

MINUTES OF THE MEETING OF STITHIANS PARISH COUNCIL

Tuesday 17th January 2023 commencing at 7pm

ATTENDANCE

Present were Cllr P Blease (Chairman), Cllr W Thomas, Cllr Ms H Downing, Cllr W Oakley-Moore, Cllr A Bunclark and the Clerk.

Members of the public present: (to the point noted)

B, Piper, E. Campbell, C. Jones, D. Carrier, S. Gluyas, R. Gluyas, W.P. Gluyas (to the points noted)

1. APOLOGIES

Apologies were received and accepted from Cllr C Bolitho, Cllr R Iles, Cllr N Hayden, Cllr H Jones, Cllr Mrs C Sylvester, Cllr Mrs J. Thomas

The Chairman advised that the presentation from David Carrier of Kernow Conservation CIC would be brought forward to this point, however for the purpose of these minutes this will be recorded in chronological order as presented on the Agenda.

2. URGENT ITEMS

The Chair advised that there no urgent items to be considered.

3. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION

There were no declarations of interest

The Clerk advised that no written requests for dispensation had been received.

4. MINUTES OF THE COUNCIL MEETING

Minutes of the Council Meeting held on the 14th December 2022

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

RESOLVED to accept the minutes of the Council Meeting held on the 14th December 2022 as a true record of the proceedings.

Proposed by Cllr W Thomas seconded by Cllr H Downing

MINUTE: 01/01/23

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

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

There were no matters arising from the December Meeting.

6. PRESENTATION FROM DAVID CARRIER, KERNOW CONSERVATION CIC ON POSTCODE LOCAL FUNDING – LOCAL COMMUNITY PROJECTS.

David Carrier & Chris Jones gave a presentation on the Cornwall Beaver Project, Members were invited to ask questions.

David Carrier, C. Jones and E Campbell left the meeting on completion of the presentation.

The Chairman closed the meeting at 19:15hrs to allow Public Participation

7. PUBLIC PARTICIPATION

Mr R Gluyas addressed the meeting regarding Bron Coys , Members were invited to ask questions.

The Chairman opened the meeting at 19:23hrs

8. CORNWALL COUNCILLOR

Cllr John Thomas had submitted his apologies, no report had been received.

9

STITHIANS ENERGY GROUP

9.1

SEG Report from Brian Piper

Brian Piper presented his report, a copy of which is attached to these minutes. Topics covered included:

- Visits / Communication with other groups
- SEG Funds
- Geothermal Project - Wendron
- EV Charging Point
- Bron Coys Energy Storage System

The content of the report was noted.

9.2

Climate Emergency – SPC Action Points

Cllr P Blease advised the meeting that there had been no update since the previous meeting. It was agreed that the plan should be reviewed and reported to the next meeting.

10

CLERK / RFOs REPORTS

10.1

Council's current financial position

The Clerk presented a financial report for period ending 31st December 2022, a copy of which is attached to these minutes.

RESOLVED: to approve the current financial position.

Proposed by Cllr A Bunclark seconded by Cllr W Thomas and carried unanimously.

MINUTE: 02/01/23

10.2

Notification of Cornwall Association Local Councils (CALC) AGM

The clerk advised that the CALC AGM is to be held on the 21st February 2023, which is the same evening as the scheduled Parish Council Meeting.

The content of the report was noted, the Clerk to send apologies to CALC

10.3

Report on Cornwall Council Correspondence – ‘Cornwall Council – Youth Provision’

The Clerk presented her report on correspondence received regarding Cornwall Council – Youth Provision, a copy of which is attached to these minutes.

RESOLVED that the Clerk to respond to Cornwall Council with the following comments:

- **Acknowledge that a lack of provision for the 11 – 17 yr. age group**
- **Parish has a skate board park, BMX track, play equipment aimed at the older age range.**
- **There had been interest in setting up a ‘youth club’ but no volunteers had come forward to take the proposal further..**

Proposed by Cllr W Thomas seconded by Cllr A Bunclark

MINUTE: 03/01/23

10.4

Report on correspondence received from residents regarding proposal for the Bron Coys Energy Storage System.

The Clerk presented her report on the correspondence received in relation to the proposal for the Bron Coys Energy Storage System a copy of which is attached to these minutes.

The content of the report was noted.

11

PLANNING

11.1

Notification of Planning Decisions Received: 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 2 decisions made in respect of application highlighted therein.

The information was noted.

- 11.2 **Notification of Planning Decisions received after publication of the agenda:**
The Clerk informed the meeting that no notifications had been received since the publication of the Agenda. However, they had been notified of an Appeal that had been lodged in relation to: PA22/02409 – Land and Garage adj to Half Moon House, South Road, Stithians.
The information was noted.

11.3 **Planning Applications received**

- 11.3(a) PA22/09363 – Mr N Lake, Lake Inns & Leisure, The Stone Masons Arms, Longdowns Replace single dwelling house and garage and replace with two semi-detached dwellings and parking spaces.

Cllr A Bunclark presented his report, a copy of which is attached to these minutes.

