ST IVE PARISH COUNCIL

Millennium House, Century Square, Princess Road, Pensilva, Liskeard, Cornwall, PL14 5NF. Telephone: 01579 363096 Website: st-ive-parishcouncil.gov.uk Email: stiveparish@btconnect.com

Councillors and Committee Members are summoned to attend:-

A Meeting of the St Ive Parish Council Millennium House Management Committee on Monday, 4th March 2024 at 7.00pm in the Millennium House, Pensilva.

The meeting will be open to public

<u>AGENDA</u>

- 1. Present.
- 2. Public session (members of the public may address the committee if they wish).
- 3. Apologies for absence
- 4. Declarations of Interest on items on the agenda.
- 5. Minutes to approve the Minutes of the Meeting held on the 5th February 2024
- 6. Matters arising not included on the agenda.
- 7. Managers monthly report.
- 8. Mel Bar:-
 - Staffing situation
 - Update on staff clothing / branded shirts etc.
 - To consider replacing the curtains.
 - To discuss options to extend the size of the bar by an extension at the rear.
 - Replacement tills.
- 9. Food preparation, regulations and staff clothing.
- 10. To note the condition of the exterior cladding and cleaning required.
- 11. Solar panel output measurement.
- 12. Car Park to consider quotes for the repainting of the white lines, and speed restriction and directional signage.
- 13. To discuss the options of another fundraising event Ukraine two years on.
- 14. Date for the next committee meeting to be confirmed (Monday, 1st April is a bank holiday)
- 15. Closed Session to allow the personnel committee to discuss matters relating to staff or contracts, if needed.
- 16. To close the meeting.

J Hoskin Clerk Dated: 26 February 2024