A-barth Onan Hag Oll



Representing One and All

TO: All Members of Stithians Parish Council

Dear Councillor,

I hereby summon you to attend a Meeting of the Stithians Parish Council to be held on Tuesday, the 17th June 2025, 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 Annual Parish Meeting held on 29th April 2025.
- 4.2 Confirmation of the Minutes of the Annual Meeting held on the 13th May 2025.
- 4.3 Confirmation of the Minutes of the Council Meeting held on the 13th May 2025.
- 5. Matters Arising:
- 5.1 Matters arising from the Annual Parish Meeting held on 29th April 2025 and not dealt with elsewhere on the Agenda.
- 5.2 Matters arising from the Annual Meeting held on 13th May 2025 and not dealt with elsewhere on the Agenda.
- 5.3 Matters arising from the Council Meeting held on 13th May 2025 and not dealt with elsewhere on the Agenda.
- 6. Co-Option to Parish Council.

To consider applications for Co-option.

7. 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.

- 8. Cornwall Councillor
- 9. Stithians Energy Group:

SEG Report from Brian Piper.

- 10. Planning
- 10.1 To note Planning Decisions received.

PA25/00890 – REFUSED - Little Menerdue, Rame Common Cross – The retention of self-build/custom – build holiday accommodation, water storage (Pump Shed) artist's workshop and retention of shed (incorporating tractor store with workshop). (Stithians Parish Council did not support)

PA25/03135 – APPROVED – Trecarne, Crellow Lane, Stithians – Non material amendment in relation to decision notice PA24/06603 dated 14/10/24 – to move the bifold wall by 2m. (Stithians Parish Council Supported)

PA25/02170 -APPROVED - Tregoose Cot Hill, Ponsanooth - Subdivision of existing dwelling to form two dwellings and associated works, including installation and alteration of windows and doors. (Stithians Parish Council Supported)

- 10.2 To note Planning Decisions received after publication of the agenda.
- 10.3 To consider Planning Applications received:
- 10.3(a) **PA25/03513 Stithians Playing Field –** The demolition of the existing derelict sports pavilion on site and the construction of a new single-storey community hub and associated landscape works.
- 10.3(b) **PA24/06291 The Piggery, Menerdue, Carnmenellis** Erection of self-build dwelling, conversion of outbuilding and associated works, in lieu of permission ref PA22/08047.
- 10.4 To consider any Planning Applications received after publication of the agenda.

11. The Appointment of Portfolio Holders

- 11.1 Appointment of Portfolio Holder and Assistants for Planning
- 11.2 To consider the Appointment of Assistant Portfolio Holders for Finance & Administration.
- 11.3 Appointment of Portfolio Holder and Assistant for Footpaths, Highways and Environment.

12. Clerk/RFO's Reports:

- 12.1 Council's Current Financial Position
- 12.2 Request from Wendron Parish Council to consider partnership working on CAP Highways project.
- 12.3 To review the following policies:
 - a) Responsibilities of Portfolio Holders
 - b) Planning: Site Visits and Reporting to Members.
- To receive the report from the School detailing the purchase of play equipment and authorise the transfer of agreed donation from the remaining Institute Funds.

13. Environmental Management:

- 13.1 Notes from the EMC Meeting held on Tuesday 10th June 2025.
- 13.2 Footpaths, Highways and Environment.
- 13.3 To discuss concerns raised about vehicles continuing to drive at speed through the village.

14. Playing Field:

- 14.1 Report from the Pavilion sub-committee.
- 14.2 Report from Cllr J Gill on proposals from Stithians Football Club.

15. Scarecrow Festival 2025

Update on arrangements for the Scarecrow Festival 2025.

16. Urgent Items:

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

17. Authorising of Payments:

To include invoices received after publication of the agenda and regular payments / direct debits for June 2025.

18. Items for Next Meeting.

19. Date of Next Meeting:

To confirm the date of the Annual Meeting of the Parish Council as Tuesday 15th July 2025 at 7:30p.m in the Hendra Room of the Stithians Centre.

Given under my hand 10th day of June 2025.

J E Richards Clerk/RFO