

ST IVE PARISH COUNCIL

Minutes of the Meeting of St Ive Parish Council held on Monday, 13th May 2024 at 7.15pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. S Willis (Chairman), P Mann (Vice Chairman), T Hodson, M Corney, N Libby, M Carr, P Steer, A Moss, I Vaughan, R Farley, J Bruce, C Vaughnley.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Two members of the public.</p>	
2	Apologies for absence were received from Cllr. N Gisby.	
3	Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. None declared at this stage of the meeting.	
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 18 when confidential matters may be discussed). The Chairman invited the members of the public to address the council if they so wished.</p> <ul style="list-style-type: none"> ○ A parish councillor from St Cleer introduced himself and gave a report on his aim to install defibrillators in local industrial estates. Two had already been installed at Doublebois and the gentleman was asking for funding to support a four-year maintenance package for a new defibrillator being installed at Pensilva Industrial Estate. The cost being £200 per year. Money had been sourced for purchasing the machines. To date the defibs had been provided by SW Ambulance but may change in the future. It was proposed by Cllr Moss, seconded by Cllr Mann and unanimously agreed that £800 be taken from the solar fund to cover the maintenance of the Pensilva Ind Estate defibrillator for four years. The Clerk suggested the Cornwall Councillors Community Chest Fund may also have some funding available. ○ A member of the public had attended to observe the meeting. 	
5	Report from Cornwall Council Ward Member – Cllr S Daw. No report received.	
6	To receive and approve the Minutes of the Meeting held on the 8th April 2024. The minutes of the meeting held on the 8 th April 2024 were approved by those who attended and signed by the Chairman. Proposed by Cllr Mann, seconded by Cllr Moss and unanimously agreed.	

7	<p>Matters arising from the Minutes. Item 12 Cllr Farey reported there had been no recent communication from the parish council to the hall committee.</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) PA24/01347 Jubilee House, Fore Street, Pensilva – The erection of three dwelling houses. Item deferred, only received today.</p> <p>b) PA24/02521 Land south of Moy Treven, Shute Lane, Pensilva – Proposed small scale residential rounding off / infill development (5 detached dwellings) and using existing access to highway. Object – there is no pedestrian footpath to the village to accommodate the number of houses proposed along this road. This is an overdevelopment of a rural area of the village.</p> <p>c) PA24/03005 Parc Mengleth, Quarry Road, Pensilva – Conversion of garage into a kitchen and to extend over the existing flat roofed extension on the south elevation. Support.</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 Vaughnley, seconded by Cllr Vaughan and unanimously agreed items (a) to (c) be approved. A discussion was held about the creditors and debtors and how these are being recorded and actioned.</p> <p>d) To update the signatories on the St Ive Parochial Charity. Cllr Willis to speak to the Finance Officer.</p> <p>e) Energy costs – for the next 3-4 years – update from Cllr Moss. Nothing to report.</p>	SW
10	<p>Correspondence to be noted. Circulated and noted. The ongoing correspondence from a local resident and the communications with the Auditors and Information Commissioners Office were reported by the Clerk and Cllr Moss. The resident had also spoken with Cllr Corney at the local NDP consultation event. Advice had been sought and action had been taken to register this person as a continuous complainant / correspondent.</p>	

11	<p>Report from Committees and to consider and approve any recommendations from their meetings.</p> <ul style="list-style-type: none"> • Parks & Open Spaces Committee. Cllr Corney reported the trees at Tokenbury Cemetery were being surveyed • Neighbourhood Development Plan Working Group. Cllr Steer reported on the public events held at Pensilva and St Ive on the 26th /27th April 2024 that were well supported. Cllr Farley congratulated the group on these events. Another event was being planned for the 20th July with a representative from the Cornwall Council Historic Environment Office. Questionnaires were now available online and in paper format. Help was needed to deliver flyers to homes throughout the parish. 	
12	<p>St Ive Village Hall – update on plans for building a new village hall at St Ive . Cllr Farley circulated information to Councillors including the report of the public meeting held on the 18 July 2022. The surveyors report on the existing hall to be circulated to Councillors. Cllr Corney reminded the meeting that the Trustees had approved the concept of the project to build a new hall on part of the recreation field land. He had contacted the Charity Commission who asked for clarification on some matters. The hall committee required permission from the trustees of the field stating they would lease a section of land for this purpose, should this be permitted. The constitution for the charity may need to be changed. Cllr Farley will contact the CC planning department seeking pre-application advice.</p> <p>It was proposed by Cllr Vaughnley, seconded by Cllr Libby and agreed by the majority that in principle a hall could be built on recreation field land if legally allowed.</p>	RF
13	<p>St Ive Village Hall – request for signage from the car park to the hall. Following a discussion, it was agreed Cllr Farley speaks with the hall committee and organises any signage to direct hall users to park in the car park.</p>	RF
14	<p>Matters to be reported and noted by the Clerk / Items for the next agenda. None.</p>	
15	<p>Date of next Full Council Meeting – Monday, 10th June 2024.</p>	
16	<p>2024 Annual Parish Meeting – confirmation of the date - Wednesday, 22nd May 2024.</p>	
17	<p>Closed Session, if required to discuss staffing, contracts and confidential matters. None required.</p>	

18	To close the meeting. There being no further business the meeting closed at 8.40pm.	
-----------	--	--

Dated

Signed