

ST IVE PARSIH COUNCIL

Clerk – Mrs J Hoskin
Millennium House, Century Square,
Princess Road, Pensilva, Liskeard,
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Chairman – Cllr A Moss

A Meeting of the St Ive Parish Council will be held on Monday, 12th June 2023 in the Millennium House, Pensilva at 7.00pm.

The meeting will be open to public and will adhere to the current Covid 19 guidelines

AGENDA

- 1.. Those present.
2. Apologies for absence and to report the resignation of Cllr S Doe.
3. Councillors Declarations of Interests. To receive and grant Councillors requests for dispensations.
4. 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).
5. Report from Cornwall Council ward member – Cllr Sharon Daw.
6. To receive and approve the Minutes of the Annual Meeting held on 9th May 2023 and the Full Council Meeting held on the 9th May 2023.
7. Matters Arising from the Minutes.
8. Planning applications /Planning Matters:- to note and record planning applications received before and after the publication of the agenda, and the responses from the planning committee.
 - a) **PA23/03930 Plot 5 Snowdon Court, Shute Lane, Pensilva – Proposed construction of 1 detached dwelling house.**
 - b) **PA23/04415 1 Glenlyn, Lower Middle Hill, Pensilva – Non material amendment in relation to decision notice PA20/03067 dated 24.06.2020. Variations to existing design. Reduce footprint of extension. Vary elevation fenestration and materials. To vary render to stone external finish.**
9. Finance:- to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.
 - a) Authorisation of payments / payroll.
 - b) Direct Debits
 - c) Creditors and Debtors.
 - d) To approve the accounts for the 2022/2023 financial year.
 - e) To approve the Annual Government Statement Section 1
 - f) To approve the Annual Governance Statement Section 2.
 - g) To address the contents of the Internal Audit Report.
- 10..Correspondence to be noted. Forwarded to Councillors
11. St Ive Village Hall proposed new building – update and information needed for the Charity Commission.
12. Parish Council Vacancy (Pensilva Ward) and co-option process.

13. Report from Committees and to consider and approve any recommendations from their meetings.
 - Millennium House Management and Personnel Committee
 - Parks & Open Spaces.
 - Neighbourhood Development Plan Working Group – meeting held on 5th June 2023
 - To appoint a Chairman for the planning committee.
14. Problems with road closures in Pensilva during utility work on behalf of Wildanet.
15. Matters to be reported and noted by the Clerk / Items for the next Agenda.
16. Date of next Full Council Meeting – Monday, 10th July 2023.
17. Closed Session, if required to discuss staffing, contracts or confidential matters.

Jenny Hoskin
Parish Clerk
6th June 2023