



**A-barth Onan Hag Oll! Representing One and All**

## **REPORTS FOR MAY 2024 MEETING**

**SEG Report to SPC 21-05-2024**

**REACH: Rural Energy and Community Heat** (funding opportunity)

Unfortunately, our proposal to explore the possibilities of Community Energy storage as a project was rejected. You will see in REACH's email, in italics, below that they would like to get back in touch with us if there are any opportunities to get involved in the future. Does the PC want to keep this option open?

*The response you submitted has been considered by the judging panel. Unfortunately, after careful deliberation, the community you represent has not been selected to move forward in this process.*

*The responses that were selected tended to demonstrate high levels of suitability for the REACH solutions. In addition, some organisations displayed significant experience in project delivery or were well-advanced in their thinking of how the solution could be deployed.*

*We're sorry that we weren't able to progress your response to the next phase of the REACH project at this time. However, we would like to get back in touch with you if there are any opportunities to get involved in the future. Please let me know if you would rather **not** be contacted about this project in future.*

*We have now selected 8 organisations which we will be looking to take into the next phase of this project. All selected organisations have been informed.*

*To support your next steps outside of this programme, we wanted to highlight the following resources and opportunities.*

- National Grid's communities programme – check their website to see what they offer [here](#).
- Come along to a community event – find out more and sign up [here](#).
- See previous resources (podcasts, videos and case studies) created as part of the National Grid programme [here](#).
- See the recently created Community Heat Guide [here](#).
- If you want to learn more about innovation projects at National Grid or submit a project idea find out more [here](#).
- Join [Community Energy Wales](#) or [Community Energy England](#).
- If you're in England and interest in the Community Energy Fund, contact your local Net Zero Hub ([Midlands / South West](#))

**Film**

Off the back of my St Cleer talk I have been contacted by Tony Hill from St Ive parish who would like to make a film of our eco retrofit home. The date has now been fixed for 16th May (last Thursday). Website: [tony@tonyhillfilms.com](mailto:tony@tonyhillfilms.com)

**Film Night** (suggestion)

Once we have the eco retrofit film from Tony Hill Films would it be a good idea to have a film night in The Stithians Centre? We could possibly combine this with another climate change film and maybe tea and cakes. It could also be a good opportunity for the PC to show they are engaged on climate issues.

**Ground source heat pumps for schools.** Slow progress on this at the moment.





**A- Barth Onan Hag Oll! Representing One and All**

**Application PA24/02023**

Proposal Removal of an existing changing room building and replacement with a timber framed, timber clad building with a pitched felt roof.

Location Stithians Bowls Club Church Road Stithians Truro

Applicant Mr Vyv Toms Stithians Bowls Club

**Decision Required:**

Members are requested to consider the following report in order to reach an informed decision regarding the above planning application.

**Date of Site Inspection:**

5<sup>th</sup> May 2024.

**Councillors who undertook the site inspection:**

Cllr Bunclark and Cllr Iles.

**REPORT:**

**Background:**

The current site under consideration is a section of the Stithians Bowling Club premises. It currently houses a standalone, portable changing room facility that has served the club for an extended period. However, due to its deteriorating condition, there is a need for its replacement. Importantly, the site is not situated within a flood zone, offering a favourable condition for redevelopment.

The existing structure covers an area of 26.23 square meters, while the proposed replacement building will occupy a total of 16.51 square meters. The plan involves utilizing the existing sturdy concrete base for construction. The new building will feature a timber-framed main structure with a pitched roof also constructed from timber framing. External cladding will consist of feather boarding for the walls and a composite cladding material for the roof. Windows will be timber-framed with Perspex, and the entrance door will be timber-framed and clad. No materials will be removed from the site during the construction process. Additionally, the site and its immediate surroundings lack significant vegetation such as trees or hedges.

The proposed replacement changing room follows a standard design. It's assessed that its construction and presence will not have any adverse effects on the site or its neighbouring areas.

**Matters of Concern:**

None.

No comments on portal as of today.

