

St Ive Parish Council

Minutes of the St Ive Parish Council Annual General Meeting held on Monday, 12 May 2024 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. M Corney, I Vaughan, T Hodson, M Carr, P Mann, R Farley, N Libby, J Bruce, C Vaughnley, S Willis.</p> <p>Also attending: Mrs J Hoskin (Parish Clerk) One member of the public.</p>	
2	Apologies for absence were received from Cllr A Moss.	
3	Councillors to sign their Declaration of Acceptance of Office following the Election and receive their Register of Interest form for completion. Declarations were signed and interest forms received.	
4	Declarations of Interest. To receive and grant Councillors requests for dispensations. None declared at this stage of the meeting.	
5	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.	
6	<p>Election of Chairman and Vice Chairman for the forthcoming year.</p> <p>Chairman – It was proposed by Cllr Farley, seconded by Cllr Mann and unanimously agreed Cllr Steve Willis be elected as Chairman. Cllr Willis accepted.</p> <p>Vice Chairman - It was proposed by Cllr Farley, seconded by Cllr Vaughnley that Cllr Vaughan be elected Vice Chairman. This was unanimously agreed. Cllr Vaughan accepted.</p>	
7	<p>Election of Councillors onto Committees.</p> <ul style="list-style-type: none"> ○ Planning and Neighbourhood Development Plan working group. It was agreed these two committees merge. Proposed by Cllr Bruce, seconded by Cllr Farley and unanimously agreed. The Clerk advised the council not to merge as a committee but work together attending each others meetings. This was over ruled. Committee members elected were Cllrs. Mann, Steer, Moss, Corney and Willis, along with Mr C Buck, Mr P Dipper and S Besford-Foster (plan support). ○ Finance & Admin – Cllrs. Moss, Corney and Vaughnley. ○ Personnel and Staffing (Clerk and Finance Officer) Cllrs. Vaughnley, Farley, Carr. ○ Millennium House Management Committee and Millennium House Staff It was agreed to elect a committee of four, to oversee the running of Millennium House. Councillors elected were Cllrs Vaughan, Bruce, Farley and Mann. Proposed by Cllr Farley, seconded by Cllr Vaughan and unanimously agreed. 	

	<ul style="list-style-type: none"> ○ Parks and Open Spaces - Cllrs. Corney, Libby, Carr, Vaughan, Mann and Mr P Dipper. Cllr Corney proposed Mr Dipper remains on this committee. This was seconded by Cllr Vaughnley and unanimously agreed. ○ Emergency Plan – All Councillors. ○ Tamar to Moor Community Area Partnership Meetings. Cllr M Corney. <p>Proposed en bloc by Cllr Farley, 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. ○ CC Tamar to Moor Community Area Partnership – Cllr Corney <p>Proposed by Cllr Farley, seconded by Cllr Bruce and unanimously agreed.</p>	
9	<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 Corney, seconded by Cllr Vaughnley and unanimously agreed.</p>	
10	Date of the next Parish Council Annual General Meeting – Monday, 11 th May 2026	
11	To close the Meeting. There being no further business the meeting closed at 7.25pm	

Dated:

Signed.