

ST IVE PARISH COUNCIL

Minutes of the Meeting of St Ive Parish Council held on Monday, 8 July 2024 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. S Willis (Chairman) M Carr, I Vaughan, M Corney, N Libby, R Farley, J Bruce.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Two members of the public.</p>	
2	<p>Apologies for absence were received from Cllrs. P Steer, A Moss, P Mann, C Vaughnley, T Hodson and Cllr P Seeva (Cornwall Council)</p>	
3	<p>Councillors Declarations of Interest. To receive and grant Councillors requests for dispensations. Cllr Bruce declared an interest in agenda items 8a and any matters relating to the Parish Pump magazine or the Pensilva Community Association (PCA). Cllr Farley declared an interest on any matters relating to PCA.</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 # the Closed Session when confidential matters may be discussed). The Chairman welcomed the members of the public and invited them to address the council if they so wished.</p> <ul style="list-style-type: none"> • A local resident asked if the World Cup semi-final on Wednesday and the final on Sunday could be shown on the large screen in the Millennium House function room. England were playing in the semi-final. • A lady from Pensilva was aiming to help organisations in the village, and create a hub where services could join together. She had spoken to the school, the church, doctor’s surgery, police and local businesses. One idea was to introduce a computer hub to give IT advice. The foodbank in Liskeard were also interested in becoming involved and run a site from the Village Hall. The question was asked as to how this was going to be run and managed; maybe a charity where trustees can be appointed. A meeting was being held on the 17 July for members of the public to attend. <p style="text-align: center;">(members of the public left the meeting at 7.15pm)</p>	
5	<p>Report from Cornwall Council Ward Member – Cllr P Seeva. Cllr Seeva was unable to attend the meeting.</p>	

6	<p>To receive and approve the Minutes of the Annual General Meeting held on the 13 May 2024. The minutes of the meeting held on the 13 May 2024 were approved and signed by the Chairman; proposed by Cllr Corney, seconded by Cllr Bruce and unanimously agreed.</p> <p>To receive and approve the Minutes of the Meeting held on the 13 May 2024. The minutes of the meeting held on the 13 May 2024 were approved and signed by the Chairman; proposed by Cllr Libby, seconded by Cllr Bruce and unanimously agreed.</p> <p>To receive and approve the Minutes of the Annual Parish Meeting held on the 22 May 2024. The minutes of the Annual Parish meeting held on the 22 May 2024 were approved and signed by the Chairman; proposed by Cllr Farley, seconded by Cllr Corney and unanimously agreed.</p> <p>To receive and approve the Minutes of the Meeting held on the 10 June 2024. The minutes of the meeting held on the 10 June 2024 were approved and signed by the Chairman; proposed by Cllr Carr, seconded by Cllr Corney and agreed by the majority. Cllr Willis abstained.</p>	
7	<p>Matters arising from the Minutes.</p> <p>AGM Meeting 13 May 2024. None.</p> <p>Council Meeting 13 May 2024. None.</p> <p>Annual Parish Meeting 22 May 2024. None.</p> <p>Council Meeting 10 June 2024. Item 14 Coffee Shop – Cllrs. R Farley and J Bruce declared an interest. PCA had signed the lease although they had crossed out and rewritten item 4.7 stating “there will be no changes to the current arrangements for Tuesday, Wednesday & Friday sessions without prior approval of the parish council or Chairman” It was suggested that the word “chairman” be removed from the amended wording.</p> <p>The original lease stated “there will be no changes to the managerial role or the current Tuesday, Wednesday and Friday arrangements without prior consent of the parish council”.</p> <p>The Clerk notified the council she had not signed this document on behalf of the parish council/ landlord.</p>	
8	<p>Finance – to receive en-bloc the following items (a) to (c) as circulated by the Finance Officer.</p> <ul style="list-style-type: none"> a) Authorisation of payments / payroll. b) Direct Debits. c) Creditors and Debtors. <p>It was proposed by Cllr Farley, seconded by Cllr Willis and unanimously agreed items (a) to (c) be approved. Cllr Bruce declared an interest and abstained. The Finance Officer will be asked to confirm the outstanding debts.</p> <p>The council agreed to write off some overdue payments for advertising, noting these company adverts were no longer</p>	RFO

	<p>included in the Parish Pump. Proposed by Cllr Bruce, seconded by Cllr Corney and unanimously agreed.</p> <p>d) To note the CIL funding report for 2023-2024. The council agreed to spend up to £500 from the CIL fund to complete the upgrading of the lighting in the function room to LED. Proposed by Cllr Farley, seconded by Cllr Willis and unanimously agreed.</p> <p>e) To consider an application for funding from the Pensilva Folk Dance Club. Having considered the written request from the Pensilva Folk Club the council agreed to donate £100 to the organisation towards music material.</p> <p>f) Pensilva Village Hall. It was noted the Pensilva Village Hall had recently borrowed a projector from Millennium House but wanted to purchase one for their own use. It was proposed by Cllr Farley, seconded by Cllr Carr and unanimously agreed that any projector “surplus to requirements” be given to the hall.</p> <p>g) Friends of Pensilva Health Centre. The Friends group had recently disbanded. On their behalf, Cllr Vaughan presented funds from the group to the parish council to support the future maintenance costs of the parish community car. The amount being £25,000. Cllrs. Vaughan and Carr declared an interest. The Chairman thanked the Friends for this very generous donation. It was noted these funds were not to be used for any other purpose.</p> <p>h) Power Wall. Councillors agreed that costs be obtained for the purchasing of a Tesla 3 Power Wall (battery) to store energy for the community car.</p>	<p>RFO</p> <p>Clerk</p>
9	<p>Correspondence to be noted. Reported and noted. The Chairman had responded to a local resident.</p>	
10	<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 notified the meeting that P Dipper had met with him to progress the review of the public rights of way. The burial fees had been increased. • Neighbourhood Development Plan Working Group. Cllr Steer reported on the progress of the plan and work continued on identifying the development boundaries. Councillors were invited to attend the NDP meetings. • Planning Committee. Cllr Carr reported on the planning committee meeting held earlier this evening. 	

11	Millennium House – to note the Managers monthly report. No report received. The manager was seeking volunteers to help with the carnival events. Following a discussion it was proposed by Cllr Vaughan, seconded by Cllr Carr and unanimously agreed that no mechanical floats be used. The procession to consist of a walking parade only.	
12	St Ive Village Hall – update on plans for building a new village hall at St Ive . Cllr Farley had nothing to report but mentioned pre-application advice may be sought from the Cornwall Council planning department.	
13	Callington New Bridge – traffic flow and give way system. Cllr Corney reported the traffic priority to oncoming traffic system currently in place had been discussed at the recent Cornwall Council Community Area Partnership meeting. It was proposed by Cllr Vaughan, seconded by Cllr Corney and unanimously agreed a motion be put to the CAP meeting that the highways authority considers replacing the signage and installing traffic lights in this area.	MCor
14	Matters to be reported and noted by the Clerk / Items for the next agenda. None.	
15	Date of next Full Council Meeting – Monday, 9 September 2024	
16	Closed Session, if required to discuss staffing, contracts and confidential matters. None required.	
17	To close the meeting. There being no further business the meeting closed at 8.10pm	

Dated

Signed