A-barth Onan Hag Oll



Representing One and All

The next meeting of Stithians Parish Council will be held on Tuesday, the 19th day of October 2021 at 7p.m in the Hendra Room in 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 21st September 2021.

5. Matters Arising:

5.1 Matters arising from the Council Meeting held on 21st September 2021 not dealt with elsewhere on the Agenda.

6. Cornwall Councillor John Thomas

7. Public Participation:

7.1 Matters raised by Members of the Public. The Chairman will be limiting this Item to <u>15 minutes.</u> 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.

8. Stithians Energy Group:

- 8.1 SEG Report from Brian Piper.
- 8.2 Climate Emergency SPC Action Points.

9. Clerk's and RFO's Reports:

- 9.1 Council's Current Financial Position
- 9.2 Resignation of RFO
- 9.3 Budget 22/23
- 9.4 Clerks Report on Accounting Software Scribe
- 9.5 Draft response to Cllr Barry Jordan on Cornwall Council performance

10. Planning

- 10.1 To note Planning Decisions notified and detailed in the table attached to agenda
- 10.2 To note Planning Decisions received after publication of the agenda
- 10.3 Planning Applications:
 - a) PA21/07885 Mr & Mrs I. Hall Daisy Hill Farm, Trebost Lane Change of use of land to form additional curtilage and construction of detached garage block incorporating workshop with variation of condition 2 of decision notice PA21/02096 dated 12/05/21.
 - b) PA21/09058 Mr & Mrs S Bowden 42 Collins Parc Convert garage into bedroom construction of porch.

- c) PA21/06188 Mrs A Barrows Land adj to Carn Cottage, Tresevern Croft Outline planning permission with all maters reserved: single infill dwelling.
- d) PA21/09439 A. Snapes 5 Old Vicarage Close, Stithians Application for work to trees with TPO – recoppice subordinate stems of 1 x multi stemmed sycamore: crown lift 1 x medium sycamore to 4m.
- 10.4 To consider Local Protocol request from Planning Officer in relation to PA21/07771: Three glamping pods for holiday accommodation Durian House, Trevales, Stithians. TR3 7DD.
- 10.5 To consider any Planning Applications received after publication of the agenda.
- 10.6 To receive report from Cllr Ms H. Downing on Affordable Housing policy.

11. Environmental Management:

- 11.1 Notes from EMC Meeting held on 4th October 2021 and matters arising therefrom.
- 11.2 Footpaths, Highways and Environment Portfolio Holder's Report.
- 11.3 Report on Landmark Tree
- 11.4 Update on Public Toilet Refurbishment
- 11.5 Update on Stithians Community Flood Plan Cllr Ms H. Downing

12 Playing Field:.

- 12.1 Playing Field Development Working Group.
- 12.2 Christmas Lights
- 12.3 Report on Installation of EV Charging Point Cllr M Whitbread-Jordan
- 12.4 Report on Purchase of Notice Boards

13 Remembrance Sunday

13.1 Report on arrangements for Remembrance Sunday

14. Reports of Council Representatives on Outside Bodies etc

- 14.1 Draft Action Notes from CPIR & Mining Villages Meeting held on 16th September 2021
- 14.2 Chairman's Report on representation at Community events.

15. Correspondence:

15.1 Correspondence received since the last Meeting.

16. Urgent Items:

Consideration of items ruled as urgent by the Chairman and not considered elsewhere in the agenda.

17. Authorising of Payments:

Also to include invoices received after publication of the agenda (Report will circulated on the day of the meeting) and any additional expenditure agreed by resolution during the meeting.

18. Items for Next Meeting.

19 Date of Next Meeting:

To confirm the date of the next meeting of the Full Council as Tuesday 16th November 2021.

Given under my hand this 12th October 2021.

Jace E Richards

Jane E Richards Clerk to the Council