



The next Meeting of the Stithians Parish Council to be held on
Tuesday, the 21st November 2023 at 7p.m in the Hendra Room, 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 17th October 2023.
- 5. Matters Arising:**
 - 5.1 Matters arising from the Council Meeting held on 17th October 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 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 Action Plan
 - 8.3 Report on request from 'Zero Hour' for support for the Climate & Ecology Bill.
- 9 Clerk/RFO's Reports:**
 - 9.1 Council's Current Financial Position
 - 9.2 To agree Budget & Set Precept for 2024/25
 - 9.3 Donation to Playing Field Fund from Stithians Gardening Club.
 - 9.4 Donation of tree to Parish
 - 9.5 Purchase of Microphone for Parish Public Events
- 10. Planning**
 - 10.1 To note Planning Decisions.
 - 10.2 To note Planning Decisions received after publication of the agenda.
 - 10.3 To consider Planning Applications received:
 - (a) PA23/07633 – Mr N Vague, Stithians Agricultural Association – Stithians Showground, Tubbon Hill, Stithians – Proposed agricultural building for storage of equipment used to maintain surrounding farmland and agricultural equipment associated with livestock.

- (b) PA23/08050 – Mr & Mrs Pearce – Tresevern Farm, Tresevern – Prior approval for proposed conversion of three agricultural buildings to four residential units.
- (c) PA23/08553 – Mr G Heather – 1 Dam Bungalows, Carn Stithians – Proposed single garage
- (d) PA23/04833 – Mr J Burley – Burleys Aquatics, Tremenhere Farm – Conversion of former aquatics shop to single dwellinghouse.

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

11. Environmental Management:

- 11.1 Notes from EMC Meeting and matters arising therefrom.
- 11.2 Footpaths, Highways and Environment Portfolio Holder's Report
- 11.3 Report on response required in relation to the Application for Modification of Definitive Map and Statement of Rights of Way - Claimed addition of a Footpath at Kennall Valley in the parish of Stithians (WCA 584)
- 11.4 Consider Subscription to 'Open Spaces'
- 11.5 Report on Ponsanooth Road Traffic Group in relation to Pelean Cross

12. Playing Field:

- 12.1 Report from the Pavilion sub-committee on Pavilion Refurbishment and Report on Cost of leasing temporary accommodation.
- 12.2 Update on Use of Sports Pitch & Pavilion by Stithians Football Club
- 12.3 Update on Hedging for Rugby Field Car Park

13. To agree way forward & plan of action for the provision of parking in Stithians to allow access to Kennel Vale.

14. Update on Request from Stithians CP School for Funds to support the school with the purchase of Play Equipment

15. Community Flood Plan

Update on Flood Plan

16. Christmas Lights

Update on 2023 Christmas Lights & Quote for Insurance Renewal for consideration.

17. Spotlight

Report on annual publication – Spotlight.

18. Urgent Items:

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

19. Authorising of Payments:

Also to include invoices received after publication of the agenda and regular payments / direct debits and any additional expenditure agreed by resolution during the meeting.

20. Items for Next Meeting.

21. Date of Next Meetings:

To confirm the date of the next meeting of the Full Council as **WEDNESDAY 13th December 2023 at 7p.m for Essential Business Only.**

Given under my hand this 14th day of November 2023.



Jane E Richards
Clerk/RFO to the Council