

ST IVE PARISH COUNCIL

Clerk – Mrs J Hoskin
Millennium House, Century Square,
Princess Road, Pensilva, Liskeard,
Cornwall, PL14 5NF.
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Chairman – Cllr S Willis

**A Meeting of the St Ive Parish Council will be held on Monday, 9 September 2024
in the Millennium House, Pensilva at 7.00pm.
The meeting will be open to the public**

AGENDA

- 1.. Those present.
2. Apologies for absence.
3. Councillors Declarations of Interests. To receive and grant Councillors requests for dispensations.
4. 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).
5. Report from Cornwall Council – Cllr Phil Seeva.
6. To receive and approve the Minutes of the Meeting held on 8th July 2024.
7. Matters Arising from the Minutes.

8. Finance:- to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.
 - a) Authorisation of payments / payroll.
 - b) Direct Debits
 - c) Creditors and Debtors
 - d) To consider the request for a donation to the St Ive Parish Church, and approve the annual donation to the St Ive Methodist Church for the upkeep of the burial grounds.
 - e) To consider and approve the quote for the Tesla Powerwall.
 - f) To approve and sign the BDO auditors form stating there is no conflict of interest between the parish council and BDO.
 - g) 2024/2025 Financial risk assessments update and outstanding. Councillors to complete. To note the 2023/2024 financial risk assessments have now all been completed.
 - h) To arrange a meeting of the Finance & Administration Committee. Budget and precept.
 - i) To note the renewal of the energy contracts.

- 9..Correspondence to be noted. Forwarded to Councillors.

10. Report from Committees and to consider and approve any recommendations from the meetings
 - Parks & Open Spaces.
 - Neighbourhood Development Plan Working Group. To approve the terms of reference .
 - Planning Committee

- Personnel Committee – to arrange a meeting and appoint a committee chairman. Staff reviews.
11. Millennium House – to note the Managers monthly report. Football catering and kitchen charges.
 12. St Ive Village Hall – update on plans for building a new village hall at St Ive.
 - 13.. Community vehicle – to note delivery of the car. Insurance and charging points.
 14. Matters to be reported and noted by the Clerk / Items for the next Agenda.
 14. Coffee Shop – the future.
 15. Business monitoring.
 16. Date of next Full Council Meeting – Monday, 14 October 2024
 17. Closed Session, if required to discuss staffing, contracts, or confidential matters.

Jenny Hoskin
Parish Clerk
3 September 2024