



TO: All Members of Stithians Parish Council

Dear Councillor,

I hereby summon you to attend a Meeting of the Stithians Parish Council to be held on
**Tuesday, the 21st May 2024, following the Annual Meeting,
in the Hendra Room, The Stithians Centre**

AGENDA

1. **Apologies for Absence.**
2. **Notification of Receipt of Urgent Items.**
3. **Declarations:**
 - Declarations of interest in Agenda Items.
 - Consideration of written requests for dispensation to speak at the meeting.
4. **Minutes of the Previous Meetings:**
 - 4.1 Confirmation of the Minutes of the Council Meeting held on 16th April 2024.
 - 4.2 Confirmation of the Notes from the Annual Parish Meeting held on the 23rd April 2024.
5. **Matters Arising:**
 - 5.1 Matters arising from the Council Meeting held on 16th April 2024 not dealt with elsewhere on the Agenda.
 - 5.2 Matters arising from the Annual Parish Meeting held on the 23rd April 2024 and not dealt with elsewhere on the Agenda.
6. **Public Participation:**

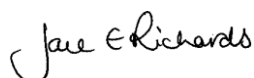
Matters raised by Members of the Public. **The Chairman will be limiting this Item to 15 minutes. This is the only point on the Agenda where Members of the Public are permitted to speak unless they are invited by the Chairman at an appropriate point on the agenda to do so in order to answer particular matters raised in connection with an item on the agenda.**
7. **Cornwall Councillor John Thomas**
8. **Stithians Energy Group:**
 - 8.1 SEG Report from Brian Piper.
9. **Planning**
 - 9.1 To note Planning Decisions received.

PA23/09064 – APPROVED - Little Trewince, Herniss Lane, Herniss – Construction of stable block and a gravel track from the access to the stable’
(Stithians Parish Council – Supported)

PA24/02722 – APPROVED - Tresevern Farm, Tresevern, Stithians – Proposed conversion of traditional agricultural buildings to three dwellings.
(Stithians Parish Council – Supported)
 - 9.2 To note Planning Decisions received after publication of the agenda.

- 9.3 To consider Planning Applications received:
- 9.3(a) **PA24/02023 – Stithians Bowling Club, Church Road, Stithians** – Removal of an existing changing room building and replacement with a timber framed, timber clad building with a pitched felt roof.
- 9.3(b) **PA24/03101- White Owl Barn, Carn Stithians** – Conversion of double garage to provide accommodation ancillary to White Owl Barn without compliance of condition 2 of decision notice PA14/04711 dated 30/06/2014.
- 9.4 To consider any Planning Applications received after publication of the agenda.
- 9.5 **To Note Comment Submitted in relation to PA24/02722 – Tresevern Farm, Tresevern – Proposed conversion of traditional agricultural building to three dwellings.**
Comment Submitted: Stithians Parish Council supports this application.
- 10. Clerk/RFO's Reports:**
- 10.1 Council's Current Financial Position
- 10.2 Declarations of Conflict of Interest with BDO LLP (External Auditors)
- 10.3 Annual Governance & Accountability Return (AGAR) 2023/24: Internal Auditors Report, Annual Governance Statement, Statement of Accounts.
- 10.4 Report on C.I.L. payments received and to consider suitable projects.
- 10.5 Request from V. Thoms for Parish Council donation to the Stithians Defibrillator Fund
- 11. Environmental Management:**
- 11.1 Notes from EMC Meeting held on the 7th May 2024 and matters arising therefrom.
- 11.2 Footpaths, Highways and Environment Portfolio Holder's Report.
- 11.3 Report on Ponsanooth Road Traffic Group in relation to Pelean Cross
- 12. Playing Field:**
- 12.1 Report from the Pavilion sub-committee on Pavilion Refurbishment
- 12.2 Report on stakeholders Meeting with regard to the proposal to establish youth football in Stithians.
- 12.3 Update from Stithians Football Club.
- 12.4 Report on replacement playground equipment.
- 13. Scarecrow Festival 2024**
Update on plans for the Scarecrow Festival 2024.
- 14. Urgent Items:**
Consideration of items ruled as urgent by the Chairman and not considered elsewhere in the agenda.
- 15. Authorising of Payments:**
Also to include invoices received after publication of the agenda and regular payments / direct debits and any additional expenditure agreed by resolution during the meeting
- 16. Items for Next Meeting.**
- 17. Date of Next Meetings:**
To confirm the date of the **next Full Council Meeting as Tuesday 18th June 2024.**

Given under my hand this 14th day of May 2024



Jane E Richards
Clerk / RFO