**Cllr Adam Bunclark**

**05/05/2024**



**A- barth Onan Hag Oll! Representing One and All**

Application PA24/03101  
Proposal Conversion of double garage to provide accommodation ancillary to White Owl Barn without compliance of condition 2 of decision notice PA14/04711 dated 30/06/2014  
Location White Owl Barn Carn Stithians Truro  
Applicant Mr and Mrs Ian Tingey

**Decision Required:**

Members are requested to consider the following report in order to reach an informed decision regarding the above planning application.

**Date of Site Inspection:**

14th May 2024.

**Councillors who undertook the site inspection:**

Cllr Bunclark and Cllr Iles.

**REPORT:**

**Background:**

There will be no alterations made to the existing access arrangements or public rights of way. Adequate provision for parking and manoeuvring already exists on-site, and there will be no adverse impact on the privacy or enjoyment of neighbouring dwellings.

The design of the annexe remains unchanged, ensuring that it harmonises with the existing character of the area. The building's footprint, scale, and appearance will remain consistent with its current form, thereby preserving the visual integrity of the site and its surroundings. The variation of the planning condition to utilise the detached annexe as a separate dwelling represents a modest yet meaningful intervention. It allows the applicants to downsize while remaining within the village community they have long been a part of. Importantly, the proposal will not result in any adverse impacts on traffic, access, or amenity. Therefore, the variation is both justified and beneficial to all parties involved. The annexe provides a suitable living space that meets the needs of the occupants. Utilising it as a separate dwelling will enable the applicants to continue their association with the community, contributing to its social fabric and vitality

**Matters of Concern:**

None.

No comments on portal as of today.

**Cllr Adam Bunclark**  
**14/05/2024**





## **Clerk's Report for Meeting on 21<sup>st</sup> May 2024**

### **10.1 Council's Current Financial Position**

#### **Decision Required:**

**To note the Council's current financial position.**

The Council's financial position as at 30<sup>th</sup> April 2024 are detailed in the attached appendices:

- Payments Report
- Bank Reconciliation
- Reserves Balance
- Checked Payments Report

### **10.2 Declarations of Conflict of Interest with the External Auditors – BDO LLP.**

**Council are required to declare any conflict of interest with the External Auditor BDO – LLP.**

### **10.3 Annual Governance & Accountability Return (AGAR) 2023/24, Internal Auditors Report, Annual Governance Statement, Statement of Accounts.**

In accordance with current legislation, the Council are required to consider the following:

- 10.3(a) The internal auditors report
- 10.3(b) The Annual Governance Statement
- 10.3(c) The Statement of Accounts.

### **10.5 Request from Y. Toms for Parish Council Donation to the Stithians Defibrillator Fund**

Copy of letter included in Reports. Currently have £300 in the Grants Budget

**Jane E Richards.**

**Clerk / RFO,  
15<sup>th</sup> May 2024**

Stithians Parish Council

Prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
Name and Role (Clerk/RFO etc)

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Name and Role (RFO/Chair of Finance etc)

A	Bank Reconciliation at 30/04/2024		
	Cash in Hand 01/04/2024		168,997.39
	ADD		
	Receipts 01/04/2024 - 30/04/2024		44,164.13
			213,161.52
	SUBTRACT		
	Payments 01/04/2024 - 30/04/2024		8,376.30
			204,785.22
B	Cash in Hand 30/04/2024		
	(per Cash Book)		
	Cash in hand per Bank Statements		
	Petty Cash 30/04/2024	0.00	
	Lloyds Current Account (Treasurer: 30/04/2024	913.69	
	Lloyds Instant 30/04/2024	203,871.53	
			204,785.22
	Less unrepresented payments		
			204,785.22
	Plus unrepresented receipts		
B	Adjusted Bank Balance		204,785.22
A = B Checks out OK			



