

St Ive Parish Council

Minutes of the St Ive Parish Council Annual General Meeting held on Tuesday, 13th May 2024 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss, M Corney, I Vaughan, T Hodson, M Carr, P Mann, P Steer, R Farley, N Libby, J Bruce, C Vaughnley, S Willis.</p> <p>Also attending: Mrs J Hoskin (Parish Clerk) Two members of the public.</p>	
2	<p>Apologies for absence were received from Cllrs. N Gisby.</p>	
3	<p>Declarations of Interest. To receive and grant Councillors requests for dispensations. None declared at this stage of the meeting.</p>	
5	<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). No matters reported.</p>	
6	<p>Election of Chairman and Vice Chairman for the forthcoming year. Chairman – It was proposed by Cllr Farley, seconded by Cllr Bruce and unanimously agreed Cllr Steve Willis be elected as Chairman. Cllr Willis accepted. Vice Chairman - It was proposed by Cllr Farley, seconded by Cllr Libby that Cllr Mann be elected Vice Chairman. This was unanimously agreed. Cllr Mann accepted.</p>	
7	<p>Election of Committees – Planning, Finance, Personnel and Staffing, Millennium House, Parks & Open Spaces, Neighbourhood Plan, Emergency Plan.</p> <ul style="list-style-type: none"> ○ Planning – Cllrs. Mann, Steer, Moss, Corney and Willis. ○ Finance & Admin – Cllrs. Moss, Corney and Vaughnley. ○ Personnel and Staffing (Clerk and Finance Officer) Cllrs. Vaughnley, Farley, Carr, Gisby. ○ Millennium House Management Committee and Millennium House Staff – No committee elected. ○ Parks and Open Spaces - Cllrs. Corney, Libby, Carr, Vaughan, Mann and Mr P Dipper. ○ Neighbourhood Development Plan – Cllrs. Corney, Steer, Moss, Mr P Dipper, Mr C Buck. 	

	<ul style="list-style-type: none"> ○ Emergency Plan – All Councillors. <p>Proposed by Cllr Moss, seconded by Cllr Corney and unanimously agreed.</p>	
8	<p>To appoint Trustees and representatives to outside bodies / committees. It was agreed these remain, as before:-</p> <ul style="list-style-type: none"> ○ St Ive Village Hall – Cllr Farley. ○ Pensilva Village Hall – Cllr Mann. ○ Pensilva School Governors – No longer required. ○ CC Tamar to Moor Community Area Partnership – Cllr Corney/ <p>Proposed by Cllr Farley, seconded by Cllr Bruce and unanimously agreed.</p>	
8	<p>To confirm the Trustees for the Registered Charities, as before.</p> <ul style="list-style-type: none"> ○ Trustees to the Unknown Donor Charity – Cllrs. M Corney, C Vaughnley, I Vaughan, A Moss. ○ St Ive Recreation Ground Charity – All Councillors were Trustees. ○ Pensilva Recreation Ground Charity – All Councillors were Trustees. <p>Proposed by Cllr Moss, seconded by Cllr Steer and unanimously agreed.</p>	
9	Date of the next Annual General Meeting – Monday, 12 th May 2025	
10	To close the Meeting. There being no further business the meeting closed at 7.20pm	

Dated:

Signed.