

## MINUTES OF THE MEETING OF STITHIANS PARISH COUNCIL

Held on Tuesday 18<sup>th</sup> June 2024

**Persons Present:** Cllr Miss H Downing, Cllr Mrs J Thomas, Cllr Mrs C Sylvester, Cllr H Jones  
Cllr P Blease, Cllr R Iles, Cllr A Bunclark, Cllr T Smith, Cllr W Oakley-Moore, and the Clerk.

Also Present: Mr B. Piper & 11 members of the public.

**1. APOLOGIES :**

Apologies were received and accepted from Cllr Miss J Barson and Cllr W Thomas.

**2. URGENT ITEMS:**

The Chair advised that there were no Urgent Items to be considered:

**3. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION:**

No declaration of interests or requests for dispensation were received.

**4. MINUTES OF THE PREVIOUS MEETINGS:**

*Minutes of the Annual Meeting held on Tuesday 21<sup>st</sup> May 2024.*

The Clerk advised that she was not aware of any suggested amendments to the Draft Minutes which had been circulated to the Members prior to the Meeting.

**RESOLVED: to accept the minutes of the Annual Meeting held on the 21<sup>st</sup> May 2024 as a true record of the proceedings.**

*Proposed by: Cllr P Blease seconded by Cllr H Jones.*

**MINUTE: 01/06/24**

*Minutes of the Council Meeting held on Tuesday 21<sup>st</sup> May 2024.*

The Clerk advised that she was not aware of any suggested amendments to the Draft Minutes which had been circulated to the Members prior to the Meeting.

**RESOLVED: to accept the minutes of the Council Meeting held on the 21<sup>st</sup> May 2024 as a true record of the proceedings.**

*Proposed by: Cllr P Blease seconded by Cllr H Jones.*

**MINUTE: 02/06/24**

**5. MATTERS ARISING:**

*Matters arising from the Annual Meeting held on the 21<sup>st</sup> May 2024 and not dealt with elsewhere on the Agenda.*

There were no matters arising from the Annual Meeting

*Matters arising from the Council Meeting held on the 21<sup>st</sup> May 2024 and not dealt with elsewhere on the Agenda.*

There were no matters arising from the Council Meeting.

*The Meeting was closed at 19:05hrs for Public Participation*

**6. PUBLIC PARTICIPATION:**

Representations were received from members of public in attendance in relation to the following items:

3 members of the public spoke in support of PA24/03907.

The future development / use of Little Trolvis Quarry.

Crane Garage disappointment with recent enforcement action, lack of information and request for assistance.

Members were invited to ask questions.

The Chairwoman thanked all members of the public and advised that the issues raised would be dealt with at the relevant points on the Agenda.

*The Chairwoman opened the Meeting at 19.30hrs.*

## **7. CORNWALL COUNCILLOR JOHN THOMAS**

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

## **8. STITHIANS ENERGY GROUP:**

### **8.1 SEG Report**

Brian Piper presented his report, a copy of which is attached to these Minutes.

The content of the report was noted.

## **9. PLANNING**

### **9.1 Notification of Planning Decisions Received:**

The following planning decisions were noted:

**PA24/02623 – APPROVED** – 1 Tremell Parc, Crelow Hill – Single storey porch extension.

*(Stithians Parish Council – Supported)*

**PA24/02340 – APPROVED** - Land East of Green Gables, Herniss Lane – Reserved matters application for access, appearance, landscaping, layout, and scale (details following outline consent PA22/06594 dated 06/09/22 for the erection of a detached dwelling).

*(Stithians Parish Council – Supported)*

**PA24/02005 – APPROVED** – Trewithen Cottage, Trewithen – Installation of an array of photovoltaic solar panels and construction of an underground cable to property.

*(Stithians Parish Council – Supported)*

### **9.2 Notification of Planning Decisions received after the publication of the Agenda:**

The Clerk informed the Members that no other notifications had been received:

### **9.3 To consider Planning Applications received:**

9.3(a) **PA24/02328 – Land Adj to 24 Hendra Close, Stithians** -Erection of a dwelling.

**RESOLVED to support this application.**

*Proposed by Cllr A Bunclark seconded by Cllr R Iles.*

**MINUTE: 03/06/24**

9.3(b) **PA24/03538 – Rosemanowes Quarry, Herniss Lane, Herniss** – Erection of 7 detached dwellings, parking, and associated works.

**RESOLVED to support this application.**

*Proposed by Cllr A Bunclark seconded by Cllr R Iles.*

**MINUTE: 04/06/24**

9.3(c) **PA24/03396 - BT Exchange, East Road, Stithians** – Prior notification for the removal of the existing 15m monopole tower and the installation of a new 17.5m unshrouded monopole to host 3no. antennas and 1no. transmission dish alongside ancillary works. The existing equipment cabinets are to be utilised with an extra cabinet proposed on the extended concrete foundation.

