

A St Ive Parish Council

Minutes of the Meeting of St Ive Parish Council held on Monday, 12th February 2024 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss (Chairman), M Carr, P Steer, N Gisby, S Willis, P Mann, J Bruce, R Farley, M Corney, C Vaughnley, N Libby.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Two members of the public.</p>	
2	<p>Apologies for absence were received from Cllrs. I Vaughan, T Hodson.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllrs Bruce and Farley 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 19 when confidential matters may be discussed). The Chairman invited the members of the public to address the council if they so wished.</p> <p>A resident of St Ive spoke about unregistered footpaths and the timescale to identify any routes not already registered by 2026. He felt there was a path leading from St Ive towards Pensilva that should be adopted as a defined right of way. He presented photos to the council. It was noted the Parish Councils Parks & Open Spaces Committee were dealing with the review of public rights of way.</p> <p>Cllr Corney declared an interest as this route impacted on his land. The Clerk notified the council the gentleman had previously attended a meeting of the Parks & Open Spaces Committee.</p> <p style="text-align: right;">(The 2 residents left at 7.25pm)</p>	
5	<p>Report from Cornwall Council Ward Member – Cllr S Daw. Cllr Daw did not attend the meeting. She had not been in contact with the council.</p>	
6	<p>To receive and approve the Minutes of the Meeting held on the 15th January 2024. The minutes of the meeting held on the 15th January 2024 were approved by those who attended, following an amendment to item 11, and signed by the Chairman. Proposed by Cllr Vaughnley, seconded by Cllr Gisby.</p>	
7	<p>Matters arising from the Minutes.</p> <p>Item 7 – St Ive Village Hall. Cllr Farley again asked for confirmation of the information required for the Charity Commission.</p> <p>Cllr Corney spoke about the Parish Council being the trustees of the recreation field.</p>	

	<p>Following a discussion relating to the building of a new hall it was agreed to hold a meeting of the Trustees.</p> <p>Cllr Bruce would also put an article in the Parish Pump seeking residents views on whether or not they felt a new hall was needed at St Ive.</p>	JB
8	<p>Planning Applications / Planning Matters – to note and record planning applications received before and after the publication of the agenda, and the response from the planning committee.</p> <p>a) PA23/00834 Land north of Vidare, School Road, Pensilva – proposed 2 new dwellings. No objections, but subject to the construction of a footpath as far as possible, as per drawing.</p> <p>b) PA23/08946 Field (opposite Alma Cottage). Lower Middle Hill, Pensilva – Construction of three stables and hay storage / tack room in field owned by the applicant. No objections.</p> <p>c) PA24/00145 The Caravan, Bywood Farm, Golberdon Road, Pensilva – Certificate of lawfulness for existing use of caravan to continued residential use in breach of condition 1 E2/09/00014/FUL dated 20.03.2009. No objections.</p> <p>d) PA24/0628, PA24/00629, PA24/00630, PA24/00631, PA24/00632 Appledore Farm, St Ive - General purpose agricultural buildings with covered yard (phases 1-5). Planning committee to consider and make a response.</p>	Plan Comm
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. It was proposed by Cllr Vaughnley , seconded by Cllr Bruce and unanimously agreed items (a) to (c) be approved.</p> <p>d) Transfer of funds. The council approved the Finance Officers request to transfer funds up to £60,000 as and when required. Proposed Cllr Moss, seconded Cllr Vaughnley.</p>	
10	Correspondence to be noted. Circulated and noted.	
11	<p>Report from Committees and to consider and approve any recommendations for their meetings.</p> <ul style="list-style-type: none"> • Millennium House Management and Personnel Committee. Cllr Bruce had contacted Wildanet to install wi-fi into the building as a community project. Cllr Bruce would connect the system internally. • Parks & Open Spaces Committee. Further to the discussion at the parish & open spaces committee meeting, information had now been received from Pensilva Football Club as to why they needed this additional storage. It was agreed the football club 	JB

	<p>could have this extra container if they were prepared to cut the whole of the field beyond the pitch area. Proposed by Cllr Willis, seconded by Cllr Mann and unanimously agreed.</p> <ul style="list-style-type: none"> • Neighbourhood Development Plan Working Group. Cllr Steer reported on the date of the next meeting, being the 13th February when the group would review the draft questionnaire which should go out to the public in approx. 5 weeks' time. Go Collaborate would collate the information received. The website plan4stive was now live. 	
12	<p>Coffee Shop – to resolve the future of the coffee shop with effect from 1st April 2024. To reference the minutes of the extraordinary meeting held on the 10th August 2023 and agree the lease to PCA is not renewed. Cllrs. Farley and Bruce remained in the meeting for this item although having declared an interest.</p> <p>A discussion was held about the coffee shop, its volunteers and how this worked within the Millennium House, moving on from August 2023. It was proposed by Cllr Vaughnley, seconded by Cllr Mann and agreed by the majority vote that a lease be given for three months starting on the 1st April 2024 until the 30th June 2024. The future of the coffee shop to be reviewed within this period. Cllr Corney was against this proposal. Cllrs Steer, Gisby, Willis, Bruce, Farley, Moss, Carr and Libby abstained.</p>	
13	<p>Update on the delivery of the community vehicle. Cllr Moss reported the disabled adaptations were now being completed. A meeting with the external evaluator had been held.</p>	
14	<p>To consider the installation of a bus shelter opposite the Glen Park junction, Pensilva. No further action.</p>	
15	<p>Highway matters:-</p> <ul style="list-style-type: none"> ○ Traffic calming outside Pensilva Stores. Cllr Hodson was not present. It was suggested a raised section of tarmac (road hump) could be placed in this area. ○ The absence of a pedestrian pavement from School Road to Tokenbury Cemetery. After a brief discussion it was agreed to take no further action. ○ Review of pavements and safe access areas in Pensilva. Item deferred. ○ St Ive street lighting. Cllrs. Corney and Farley suggested residents did not want additional street lighting at St Ive. The road marking at St Ive cross needed repainting and the Clerk had passed this information onto Cormac. 	
16	<p>Matters to be reported and noted by the Clerk / Items for the next agenda.</p> <ul style="list-style-type: none"> ○ St Ive Village Hall. 	
17	<p>Date of next Full Council Meeting – Monday, 11th March 2024.</p>	

18	Closed Session, if required to discuss staffing, contracts and confidential matters. None required.	
19	To close the meeting. There being no further business the meeting closed at 8.35pm	

Dated

Signed