



The next Meeting of the Stithians Parish Council to be held on
Tuesday, the 21st March 2023, 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 February 2023.
5. **Matters Arising:**
 - 5.1 Matters arising from the Council Meeting held on 21st February 2023 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. **Stithians Energy Group:**
 - 8.1 SEG Report from Brian Piper.
 - 8.2 Climate Emergency – SPC Action Points.
9. **Clerk/RFO's Reports:**
 - 9.1 Council's Current Financial Position.
 - 9.2 Clerk's Annual Salary Review.
 - 9.3 Report on BOPP – Payments / Fund Raising made easier & faster.
 - 9.4 Review of Terms for the Environmental Management Contract.
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) PA23/01415 – Mr & Mrs Quincy & Mackay – Tigh Na Mor, New Road – Proposed front extension and upward extension with replacement roof to create first floor accommodation.
 - (b) PA23/01488 – Mr G Shepherd, Shepherd Property Group – Herniss Business Park - Replace existing asbestos roofs of Units 3 and 4 with proposed aluminium roof material/finish, addition

of new skylights to the north roof pitch of Unit 4 and addition of solar PV panels to the south roof pitch of Unit 4. Replacement of existing felt roof with a proposed green roof. Proposed addition of four new office micro studios.

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

11. Environmental Management:

11.1 Notes from EMC Meeting held on 6th March 2023 and matters arising therefrom

11.2 Footpaths, Highways and Environment Portfolio Holder's Report

12. Playing Field:

12.1 Update on Playing Field Footpath Project

12.2 Update on Pavilion Refurbishment

12.3 Report on designs / pictures for consideration for the Youth Shelter.

13 Coronation of King Charles.

13.1 Report on plans for celebrating Coronation of King Charles III

14. Scarecrow Festival

Report on plans for the 2023 Scarecrow Festival.

15. Urgent Items:

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

16. Authorising of Payments:

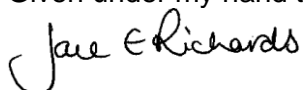
Also to include invoices received after publication of the agenda (Report will circulated on the day of the meeting) and any additional expenditure agreed by resolution during the meeting.

17. Items for Next Meeting.

18. Date of Next Meetings:

To confirm the date of the **next** meeting of the **Full Council as Tuesday 18th April 2023** and the **Annual Parish Meeting on the 25th April at 7:30p.m.**

Given under my hand this 14th March 2023.



Jane E Richards

Clerk/RFO to the Council