

## ST IVE PARISH COUNCIL

**Minutes of the Meeting of St Ive Parish Council held on Monday, 10 June 2024 at 7.15pm in the Millennium House, Pensilva.**

Item No.		Action by
<b>1</b>	<p><b>Those present.</b> Cllrs. M Carr, P Steer, M Corney, N Libby, T Hodson, C Vaughnley, J Bruce, R Farley.</p> <p><b>Also attending.</b> Mrs J Hoskin (Parish Clerk) Cllr P Seeve (Cornwall Council) Four members of the public.</p>	
	In the absence of Cllr S Willis (Chairman) it was proposed by Cllr Farley, seconded by Cllr Bruce and unanimously agreed Cllr Vaughnley conducts the business for this meeting.	
<b>2</b>	<b>Apologies</b> for absence were received from Cllr. A Moss, S Willis, N Gisby, P Mann.	
<b>3</b>	<p><b>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations.</b> Cllr Bruce declared an interest in agenda items 9a and 13, plus any matters relating to the Parish Pump magazine. Cllr Farley declared an interest in agenda item 13. Cllr Vaughnley declared an interest in agenda item 8a.</p>	
<b>4</b>	<p><b>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 # the Closed Session when confidential matters may be discussed).</b> The Chairman invited the members of the public to address the council if they so wished.</p> <ul style="list-style-type: none"> <li>○ The proposed one-way system for Wesley Road was discussed along with the Cormac consultation for these changes.</li> <li>○ A representative of the Carnival Committee had attended to answer any questions in relation to their request for funding (agenda item 9h)</li> <li>○ The gentleman from St Ive came again to speak about footpaths in his area. It was stated the Parks &amp; Open Spaces were dealing with the review of routes in the parish. It was suggested that a route from St Ive church could go through the churchyard and across the field.</li> <li>○ A planning consultant outlined the plans for application PA24/03594 (agenda item 8c)</li> </ul>	
<b>5</b>	<p><b>Report from Cornwall Council Ward Member – Cllr P Seeva.</b> Cllr Seeva was standing in for Cllr Daw who was on long term absence. The council welcomed him to the meeting having been without a link to Cornwall Council for a long period of time. Cllr Seeva spoke about the</p>	

	Community Chest Fund. He left the meeting at 7.28pm to attend another council meeting.	
6	<p><b>To receive and approve the Minutes of the Annual General Meeting held on the 13 May 2024.</b></p> <p><b>To receive and approve the Minutes of the Meeting held on the 13 May 2024</b></p> <p><b>To receive and approve the Minutes of the Annual Parish Meeting held on the 22 May 2024.</b></p> <p>It was agreed to defer the approval of the minutes until the next meeting, owing to timescale of some councillors receiving them. Proposed by Cllr Hodson, seconded by Cllr Farley and unanimously agreed.</p>	
7	<p><b>Matters arising from the Minutes.</b></p> <p><b>AGM Meeting 13 May 2024.</b></p> <p><b>Council meeting 13 May 2024</b></p> <p><b>Annual Parish Meeting 22 May 2024</b></p> <p>Item deferred.</p>	
8	<p><b>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.</b></p> <p>a) <b>PA24/02577 The Moorings, Lower Middle Hill, Pensilva – reserved matters application for the demolition of a dwelling and construction of replacement dwelling (details following outline consent PA23/03640 dated 28.06.2024)</b> No comment. It was noted that this application had been approved by Cornwall Council.</p> <p>b) <b>PA24/01347 Jubilee House, Fore Street, pensilva – the erection of three dwellinghouses and the change of use of land to residential.</b> Object – owing to the concealed entrance on to the main road and the design not in-keeping with the world heritage site. Proposed by Cllr Steer, seconded by Cllr Vaughnley and agreed by the majority. Cllr Hodson abstained.</p> <p>c) <b>PA24/03594 Land west of Trefursdon, Golberdon Road, Pensilva – application for permission in principle for the proposed construction of one dwelling in the garden of the residential dwelling known as Trefursdon.</b> Deferred to the planning committee. Proposed by Cllr Hodson, seconded by Cllr Vaughnley and agreed by the majority. Cllr Farley abstained.</p>	