RESOLVED that the Council did not support PA22/09363. It did not support the original application for this site (PA19/03470) when it felt that the construction of 6 houses was excessive and proposed that the detached property be excluded from the plans to improve parking and accessibility. The reasons for not supporting application PA22/09363 are

- **The removal of the single detached dwelling to provide a further 2 properties constitutes over-development of the site.**
- **There is already a road safety issue and until this is addressed there should be no more pedestrian traffic.**
- **Insufficient parking on the site for 7 houses**
- **Lack of garden space**
- **Poor access to the site**

Proposed by Cllr A Bunclark seconded by Cllr W Oakley-Moore and carried unanimously
MINUTE: 04/01/23

- 11.3(b) PA22/11061 – Mr & Mrs Peart – Redundant Lambing Barn, Carnmeor Farm, Carn, Stithians – Demolition of previously approved Barn Conversion & Construction of self-build dwelling and associated works

Cllr A Bunclark presented his report, a copy of which is attached to these minutes.

RESOLVED to support this application.

Proposed by Cllr A Bunclark seconded by Cllr W Thomas and carried unanimously.

MINUTE: 05/01/23

- 11.4 *To consider any planning applications received after the publication of the agenda*

The Clerk informed the meeting that she had received one further planning application:

PA22/09276 Mr D Hoskins – Land West of Two Acre Farm, Stithians – Retrospective application for the temporary retention of a static caravan as a rural workers dwelling and 6no. associated pigeon lofts.

The Members considered this application.

RESOLVED that Stithians Parish Council do not object on the proviso that if it is for a temporary retention of the static caravan and that all the criteria for classifying it as a 'rural workers' dwelling are met.

Proposed by Cllr P Blease seconded by Cllr W Thomas and carried unanimously.

MINUTE: 06/01/23

S. Gluyas, R. Gluyas & W.P. Gluyas left the meeting.

12 ENVIRONMENTAL MANAGEMENT

- 12.1 *Notes from the EMC Meeting held on the 16th January 2023.*

The Clerk presented the notes of the EMC meeting held on the 16th January 2023, a copy of which is attached to these minutes

RESOLVED

- 1. to note the content of the report & approve the actions therein including any financial implications.**
- 2. That Cllr W Thomas will install the new footpath memorial sign.**

Proposed by Cllr P Blease seconded by Cllr W Thomas

MINUTE: 07/01/23

12.2 **Footpaths, Highways and Environment Portfolio Holders Report**

Portfolio Holder, Cllr Mrs J Thomas had submitted apologies for the meeting,

12.3 **Update on Stithians Community Flood Plan**

Cllr Miss H Downing presented her report, a copy of which is attached to these minutes.

RESOLVED to formally write to South West Water regarding the flooding /drainage issues at Foundry, Hendra & Goonlaze. The Clerk to draft the letter for approval by the Chairman.

Proposed by Cllr P Blease seconded by Cllr W Thomas

MINUTE:08/01/23

12.4 **Report on request for additional lighting of the footpath through the graveyard**

The Clerk presented the report on a request for additional lighting of the footpath through the graveyard, a copy of which is attached to these minutes.

RESOLVED that

1. the Clerk investigate who is responsible for the provision of lighting within Cornwall Council and submit request for consideration.
2. Cllr P Blease to approach the Church to ask if the current lighting arrangement be changed to a 'sensor' activation to eliminate the need to turn on and off.

Proposed by Cllr P Blease seconded by Cllr W Thomas

MINUTE: 09/01/23

13 **PLAYING FIELD**

13.1 **Update on Playing Field Footpath Project**

The Clerk reported that the final phase of the work is currently on hold due to weather conditions.

RESOLVED that the work to be completed when weather allows and that in the interim the barbed wire be removed from the top of the tennis court fencing

Proposed by Cllr W Thomas seconded by Cllr A Bunclark

MINUTE:10/01/23

13.2 **Update on Pavilion Refurbishment**

The Clerk presented the report on the Pavilion Refurbishment project a copy of which is attached to these minutes.

RESOLVED that

1. The Clerk arrange a preliminary meeting to include Cllr P Blease, Cllr Miss H Downing, the Clerk, R. Hocking, & representatives from the Bowling Club & Rugby Club to discuss possibilities and design options.
2. To ascertain preliminary costings of the proposed works

Proposed by Cllr P Blease seconded by Cllr W Thomas and carried unanimously

MINUTE:11/01/23

13.3 **Update on New Play Equipment**

Cllr Mrs C Sylvester was unable to attend the meeting, she had reported that investigation regarding updated costs and possible funding was still ongoing.

14 **URGENT ITEMS**

There were no urgent items for consideration.

15 **AUTHORISING OF PAYMENTS**

The Clerk presented her report which was circulated to members on the 12th January 2023.

RESOLVED to authorise

1. the payment of invoices received & regular payments due for the period, 14th December 2022 to 13th January 2023 Voucher Numbers:313 to 321 – as detailed in the attached report dated 12th January 2023. Total: £5,442.47

2. To authorised the Direct Debits due in February, for Fields in Trust Membership and the PWLB payment totalling £1,210.32

Proposed by Cllr.W Thomas seconded by Cllr A Bunclark and carried unanimously.

MINUTE: 12/01/23

17 **ITEMS FOR NEXT MEETING**
Tennis Court

18 **DATE OF NEXT MEETING**
It was confirmed that the next meeting, would be held on **Tuesday 21st February 2023.**

The Meeting closed at 21:25hrs

Signed as a true and accurate record of the proceedings.

.....  Chairman

Date:..... 21/2/23