

MINUTES OF THE MEETING OF STITHIANS PARISH COUNCIL

Tuesday 15th February 2022 commencing at 7pm

ATTENDANCE

Present were, Cllr P. Blease (Chairman) Cllr Mrs C Sylvester, Cllr Mrs J. Thomas, Cllr W Thomas, Cllr M Whitbread-Jordan Cllr N. Hayden, Cllr H. Jones and the Clerk.

Members of the Public present were:

- Mr Brian Piper
- Miss Kira Turton
- J. Heywood
- J Heywood
- R Shaw
- C Sowter
- J. Lailey

1. APOLOGIES

Apologies were received from Cllr A Bunclark, Cllr Ms H Downing, Cllr R. Iles & Cllr John Thomas.

2. URGENT ITEMS

The Chairman advised that there were no urgent items for consideration,

3. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION

3.1 There were no declarations of interest

3.2 No written requests for dispensations were received.

4. MINUTES OF THE JANUARY 2022 COUNCIL MEETING

4.1 Minutes of the Council Meeting held on the 18th January 2022.

4.1.1 The Clerk advised that she was not aware of any suggested amendments to the Draft Minutes circulated to the meeting.

4.1.2 **RESOLVED to accept the minutes of the Council Meeting held on 18th January 2022 as a true record of the proceedings.**

Proposed by Cllr. H. Jones, seconded by Cllr.W. Thomas.

MINUTE: 01/02/22

The Chairman duly signed the minutes as a true record of the proceedings.

5. MATTERS ARISING FROM THE MINUTES OF THE JANUARY 2022 COUNCIL MEETING NOT COVERED ELSEWHERE ON THE AGENDA

5.1 There were no matters arising.

The Chair closed the meeting at this point at 19:05 hrs to allow Public Participation.

6. PUBLIC PARTICIPATION

6.1 Members of the public were invited to speak but all stated that they did not wish to address the meeting.

The Chair re-opened the meeting at 19:06 hrs

7. CORNWALL COUNCILLOR

7.1 Councillor John Thomas was unable to attend the meeting, but had sent an update to the following items:

- Crane Garage – various Council Officers had been contacted, this was ongoing
- Speedwatch & 20's Plenty Campaign
- Warning Signs for Tubbin Hill

- Longdowns Speed Camera
- The information was duly noted.

8 **Code of Conduct**

The Chairman reminded the Members of the requirement to follow the guidelines of the Code of Conduct. It was important to recognise that reactions to discussion can be perceived or interpreted differently by others.

9 **Co-Option of Councillor**

- 9.1 The Members considered the application from Miss Kira Turton
- 9.1.2 **RESOLVED that Miss Kira Turton be co-opted on to the Council**
Proposed by the Chairman, seconded by Cllr N. Hayden.
MINUTE: 02/02/22

10 **STITHIANS ENERGY GROUP**

10.1 **Report Received from Brian Piper**

- 10.1.1 Members considered the report, a copy of which is attached to these minutes.
The content of the report was noted

10.2.2 **CPIR Climate Action Group Notes from January Meeting**

The content of the notes from the CPIR Climate Action Group was noted

10.3 **SPC Climate Emergency Action Plan**

- 10.3.1 The updated SPC Climate Action Plan was considered and noted. The Members were reminded to advise the Chairman when any further action was completed.

11 **Clerk / RFO's Reports**

11.1 **Council's current financial position**

- 11.1.2 The Clerk presented the financial report, a copy of which is attached to these minutes.
- 11.1.3 The members were advised that the highlighted overspends in some areas would be corrected once the Reserves had been set up correctly on the new accounting system.
Members agreed to note the Council's current financial position.

11.2 **Clerks Expenses Authorisation**

- 11.2.1 The Clerk presented her mileage and expenses claim for authorisation.
- 11.2.2 **RESOLVED that the expenses & mileage claim totalling £194.93 be authorised for payment.**
Proposed by Cllr H. Jones seconded by Cllr W. Thomas
MINUTE: 03/02/22

11.3 **Community Governance Review**

- 11.3.1 The Clerk presented her report on the Community Governance Review a copy of which is attached to these minutes.
- 11.3.2 **RESOLVED that the content of the report be noted and that the meeting being held on Wednesday 16th February be attended by the Chairman, Cllr Mrs J. Thomas and Cllr W. Thomas and the Clerk**
Proposed by the Chairman seconded by Cllr Mrs C. Sylvester
MINUTE: 04/02/22

12 **PLANNING**

12.1 **Notification of Planning Decisions Received:**

- 12.1.1 The Clerk drew the meeting's attention to the table of planning decisions, a copy of which is appended to these minutes and advised of the decisions made in respect of the two applications highlighted therein.
The information was noted.

12.2 **Notification of Planning Decisions received after publication of the agenda:**

- 12.2.1 The Clerk informed the meeting that there had no further notifications since the publication of the Agenda.

