-barth Onan Hag Oll



Representing One and All

The next Meeting of the Stithians Parish Council is to be held on **Tuesday, the 20th of June 2023 at 7p.m** in the Hendra Room, The Stithians Centre

<u>AGENDA</u>

- 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: Annual Meeting held on 16th May 2023.
- 4.2 Confirmation of the Minutes of the Council Meeting held on the 16th May 2023.

5. Matters Arising:

- 5.1 Matters arising from the Annual Meeting held on 16th May 2023 not dealt with elsewhere on the Agenda.
- 5.2 Matters arising from the Council Meeting held on 16th May 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. Presentation from Kevin Fisher of Dropship FC on Youth Football and request for use of sports facilities at Stithians.

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 To consider the appointment of the Stithians Parish Council Tree Warden
- 10.3 Posters to encourage donations to Play Equipment Appeal
- 10.4 Report on Costs of Trade Waste Contracts for Playing Field & Cemetery Litter

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) PA23/03810 Mr R Iles Durian House Application for a Lawful Development Certificate for an existing car port.
 - (b) PA23/04055 Mr R Browning 37 Crellow Fields Two-storey rear extension and internal alterations.
 - (c) PA23/04064 M Bray Land at Trolvis Works, Trolvis To install a new lv pole and stay to provide connections to 3 new industrial units an overhead line will be installed from the existing transformer pole and to the new pole and then the services will be run underground to the units as per plan ref 4695203
 - (d) PA23/04378 C Barton, Rosecliston Park Ltd Certificate of Lawfulness under Section 191 of the Town & Country Planning Act 1990 to confirm that condition 2 of planning permission W2/PA08/01056/F has been breached for a period exceeding 10 years.
- 11.4 To consider any Planning Applications received after publication of the agenda.

12. Environmental Management:

- 12.1 Notes from EMC Meeting held on 5th June 2023 and matters arising therefrom.
- 12.2 Footpaths, Highways and Environment Portfolio Holder's Report
- 12.3 Report regarding Pelean Cross to consider actions / next steps.

13. Playing Field:

- 13.1 Update on plans for the construction of the BMX track.
- 13.2 Update on Pavilion Refurbishment
- 13.3 Request from Mr C Jull, of Highdowns Care Home to hold an event (Staff Football Match) on Stithians Playing Field
- 13.4 Update on New Playground Equipment

14. Scarecrow Festival

Update on the 2023 Scarecrow Festival.

15 Stithians Community Awards (Stithians Stalwarts)

Report to consider whether or not to revive the Stithians Stalwarts Annual Awards.

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 Meetings:

To confirm the date of the next meeting of the Full Council as Tuesday 18th July 2023 at 7p.m.

Given under my hand this 13th June 2023.

Jace E Kichards

Jane E Richards Clerk/RFO to the Council