

ST IVE PARISH COUNCIL

Minutes of the Meeting of St Ive Parish Council held on Monday, 8th April 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), P Mann, T Hodson, N Gisby, M Corney, N Libby, M Carr, P Steer, S Willis.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Three members of the public.</p>	
2	<p>Apologies for absence were received from Cllrs. C Vaughnley, J Bruce, R Farley.</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. None declared at this stage of the meeting.</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 welcomed everyone to the meeting and invited the members of the public to address the council if they so wished.</p> <ul style="list-style-type: none"> ○ The applicant for planning application PA24/01039 (agenda item 8a) had attended to explain the reasons for the proposal and the work to be carried out. ○ The Secretary of the Caradon Ramblers had attended to discuss the public right of way that could be affected if a development was given approval on land between Shute Lane and Lower Middle Hill. ○ A resident of St Ive notified the council he had been stopped from walking across land belonging to the Emily Hobhouse Museum, that he considered to be a public right of way, and passed some information to the parish council. 	
5	<p>Report from Cornwall Council Ward Member – Cllr S Daw. Cllr Daw did not attend the meeting. It was noted that Cllr Phil Seeva (Cornwall Councillor for the St Cleer and Menheniot Ward) was going to represent Cllr Daw.</p>	
6	<p>To receive and approve the Minutes of the Meeting held on the 11th March 2024. The minutes of the meeting held on the 11th March 2024 were approved by those who attended and signed by the Chairman. Proposed by Cllr Willis, seconded by Cllr Carr and unanimously agreed.</p>	

7	<p>Matters arising from the Minutes.</p> <p>Item 9 Appointment of Auditor for the 2023/2024 accounts. The Clerk notified the council the audit was being carried out on the 14 May 2024.</p> <p>Item 14 Highway matters. Cllr Moss had reported the potholes along School Road.</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>a) PA24/01039 69 Glen Park, Pensilva – Proposed bedrooms in roof space. The majority of the planning committee objected to this application that would turn a sei detached bungalow into a two storey building with a raise roofline very different from the other dormer conversions. This proposal would change the height and would be out of character with surrounding buildings. Cllrs Hodson and Steer had no objections to the proposal.</p> <p>b) PA24/01494 Lyndhurst, Slade Park Road, Pensilva – rebuilding of gable wall and relaying of driveway, with associated works. No objections / support.</p> <p>As Chairman of the planning committee Cllr Hodson notified the council that the committee would meet as an when required to discuss any substantial planning applications. Minor applications were dealt by the committee by mail consultation sent out by the Clerk.</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. It was proposed by Cllr Vaughan, seconded by Cllr Gisby and unanimously agreed items (a) to (c) be approved. The Finance Officer will be instructed to take legal action to obtain outstanding debts.</p> <p>d) To update the signatories on the St Ive Parochial Charity. Agreed to defer this item until May 2024.</p> <p>e) Energy costs – to authorise Cllr Moss to negotiate energy costs for the next 3-4 years. It was proposed by Cllr Corney, seconded by Cllr Hodson and unanimously agreed that Cllr Moss be authorised to review and renew contracts from July 2024.</p>	<p>RFO</p> <p>AM</p>
10	<p>Correspondence to be noted. Circulated and noted.</p>	
11	<p>Report from Committees and to consider and approve any recommendations from their meetings.</p>	

	<ul style="list-style-type: none"> • Millennium House Management and Personnel Committee. No meeting required – nothing to report. It was proposed by Cllr Vaughan, seconded by Cllr Corney and agreed by the majority that regular Millennium House Committee Management Meetings were no longer required now a manager was in place. The manger will be invited to attend meetings of the parish council, if needed. • Parks & Open Spaces Committee. The committee had accepted the arborist report and agreed an ash tree at Tokenbury cemetery needed to be taken down. All trees on the site were to be surveyed. • Neighbourhood Development Plan Working Group. The design guide had now been completed. The first public events were being held at Pensilva and St Ive on the 26th /27th April 2024. Councillors were asked to look at the website plan4stive.co.uk 	
12	St Ive Village Hall – update on plans for building a new village hall at St Ive and public. It was agreed this item be removed from future meetings if contact form the St Ive Hall Committee is not received within the next few weeks.	
13	Update on the delivery of the community vehicle. Cllr Moss along with Cllr Mann, M Carr and M Mann had met with the external evaluator.	
14	Highway matters:- <ul style="list-style-type: none"> ○ Request for 20mph speed limits in Pensilva. Cormac will be asked to confirm the timescale for the 20mph roll out in Pensilva 	Clerk
15	Matters to be reported and noted by the Clerk / Items for the next agenda. None.	
16	Date of next Full Council Meeting – Monday, 13th May 2024.	
17	2024 Annual Parish Meeting – to confirm the date and format of the meeting. The date of Wednesday, 22 nd May 2024 was confirmed for the Annual Parish Meeting, starting at 7.00pm.	
18	Closed Session, if required to discuss staffing, contracts and confidential matters. It was proposed by Cllr Moss, seconded by Cllr Corney and unanimously agreed to grant a member of staff with a pay award of £1.50 per hour above the national wage. It was unanimously agreed to increase the monthly payment to the member of staff who maintained the St Ive playing field. Proposed by Cllr Willis, seconded by Cllr Hodson.	RFO RFO
19	To close the meeting. There being no further business the meeting closed at 8.15pm.	

Dated

Signed