

St Ive Parish Council

Minutes of the Meeting of St Ive Parish Council held on Tuesday, 9th May 2023 at 7.30pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss (Chairman), I Vaughan, M Corney, P Mann, P Steer, R Farley, N Libby, J Bruce, C Vaughnley.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk)</p>	
2	<p>Apologies for absence were received from Cllr N Gisby, Carr and Hodson.</p> <p>Resignation. The Clerk had received the resignation from Cllr S Doe. Cornwall Council had been informed and the notice of vacancy had been received.</p>	Clerk
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllrs. R Farley 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 Extraordinary Meetings held on the 1st March 2023. The minutes of the extraordinary meeting held on the 1st March 2023 were approved and signed by the Chairman following an amendments to Item 6; proposed by Cllr Vaughnley, seconded by Cllr Farley and unanimously agreed.</p> <p>To receive and approve the Minutes of the Meeting held on the 13th March 2023. The minutes of the meeting held on the 13th March 2023 were approved by those who attended and signed by the Chairman; proposed by Cllr Moss, seconded by Cllr Bruce.</p>	
7	<p>Matters Arising from the Minutes.</p> <p>Extraordinary meeting 1st March 2023. Item 6 – Cllr Farley asked for the conclusion of the response following the letter sent out. The Chairman responded to this.</p> <p>Meeting 13th March 2023. Item 12 – Millennium House Management Committee. It was noted that the manager had the quotation for the decking / ramp repairs.</p>	
8	<p>Planning Applications – to record planning applications received and responses from the planning committee.</p> <p>a) No applications received.</p>	

	Planning Matters – None.	
9	<p>Finance – to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.</p> <p>a) Authorisation of payments / payroll. b) Direct Debits. c) Creditors and Debtors.</p> <p>The Chairman notified the meeting that these reports covered both March and April 2023. It was proposed by Cllr Farley, seconded by Cllr Mann and agreed by the majority that items (a)-(c) be approved.</p> <p>Cllr Farley passed over the £1 lease money from PCA for the coffee shop.</p> <p>Cllr Bruce will speak to the Finance Officer about outstanding payments for the film nights.</p>	JB
10	<p>Correspondence – forwarded to Councillors / Clerks report. Noted.</p> <p>St Ive Church – Cllr Corney reported the grass was no longer being cut so the grant towards the upkeep of the burial ground was not necessary.</p> <p>The council approved a request for a defibrillator with the costs coming from the solar farm.</p> <p>An enquiry about the future of the Butcher Arms in St Ive had been advised to contact the Emily Trust.</p>	
11	<p>St Ive Village Hall proposed new building -update from the Charity Commission, if available. Cllr Farley had provided information to Cllr Corney for the Charity Commission. Cllr Corney reiterated his previous requests requiring evidence of the public consultation and information to show the future improvements to the community asset.</p>	
12	<p>Report from Committees and to consider and approve recommendations from their meetings.</p> <ul style="list-style-type: none"> ○ Millennium House Management Committee . Nothing to report. ○ Parks & Open Spaces. The council unanimously approved the recommendation from the parks and open spaces committee to appoint a contractor to renew the gates and fencing at the St Ive recreation field The cost being £2502.67. Proposed by Cllr Corney, seconded by Cllr Moss. ○ Personnel Committee. Nothing to report. ○ Neighbourhood Development Plan. The group were holding a teams meeting with an officer at Cornwall Council on the 30th May 2023. 	Clerk
13	<p>Pensilva Community Association and the lease for the coffee shop. It was noted there were only two members remaining on PCA. The operations of the coffee shop, compliance with legislation and the volunteers were discussed.</p>	
14	<p>Matters to be reported and noted by the Clerk / Items for the next Agenda.</p> <p>Millennium House kitchen – Following the latest inspection it was noted that improvements needed to be made to aspects of the kitchen. This to be addressed</p>	

	by the Millennium House Management Committee. The manager was completing the licence application to have the name on the licence changed.	
15	Date of the next Full Council Meeting – Monday, 12th June 2023.	
16	To close the Meeting. This public part of the meeting closed at 8.30pm.	
18	Closed session, to discuss staffing, contracts or confidential matters. A discussion continued following on from Item 7 – matters arising from the extraordinary meeting. Actions were given to the Chairman.	

Dated 12th June 2023

Signed