### -barth Onan Hag Oll



# Representing One and All

The next Meeting of the Stithians Parish Council will be held on Tuesday, the 16<sup>th of</sup> May 2023 following the Annual Meeting 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 April 2023.
- 4.2 Confirmation of the Minutes of the Annual Parish Meeting held on the -9<sup>th</sup> May 2023.
- 5. Matters Arising:
- 5.1 Matters arising from the Council Meeting held on 18th April 2023 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 <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.

- 7. Cornwall Councillor John Thomas
- 8. Introduction from Helen Kneale, Community Link Officer
- 9 Stithians Energy Group:
- 9.1 SEG Report from Brian Piper.
- 10 Clerk/RFO's Reports:
- 10.1 Council's Current Financial Position
- 10.2 Annual Governance Statement & Internal Auditors Report.
- 10.3 Renewal of Lease for former Toilet Building.
- 10.4 Preliminary briefing on roll out of 20mph
- 11. Planning
- 11.1 To note Planning Decisions.
- 11.2 To note Planning Decisions received after publication of the agenda.
- 11.3 To consider Planning Applications received:
  - (a) PA23/03325 Mr J Hennessy 7 Tremall Parc, Crellow Hill, Stithians Single-storey rear kitchen extension.

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

### 12. Environmental Management:

- 12.1 Notes from EMC Meeting held on 3<sup>rd</sup> April 2023 and matters arising therefrom.
- 12.2 Footpaths, Highways and Environment Portfolio Holder's Report

# 13. Playing Field:

- 13.1 Update on Playing Field Footpath Project including quotes for additional work.
- 13.2 Update on Pavilion Refurbishment

## 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 20th June 2023 at 7p.m.

Given under my hand this 9th May 2023.

Jane E Richards

Clerk/RFO to the Council

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