p>Report from Cornwall Council ward member – Cllr S Daw. No report received.</p>	
6	<p>To receive and approve the Minutes of the Meetings held on the 14th November 2022. The minutes of the meeting held on the 14th November 2022 were approved and signed by the Chairman proposed by Cllr Bruce, seconded by Cllr Libby and unanimously agreed.</p>	
7	<p>Matters Arising from the Minutes.</p> <p>Item 7 (13) St Ive Notice Board – Nothing further to report.</p> <p>Item 12 Flagpole outside Millennium House – It was agreed to defer this item</p> <p style="padding-left: 40px;">until the history of the flagpole had been established.</p>	

8	<p>Planning Applications – to record planning applications received and responses from the planning committee.</p> <ul style="list-style-type: none"> a) PA22/08964 Mr & Mrs Yeo, Clover Cottage, Higher Middle Hill, Pensilva – Removal of garden room and rebuilding of utility, living room and porch. Support. b) PA22/09850 DV Developments Ltd, Snowdon Court, Shute Lane, Pensilva – One small scale detached dwellinghouse, infill development, on land within a recently completed small housing development (4 houses). No objection. c) PA22/09852 Mr Duncan Bennett, Copperstones, Jubilee Road, Pensilva – Replacement of existing outbuildings with combined. Support. d) PA22/10366 Mr Dave East, Sunnyside, Higher Middle Hill, Pensilva – Conversion of a barn to a dwelling and associated works (resubmission of application PA21/09269). Support. e) PA22/10907 Mr R Allerton, Caradon Farm, Pensilva – variation of condition 14 in respect of decision E2/03/00067/FUL (as amended via PA22/08787) dated 07.11.22. No objection. f) PA22/00099 Mr P Berry, The Old Methodist Church, Fore Street, Pensilva – Proposed double garage on existing car parking area. New floor area 29sq.m Support. <p>Planning Decisions. It was suggested that planning decisions would be helpful to the planning committee. The Clerk will report decisions back to the committee or meetings.</p>	Clerk
9	<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. <p>It was proposed by Cllr Vaughan, seconded by Cllr Bruce and unanimously agreed -the items (a) – (c) be approved. One question was raised about an aged creditor. The Finance Officer will respond.</p> <ul style="list-style-type: none"> a) To receive the recommendation from the Finance Committee for the 2023/2024 precept. To agreed the precept for the 2023/2024 financial year. It was proposed by Cllr Vaughan, seconded by Cllr Corney and unanimously agreed a precept of £94,000 be requested. This being no change in the precept from the current financial year. a) To agree the transfer of £20,000 from the councils deposit account to the current account. Agreed to approve the transfer of money, proposed by Cllr Moss, seconded by Cllr Vaughan and unanimously supported. 	RFO Clerk
10	<p>Correspondence – forwarded to Councillors / Clerks report. Noted.</p> <ul style="list-style-type: none"> o Community Network Highway Scheme – it was noted the request to create a one-way system along Wesley Road had been added to the list on the highway scheme. 	

11	<p>St Ive Village Hall proposed new building- update from Cllr Corney on the reply from the Charity Commission. Information from the Charity Commission will be passed onto the Village Hall Committee. Cllr Martin Corney will obtain further details required for the Commission.</p>	
12	<p>Report from Committees and to consider and approve any recommendations from their meetings.</p> <ul style="list-style-type: none"> o Millennium House Management Committee. Councillors received as update from the committee meeting. The manager will provide posters for the defibrillator training organised to take place on the 15th February 2023. A coffee morning for Ukraine was provisional booked for the 25th February 2023. Both events may be postponed depending on Coronavirus restrictions. The Clerk will submit a grant application from the Cornwall Levelling UP fund for new entrance doors. The Council agreed to having a pool table in the function room on a 12 month trial period. o Parks & Open Spaces. Cllr Corney reported a new zip wire had been ordered and the public rights of way survey had been updated. A site meeting with Cormac had established that work will be completed on the drainage by the steps in Shute Lane (from Quarry Road) in the 2023/2024 financial year. Cllr Vaughan thanked Cllr Libby for keeping the drains clear in the interim period to prevent flooding. o Neighbourhood Development Plan. It was unanimously agreed that Cllr Corney, along with Cllr Steer and Mr P Dipper reform the committee to move this project forward. Proposed by Cllr Carr, seconded by Cllr Moss. 	Clerk
13	<p>Matters to be reported and noted by the Clerk / Items for the next Agenda / Any other business.</p> <ul style="list-style-type: none"> o Road marking – Cormac will be informed that the yellow road markings around the square and along to Amanda Way need repainting. 	Clerk
14	<p>Date of the next Full Council Meeting – Monday, 13th February 2023.</p>	
15	<p>To close the Meeting to the press and public. There being no further business the meeting closed at 8.25pm.</p>	
16	<p>Closed session, if required to discuss staffing, contracts or confidential matters. No closed session required.</p>	

Dated

Signed