**RESOLVED to support this application.**

*Proposed by Cllr P Blease seconded by Cllr R Iles.*

**MINUTE: 5/06/24**

- 9.3(d) **PA24/03907 – 47 Crellow Fields, Stithians** – Retrospective change of use from dwelling (C3) to dwelling / childminding business (C3/E) without complying with condition 1 of decision PA22/10533 dated 22/08/2023.  
**RESOLVED to support this application.**  
*Proposed by Cllr Mrs J Thomas seconded by Cllr R Iles.*  
**MINUTE: 6/06/24**
- 9.3(e) **PA24/03058 – 1 Dam Bungalows, Carn Stithians** – Proposed single garage without compliance 3 of Decision Notice PA23/08553 dated 21.12.2023.  
**RESOLVED to support this application.**  
*Proposed by Cllr A Bunclark seconded by Cllr R Iles.*  
**MINUTE: 7/06/24**
- 9.4 **To consider any applications received after the publication of the Agenda.**  
No further applications had been received.
- 10 CLERK /RFO's Reports**
- 10.1 **Council's Current Financial Position**  
The Clerk presented her financial report a copy of which is attached to these minutes.  
**RESOLVED to note the financial position as at 31<sup>st</sup> May 2024.**  
*Proposed by Cllr H Jones seconded by Cllr P Blease and carried unanimously.*  
**MINUTE : 08/06/24**
- 10.2 **Request from Citizens Advice Cornwall for donation**  
**RESOLVED that a donation would not be made this year.**  
*Proposed by Cllr Miss H Downing seconded by Cllr H Jones. And carried unanimously.*  
**MINUTE: 09/06/24**
- 10.3 **Response from Savills regarding Land at Hendra**  
The Clerk presented her report a copy of which is attached to these minutes.  
**RESOLVED that the proposal put forward for consideration would not be considered further. The Clerk to inform Savills accordingly.**  
*Proposed by Cllr Mrs J Thomas seconded by Cllr H Jones and carried unanimously.*  
**MINUTE: 10/06/24**
- 11 ENVIRONMENTAL MANAGEMENT**
- 11.1 *Notes/Update from EMC Meeting held on the 4<sup>th</sup> June 2024.*  
**RESOLVED to:**  
**Agree the content, actions and associated expenditure detailed in the notes.**  
**To approve the replacement of the tennis court net, with budget set at £200.**  
**To consider further possible locations for the basketball net.**  
*Proposed by Cllr R Iles seconded by Cllr H Jones and carried unanimously*  
**MINUTE: 11/06/24.**
- 11.2 **Footpaths, Highways and Environment Portfolio Holder's Report**  
Cllr W Oakley-Moore presented his report in relation to footpaths 54 & 28.  
**RESOLVED:**  
**Footpath 54 that the Clerk write to the landowner to advice that the Parish Council will be carrying out work to clear the footpath.**  
**Footpath 28 that the Clerk write to the landowner and advise of route of footpath through the property and the requirement to keep this open.**  
*PROPOSED by Cllr P Blease seconded by Cllr W Oakley-Moore.*  
**MINUTE:12/06/24**
- 11.3 **Report on Ponsanooth Road Traffic Group in relation to Pelean Cross**  
No further update for consideration.

11.4 **Report on concerns regarding Weed Spraying in Village**  
**RESOLVED to continue with current process and review in 12 months.**  
*Proposed by Cllr P Blease seconded by Cllr H Jones.*  
**MINUTE: 13/06/24**

11.5 **To Consider Possibility of Establishing Footpath from Foundry.**  
Cllr W Thomas had sent apologies. Item to be carried forward to July Meeting.

11.6 **Report on South West Water Briefing.**  
Cllr Miss H Downing briefed the Members on the recent discussions with South West Water. They are proposing to hold a Briefing Event in the Stithians Centre on Wednesday 17<sup>th</sup> July. Further details and publicity material to follow.

**12. PLAYING FIELD**

12.1 **Report from Pavilion sub-committee on Pavilion refurbishment.**  
The Clerk advised that the application for funding from the Community Capacity Fund had been successful, meeting to be arranged with Marraum to agree next steps.

12.2 **Report on Playground equipment**  
No update at this time, to be reported at the next Meeting.

13. **SCARECROW FESTIVAL 2024**  
Cllr Miss H Downing informed the Members that the event was gaining momentum, number of application forms already received.

14. **To Consider Provision of Public Space / Play Area for Longdowns**  
To be reported at the July Meeting.

15, **URGENT ITEMS**  
There were no urgent items to consider.

15. **AUTHORISING PAYMENTS.**  
**RESOLVED to authorise**

- a) the payment of invoices received & regular payments due for the period 21<sup>st</sup> May to 19<sup>th</sup> June 2024, Voucher No's:44 – 62, Total: £7,053.12
- b) the payment of additional invoices, Voucher No's 63 – 65, Total: £1,658.34
- c) to make payment of £5725.61 to the Cricket Club from approved expenditure from Institute Funds,
- d) that the request for the remaining £274.39 from the allocated £6000.00, be donated to the Club for purchase of junior cricket equipment be considered at the July Meeting.

*Proposed by Cllr P Blease seconded by Cllr A Bunclark and carried unanimously,*  
**MINUTE: 14/06/24**

19. **ITEMS FOR NEXT MEETING.**  
No items were put forward.

20. **Date of Next Meeting:**  
To confirm the date of the next Council Meeting as Tuesday 16<sup>th</sup> July 2024,

**The meeting Closed at 21:05hrs.**

**Signed as a true and accurate record of the proceedings.**

..... **Chairwoman**

**Date:** .....