	It was agreed the planning committee meet and appoint a committee Chairman. Regular meetings of this committee will be held when applications need to be considered.	
9	<p><b>Finance – to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.</b></p> <p>a) <b>Authorisation of payments / payroll.</b></p> <p>b) <b>Direct Debits.</b></p> <p>c) <b>Creditors and Debtors.</b> It was proposed by Cllr Farley, seconded by Cllr Hodson and agreed by the majority, that items (a) to (c) be approved. Cllr Bruce declared an interest and abstained. The Finance Officer will be asked to report back on debtors and</p> <p>d) <b>To approve the accounts for the 2023/2024 financial year.</b> It was proposed by Cllr Vaughnley, seconded by Cllr Corney and unanimously agreed the accounts be approved.</p> <p>e) <b>To approve the Annual Governance Statement Section 1.</b> It was proposed by Cllr Vaughnley, seconded by Cllr Hodson and unanimously agreed to approve the Annual Governance Statement Section 1.</p> <p>f) <b>To approve the Annual Governance Statement Section 2.</b> It was proposed by Cllr Vaughnley, seconded by Cllr Hodson and unanimously agreed to approve the Annual Governance Statement Section 2.</p> <p>g) <b>To address the contents of the Internal Audit report.</b> It was proposed by Cllr Vaughnley, seconded by Cllr Corney and unanimously agreed to accept and address the contents of the Internal Auditors report.</p> <p>h) <b>To consider a request from the carnival committee for a donation of £500 to support this year’s events. Money to come from the solar fund.</b> The council agreed by the majority to support the request for £500 funding from the solar fund. Proposed by Cllr Vaughnley, seconded by Cllr Carr. Cllrs Farley and Bruce abstained.</p>	RFO
10	<b>Correspondence to be noted.</b> Noted.	
11	<p><b>Report from Committees and to consider and approve any recommendations from their meetings.</b></p> <ul style="list-style-type: none"> <li>• <b>Parks &amp; Open Spaces Committee.</b> Cllr Corney notified the meeting the committee were waiting the tree survey report.</li> </ul>	

	<ul style="list-style-type: none"> <li>• <b>Neighbourhood Development Plan Working Group.</b> Cllr Steer reported on the progress of the plan. The date of the next meeting was the 25<sup>th</sup> June 2024.</li> </ul>	
<b>12</b>	<b>Millennium House – to note the Managers monthly report.</b> No report received. The council requested the managers report one week before the parish council meetings.	
<b>13</b>	<p><b>Coffee Shop – to decide if a lease should be issued from 1<sup>st</sup> July 2024.</b>  Following a discussion about the running of the coffee shop, past and present, it was agreed to issue the lease to PCA (Pensilva Community Association) from 1<sup>st</sup> July 2024 – 31st March 2025 with an additional condition that “no managerial changes are made to the current set up with consent from the parish council”. Proposed by Cllr Vaughnley, seconded by Cllr Hodson and agreed by the majority. Cllrs Farley, Bruce, Carr and Libby abstained.  It was noted that PCA may wish to open additional hours for various activities (book club etc).  The finance officer will be asked to confirm the status of the council tax.  It was noted the fire extinguisher needed to be returned.</p>	<p>Clerk</p> <p>RFO VT</p>
<b>14</b>	<p><b>Post Office – to discuss the future of the post office, revised hours and rent.</b> Having been mad aware of the Post Offices intention to reduce the service at Pensilva to 3 x 2 ½ hours session per week, the council agreed to retain the service in Millennium House rent free as funding was no longer available to subsidise the room hire. Proposed by Cllr Vaughnley, seconded by Cllr Farley and unanimously agreed.  The sessions will continue on Tuesdays, Wednesdays and Fridays with a change to opening hours 9.00am – 11.30am.</p>	
<b>15</b>	<b>St Ive Village Hall – update on plans for building a new village hall at St Ive .</b> Nothing to report. A planning consultant had been contacted by the Hall Committee.	
<b>16</b>	<b>Parking in the villages and road obstructions.</b> Areas of parking obstructions were identified. The junction at the top of Shute Lane prevented residents from using their entrance. PCSO Edser will be contacted. It was suggested Cormac be asked to install yellow lines.	
<b>17</b>	<p><b>Matters to be reported and noted by the Clerk / Items for the next agenda.</b></p> <ul style="list-style-type: none"> <li>○ <b>Parish Council fields</b> – It was agreed the valuation of the fields and rent charges needed to be reviewed and updated.</li> </ul>	Clerk
<b>18</b>	<p><b>Date of next Full Council Meeting</b> – Monday, 8<sup>th</sup> July 2024.  Cllrs Vaughnley and Steer presented their apologies for this meeting.</p>	
<b>19</b>	<b>Closed Session, if required to discuss staffing, contracts and confidential matters.</b> None required.	

<b>20</b>	<b>To close the meeting.</b> There being no further business the meeting closed at 8.47pm.	
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Dated

Signed