



The next Meeting of the Stithians Parish Council is to be held on
Tuesday, the 15th February 2022 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 18th January 2022.
- 5. Matters Arising:**
 - 5.1 Matters arising from the Council Meeting held on 18th January 2022 not dealt with elsewhere on the Agenda.
- 6. Public Participation:**
 - 6.1 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 Code of Conduct**
- 9 Co-Option of Councillor**
 - 9.1 To consider Co-option of Councillor
- 10. Stithians Energy Group:**
 - 10.1 SEG Report from Brian Piper.
 - 10.2 CPIR Climate Action Group Notes from Meeting
 - 10.3 Climate Emergency – SPC Action Points.
- 11. Clerk/RFO's Reports:**
 - 11.1 Council's Current Financial Position
 - 11.2 Clerk's Expenses Authorisation
 - 11.3 Community Governance Review - deferred proposals
- 12. Planning**
 - 12.1 To note Planning Decisions notified and detailed in the table attached to agenda
 - 12.2 To note Planning Decisions received after publication of the agenda
 - 12.3 Planning Applications:
 - (a) PA22/00020 – Mr D. Cox & Dr R. Shaw – Chall Barn & Calving Shed, Trewince Cottage, – Proposed conversion of two redundant barns to residential use.

- (b) PA22/00500 – Mr & Mrs K Twigger – Kennal Farm, Kennal Valley – 16 ground mounted solar panels on 2 frames of 8 panels
- (c) PA22/00881 – Mr C Sowter & Ms J Lailey – 28 Crelow Fields – Construct first floor extension on existing bungalow.

12.4 To consider any Planning Applications received after publication of the agenda.

13. Environmental Management:

- 13.1 Notes from EMC Meeting held on 7th February 2022 and matters arising therefrom.
- 13.2 Footpaths, Highways and Environment Portfolio Holder's Report.
- 13.3 Report on Installation of EV Charging Point – Cllr M Whitbread-Jordan
- 13.4 Update on Community Flood Plan – Cllr Miss H Downing
- 13.5 Update on Neighbourhood Planning
- 13.6 Report on Longdowns Crossing
- 13.7 Report on War Memorial

14. Playing Field:

- 14.1 Report from Playing Field Working Group

15. Urgent Items:

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

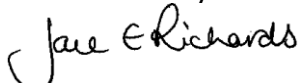
16. Authorising of Payments:

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.

17. Items for Next Meeting.

18. Date of Next Meeting:

To confirm the date of the next meeting of the Full Council as Tuesday 15th March 2022.
Given under my hand this 8th February 2022.



Jane E Richards
Clerk/RFO to the Council