12.3 **Planning Applications Received**

12.3 (a) PA22/00200 – Mr D Cox & Doctor R Shaw – Chall Barn & Calving Shed , Trewince Cottage – Proposed conversion of two redundant barns to residential use.

12.3(a).1 The Members received the report prepared by Cllr A Bunclark, a copy of which is attached to these minutes.

12.3(a).2 **RESOLVED to support this application.**

Proposed by Cllr W. Thomas seconded by Cllr Mrs J. Thomas

MINUTE:05/02/22

12.3 (b) PA22/00500 – Mr & Mrs K Twigger – Kennall Farm, Kennall Valley, Ponsanooth – 16 ground mounted solar panels on 2 frames of 8 panels.

12.3(b).1 The Members received the report prepared by Cllr A Bunclark, a copy of which is attached to these minutes.

12.3(b).2 **RESOLVED to support this application.**

Proposed by Cllr H. Jones seconded by Cllr W. Thomas

MINUTE:06/02/22

12.3(c) PA22/00881 – Mr C. Sowter & J Lailey – 28 Crelow Fields – Construct first floor extension on existing bungalow.

12.3(c).1 The Members received the report prepared by Cllr A Bunclark, a copy of which is attached to these minutes.

12.3(c).2 **RESOLVED to support this application.**

Proposed by Cllr M. Whitbread-Jordan, seconded by Cllr H. Jones.

MINUTE: 07/02/22

12.4 *To consider any planning applications received after the publication of the agenda*
The Clerk informed the meeting that she had not received any further planning applications for consideration since the publication of the agenda.

13 ENVIRONMENTAL MANAGEMENT

13.1 *Notes from EMC Meeting held on 7th February 2022*

13.1.2 The Clerk presented the notes of the meeting, a copy of which is attached to these minutes

13.1.3 **RESOLVED**

1. **to note and agree the content of the notes of the Environmental Management Contract Progress Meeting held on 7th February 2022 and the actions contained therein with reference to any financial implications**

2. **To carry out public consultation regarding the BMX track and seek opinion on the design of the current track and suggested improvements.**

Proposed by the Chairman seconded by Cllr Mrs J. Thomas and carried unanimously

MINUTE: 08/02/22

13.2 **Footpaths, Highways and Environment Portfolio Holder's Report**

13.2.1 The meeting received a verbal report from Cllr Mrs J. Thomas The content of the report was noted.

13.3 *Report on Installation of the EV Charging Point*

13.3.1 Cllr M. Whitbread-Jordan gave a verbal report on progress made. A letter had been sent to the Cornwall Council Portfolio holders and a response received, sign posting funding opportunities A draft Grant Application was being prepared.

The report was noted.

13.4 *Stithians Community Flood Plan Update*

13.4.1 Cllr Miss H. Downing was unable to attend the meeting

13.5 *Update on Neighbourhood Planning*

13.5.1 *Cllr Mrs J. Thomas informed the Members that a meeting had been organised - Wednesday 16th February to review / update on work completed previously and consider next steps.*

- 13.6 *Longdowns Crossing*
 13.6.1 *Cllr P Blease presented his report on the Longdowns Crossing a copy of which is attached to these minutes.*
 13.6.2 **RESOLVED that the residents of Longdowns be consulted regarding the installation of a pedestrian crossing.**
Proposed by Cllr P. Blease, seconded by Cllr W. Thomas
MINUTE: 09/02/22
- 13.7 **Report on War Memorial**
 13.7.1 Cllr P Blease presented his report on the War Memorial a copy of which is attached to these minutes.
 The content of the report was noted.
- 14 PLAYING FIELD**
 14.1 Cllr P. Blease presented his report on the Playing Field Development a copy of which is attached to these minutes.
 14.2 **RESOLVED that the Members are to fully consider the information provided including the results of the public consultation for debate at the March meeting.**
Proposed by Cllr P Blease, seconded by Cllr H Jones.
MINUTE: 10/02/22
- 15 Urgent Items:**
 There were no urgent items for consideration.
- 16 AUTHORISING OF PAYMENTS**
 16.1 The Clerk presented her report which was circulated to members on the 10th February a copy of which is attached to these minutes, detailing payments for authorisation in February 2022.
RESOLVED to approve payment of the sums shown in the reports totalling: £5072.18
 16.2 *Proposed by Cllr M. Whitbread Jordan seconded by Cllr Mrs H. Jones and carried unanimously.*
MINUTE: 11/01/22
- 17 ITEMS FOR NEXT MEETING**
- Ash Trees on Playing Field
 - Dog Fouling Posters
- 18 DATE OF NEXT MEETING**
 It was agreed that the next Council Meeting would take place on Tuesday 15th March 2022

The Meeting closed at 20:20hrs

Signed as a true and accurate record of the proceedings.

.....  Cllr
 Chairman

Date: 15/3/2022