

ST IVE PARISH COUNCIL

Minutes of the Meeting of St Ive Parish Council held on Monday, 11th March 2024 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss (Chairman), I Vaughan (Vice Chairman), S Willis, J Bruce, M Corney, C Vaughnley, N Libby, M Carr, T Hodson, P Steer.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk)</p>	
2	<p>Apologies for absence were received from Cllrs. P Mann, N Gisby, R Farley.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllrs 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 19 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. 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 12th February 2024. The minutes of the meeting held on the 12th February 2024 were approved by those who attended and signed by the Chairman with an amendment to item 12 recording that Cllr Carr had voted against the proposal.</p>	
7	<p>Matters arising from the Minutes.</p> <p>Item 7 Neighbourhood Development Plan – Cllr Bruce had not received an article for the parish pump. Cllr Willis thanked Cllr Bruce for publishing an article explaining PCA (Pensilva Community Association).</p>	
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 style="padding-left: 20px;">a) PA23/00628, PA24/00629, PA24/00630, PA24/00631, PA24/00632 Appledore Farm, St Ive – Genertal purpose agricultural buildings with covered yard (phases 1-5). No objections.</p> <p style="padding-left: 20px;">b) PA24/01116 26 Trelawney Gardens, Pensilva – Alterations to dwelling including removal of existing northern extension, with</p>	

	<p>associated works. No objections.</p> <p>c) PA24/01195 Higher Woolston Farm, Wuarry Road, pensilva – reserved matters application for access, appearance, landscaping, layout and scale, following outline consent PA23/03356 dated 27.07.2023 (for 2 dwellings). It was noted the parish council had not received the outline application referred to in this application. The committee agreed to object supporting the heritage comments.</p> <p>A discussion was held about comments not showing on the CC planning portal.</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 Vaughnley, seconded by Cllr Libby and unanimously agreed items (a) to (c) be approved. It was noted that a debt showing from KV Accounting had been paid on the 12 February 2024.</p> <p>d) Appointment of Auditor for the 2023/2024 financial year accounts. It was agreed to continue with Aalgard Renshaw, proposed by Cllr Vaughnley, seconded by Cllr Vaughan.</p>	Clerk
10	<p>Correspondence to be noted. Circulated and noted.</p>	
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. The committee meeting had agreed to purchase new uniforms for staff, replace the tills, repaint the lines in the car park and obtain a quote for cleaning the external cladding. A discussion was held about extending the Mel bar. • Parks & Open Spaces Committee. CIL money had been received for additional play equipment at Pensilva and the committee, having spoken to children using the park, decided to install a zip wire. • Neighbourhood Development Plan Working Group. Cllr Steer presented the logo for the plan and reported on the progress being made by the committee and the forthcoming public events on the 26th & 27th April at Pensilva and St Ive. 	

12	St Ive Village Hall – update on plans for building a new village hall at St Ive and public response. It was agreed the hall committee needed to be forthcoming in their request to look at the possibility of building a new hall at the recreation field, provide a written request and evidence a new building was wanted. It was suggested the hall committee should then meet with the parish council.	
13	Update on the delivery of the community vehicle. Cllr Moss hoped the community vehicle would be delivered by the end of March. The external evaluator will monitor the use of the vehicle over a three year period.	
14	Highway matters:- <ul style="list-style-type: none"> ○ Review of pavements and safe access areas in Pensilva. Traffic calming ideas were suggested for future CAP Highway Schemes to include a road hump outside the shop. There were many areas in Pensilva that had no safe access including walking routes to the school and the lack of pedestrian pavements. Cllr Moss offered to report the potholes in School Road. ○ St Ive street lighting. No further action. ○ Community Partnership Highway Scheme for Wesley Road. Councillors approved the proposal to make this a one way system going down. 	AM
15	Matters to be reported and noted by the Clerk / Items for the next agenda. <ul style="list-style-type: none"> • Tamar to Moors Community Area Partnership Meeting. Cllr Corney had attended the meeting on the 7th March 2024. 	
16	Date of next Full Council Meeting – Monday, 8th April 2024.	
17	To agree that any meetings scheduled for a Monday that falls on the date of a bank holiday be moved to the Tuesday of that week. Agreed, proposed by Cllr Vaughan, seconded by Cllr Vaughnley.	
18	To consider a date for the 2024 Annual Parish Meeting. A date in May to be decided.	AM
19	Closed Session, if required to discuss staffing, contracts and confidential matters. None required.	
20	To close the meeting. There being no further business the meeting closed at 8.05pm.	

Dated

Signed