

St Ive Parish Council

Minutes of the Meeting of St Ive Parish Council held on Wednesday, 13th February 2023 at 7.30pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss (Chairman), I Vaughan, J Bruce, P Mann, N Gisby, M Corney, P Steer.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) One member of the public.</p>	
2	<p>Apologies for absence were received from Cllrs. N Libby, M Carr, T Hodson, S Doe, C Vaughnley, R Farley.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllr. 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). The member of the public spoke about the reasons for his planning application (agenda item 8c).</p>	
5	<p>Report from Cornwall Council ward member – Cllr S Daw. No report received.</p>	

<p>6</p>	<p>To receive and approve the Minutes of the Meetings held on the 18th January 2023. The minutes of the meeting held on the 18th January 2023 were approved and signed by the Chairman following an amendment to item 1 (Cllr N Gisby had attended the meeting). Proposed by Cllr Vaughan , seconded by Cllr Gisby and unanimously agreed.</p>	
<p>7</p>	<p>Matters Arising from the Minutes. Item 12 Millennium House – The defibrillator training was taking place on the 15th February at 6.00pm. Cllr Vaughan suggested that the coffee morning for Ukraine, if not advertised be deferred owing to the recent earthquakes in Turkey where people were being asked to help with the recovery from the disaster. This was agreed.</p> <p>Item 12 Parks & Open Spaces – The zip wire and swings brackets had now been delivered.</p>	

<p>8</p>	<p>Planning Applications – to record planning applications received and responses from the planning committee.</p> <ul style="list-style-type: none"> a) PA23/00045 Mr Adrian Callaway, Evergreen, Jubilee Road, Pensilva – Retrospective application for single storey extension to dwelling. No objection. b) PA23/00688 Mr & Mrs J Clifford, Old Ploughmans Cottage, St Ive – Reconstruction of conservatory. No Objection. c) PA23/00689 Mr & Mrs J Clifford, Old Ploughmans Cottage, St Ive – Listed Building Consent for reconstruction of conservatory. No Objection. 	
<p>9</p>	<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 Mann and unanimously agreed that items (a) – (c) be approved.</p>	

<p>10</p>	<p>Correspondence – forwarded to Councillors / Clerks report. Noted. The Clerk had received an anonymous letter about parking in Pensilva and it was suggested an article be published in the Parish Pump reminding drivers to be mindful of where they park when leaving their vehicles.</p>	<p>AM</p>
<p>11</p>	<p>St Ive Village Hall proposed new building-update from the Charity Commission. Cllr Corney, as authorised by the Parish Council, had contacted the Charity Commission regarding the proposal to build a new village hall on part of the recreation land. He needed further evidence to demonstrate that the recreation facilities would be enhanced and not diminished. The parish council would need to see the plans, survey and evidence of any public presentations that had taken place.</p>	
<p>12</p>	<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. Nothing to report. o Parks & Open Spaces. Nothing to report. 	

<p>13</p>	<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 Disposal of old computers. It was noted that the hard drivers needed to be removed. The mouse and keyboards could be kept. 	
<p>14</p>	<p>Date of the next Full Council Meeting – Monday, 13th March 2023. It was agreed to hold the April 2023 meeting on Tuesday, 11th April owing to the Easter Bank Holiday being on Monday the 10th April. It was agreed to hold the May 2023 meeting on Tuesday, 9th May owing to the Monday being a Bank Holiday for the Kings Coronation.</p>	
<p>15</p>	<p>To close the Meeting to the press and public. There being no further business the meeting closed at 7.48pm.</p>	

<p>16</p>	<p>Closed session, if required to discuss staffing, contracts or confidential matters.</p> <p>In a closed session the council discussed staffing matters and procedures carried out by the personnel committee. It was suggested that Cllrs I Vaughan and J Bruce, as members of the personnel committee, feedback information to their next committee meeting. The Clerk having not attended any personnel committee meetings will ask that any minutes be circulated to all Councillors.</p> <p>There being no further business the meeting closed at 8.55pm.</p>	<p>JB/IV</p> <p>Clerk</p>
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Dated 13th March 2023

Signed