

St Ive Parish Council

Minutes of the Meeting of St Ive Parish Council held on Monday, 10th July 2023 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss (Chairman), T Hodson, M Carr, N Libby, J Bruce, M Corney.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Three members of the public.</p>	
2	<p>Apologies for absence were received from Cllrs. I Vaughan, N Gisby, R Farley, P Mann, P Steer, C Vaughnley.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllr. Bruce declared an interest on any matter relating to the Pensilva Community Association (PCA). Cllr Hodson declared in interest on Agenda Item 8b) planning application PA23/04982.</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 20 when confidential matters may be discussed). No matters raised. A candidate for co-option to fill the vacancy on the parish council introduced himself to the council and explained his interest in joining. Two gentlemen reported the sightings of japanese knotweed along Slade Park road. It was understood this had been sprayed.</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 12th June 2023. The Minutes of the Full Council Meeting held on the 12th June 2023 were approved and signed by the Chairman following an amendment to Item 8 PA23/03920. Proposed by Cllr Carr, seconded by Cllr Corney and agreed by those who attended.</p>	
7	<p>Matters Arising from the Minutes. There were no matters arising from the minutes.</p>	
8	<p>Planning Applications – to note and record planning applications received before and after the publication of the agenda and the responses from the planning committee.</p> <p style="padding-left: 40px;">a) PA23/03092 Weemere Farm, Golberdon Road, pensilva – Change of use of land from agriculture to a mixed use of agriculture, bird and fish breeding, livery and stables and siting of poly tunnel, two mobile homes and a touring caravan. Object – expressing concerns as to the requests in this application and the lack of information provided. Proposed by Cllr</p>	

	<p>Corney, seconded by Cllr Moss and unanimously agreed.</p> <p>b) PA23/04982 1 Glenlyn, Lower Middle Hill, Pensilva – Application for non-material amendment to PA21/12599 for the construction of new office and storage building and associated works, namely 1) variations to position of footprint of building 2) variations to floor levels. Support – proposed by Cllr Corney, seconded by Cllr Carr and unanimously agreed.</p> <p>c) PA23/04913 land adjacent to Valhalla, Fore Street, Pensilva – proposed small-scale residential infill development (3 detached dwellings) including new vehicular access onto the public highway. Support – proposed by Cllr Hodson, seconded by Cllr Bruce and agreed by the majority. Cllr Corney was against this decision stating the pre-application advice was for a smaller development.</p> <p>d) PA23/04578 Parc Mengleth, Quarry Road, Pensilva – Proposed detached garage and garden store. Support – proposed by Cllr Hodson, seconded by Cllr Corney and unanimously agreed.</p> <p>Planning Matters – None.</p>	
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.</p> <p>b) Direct Debits.</p> <p>c) Creditors and Debtors.</p> <p>It was proposed by Cllr Hodson seconded by Cllr Carr and unanimously agreed that (a) to (c) be approved.</p> <p>d) Income from solar farm for 2023. The Chairman reported on the annual funding from the solar farm and the total in the account. The money was spent on community projects and held by Cornwall Council.</p> <p>e) Budget monitoring. The Chairman circulated figures up to the end of March 2023 the financial year end) and asked Councillors to forward any questions to him.</p>	Cllrs.
10	<p>Correspondence to be noted – forwarded to Councillors / Clerks report. Noted.</p> <p>Wildanet street works - a public meeting to be held inviting Wildanet to attend to address the problems with the road closures and utility works.</p>	Clerk
11	<p>St Ive Village Hall proposed new building -update and information needed for the from the Charity Commission. Nothing to report. It was agreed to remove this item from the agenda until such time as the Village Hall committee had made official contact with the parish council with their proposals for a new building.</p>	
12	<p>Parish Council Vacancy (Pensilva Ward) and co-option of one Councillor.</p> <p>Applications were discussed in a closed session at the end of the meeting (Item 20) and Councillors agreed to invite Mr Steve Willis to join the parish council as a co-opted member. Proposed by Cllr Carr, seconded by Cllr Moss and unanimously</p>	

	agreed.	
13	<p>Report from Committees and to consider and approve recommendations from their meetings.</p> <ul style="list-style-type: none"> ○ Millennium House Management and Personnel Committee. Cllr Bruce questioned the structure of the MHMC now a manager had been appointed. ○ Parks & Open Spaces. The football club were going ahead with plans to improve the surface of the pitch area. The planned works had been circulated to Councillors and Cllr Hodson stated a risk assessment should be completed. Cllr Corney reported on the parks & open spaces meeting. ○ Neighbourhood Development Plan. Cllr Hodson had resigned from the NDP working group owing to time commitments. 	
14	<p>Parish magazine editing and printing for future editions. A price had been obtained for a new printing company to both edit and print the magazine. Cllr Bruce offered to look at the extent of the work in editing this document and consider if this is something that could still be done locally.</p>	JB
15	<p>To consider purchasing a Microsoft Office package for the parish council computer. Having discussed the programmes on the new computer, it was proposed by Cllr Corney, seconded by Cllr Hodson and agreed by the majority that the parish council purchases a Microsoft office package. Cllr Bruce did not support this decision.</p>	Clerk
16	<p>Parish Council website. Item deferred.</p>	
17	<p>To consider replacing the boilers at Millennium House, owing to age, break downs and efficiency. It was agreed to look at alternative heating options alongside the cost of replacing the current boilers.</p>	
18	<p>Matters to be reported and noted by the Clerk / Items for the next Agenda. None.</p>	
19	<p>Date of the next Full Council Meeting – Monday, 11th September 2023.</p>	
20	<p>To close the Meeting. There being no further business the meeting closed at 9.00pm.</p>	
21	<p>Closed session, to discuss staffing, contracts or confidential matters. Recorded under item 12 of this meeting.</p>	

Dated 11th September 2023

Signed