# Bank Payment Verification Report

Stithians Parish Council

14 May 2024 (2024-2025)

## PAYMENTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
1	Website Maintenance	15/04/2024		Lloyds Current Accol	BACS	Website Hosting & Support Pac	Vision ICT	S	1,150.00	230.00	1,380.00
2	Toilet Repairs & Maintenance	15/04/2024		Lloyds Current Accol	Direct Debit	General Maintenance	Screwfix	S	16.24	3.25	19.49
3	Toilet Repairs & Maintenance	15/04/2024		Lloyds Current Accol	Direct Debit	General Maintenance	Screwfix	S	1.58	0.31	1.89
4	Toilet Repairs & Maintenance	15/04/2024		Lloyds Current Accol	BACS	Toilet Maintenance	MacSalvors Ltd	S	6.08	1.22	7.30
5	ICCM Membership	15/04/2024		Lloyds Current Accol	BACS	ICCM Membership Fee	ICCM	E	95.00		95.00
6	Admin Expenses	02/04/2024		Lloyds Current Accol	Visa Debit	Stationery	Viking	S	109.92	21.98	131.90
7	Electricity for Footpath Lighting	04/04/2024		Lloyds Current Accol	BACS	Electricity Stithians Bowling Clu	Stithians Bowling Club	L	322.18	16.11	338.29
8	Clerks Salary NETT	15/04/2024		Lloyds Current Accol	BACS	Clerks Salary Nett	Clerk / RFO	X	1,476.77	Clerk: £1502.77	1,476.77
8	Clerks Working from Home Allc	15/04/2024		Lloyds Current Accol	BACS	Clerks Salary Nett	Clerk / RFO	X	26.00		26.00
9	Clerks HMRC Employer	15/04/2024		Lloyds Current Accol	BACS	Clerks HMRC Employer (NI)	HMRC	X	150.92	HMRC: £525.81	150.92
10	Clerk HMRC Employee	15/04/2024		Lloyds Current Accol	BACS	Clerks HMRC Employee Payme	HMRC	X	374.89		374.89
11	EMC Highway Verge Maintenanc	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	138.41	Contract Payment: £2,687.93	138.41
11	EMC Litter Clearance	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	173.76		173.76
11	EMC Haverigg Cemetery Mainte	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	59.32		59.32
11	EMC Lower Churchyard Mainte	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	88.98		88.98
11	EMC Footpath Maintenance	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	227.39		227.39
11	EMC Longdowns Bus Shelter Cl	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	29.66		29.66
11	EMC Crelow Fields Caretaking	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	54.38		54.38
11	EMC Crelow Fields Grass Cutti	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	54.38		54.38
11	EMC Crelow Fields Hedge Trin	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	34.60		34.60
11	EMC Maintenance of Speed Sig	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	58.33		58.33
11	EMC Closed Churchyard Mainte	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	108.75		108.75
11	EMC Cleaning of Notice Board	17/04/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	9.65		9.65
12	EMC Meadows Cemetery Ma	17/04/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	196.56		196.56
12	EMC Toilet Cleaning	17/04/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	241.34		241.34
12	EMC Weed Treatment	17/04/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	44.49		44.49
12	EMC Playing Field Grass Cutting	17/04/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	386.90		386.90
12	EMC Playing Field Hedge Trimn	17/04/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	49.43		49.43
12	EMC Playing Field Caretaker	17/04/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	731.60		731.60
13	PWLB Loan 2 New Playing Fiel	02/04/2024		Lloyds Current Accol	Direct Debit	PWLB Playing Field Loan 2	PWLB	E	694.63	PWLB: £1,477.99	694.63
14	PWLB Loan 3 Stithians Centre	02/04/2024		Lloyds Current Accol	Direct Debit	PWLB Stithians Centre Loan 3	PWLB	E	783.36		783.36
15	Toilet Cleaning Materials	15/04/2024		Lloyds Current Accol	BACS	Toilet Cleaning & Security	Booker Ltd	S	24.99	5.00	29.99
16	Toilets - Electricity	15/04/2024		Lloyds Current Accol	Direct Debit	Electricity - Toilet (Wellness Hu	Corona Energy	L	46.42	2.32	48.74
17	Waste Collection	30/04/2024		Lloyds Current Accol	Direct Debit	Waste Collection	Suez	S	65.56	13.11	78.67
18	Water & Sewage Toilets	18/04/2024		Lloyds Current Accol	Direct Debit	Water Charges	Everflow	Z	2.04		2.04

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**Stithians Parish Council**  
**Reserves Balance**  
**2024-2025**

<u>Reserve</u>	<u>OpeningBalance</u>	<u>Transfers</u>	<u>Spend</u>	<u>Receipts</u>	<u>CurrentBalance</u>
<b>Earmarked</b>					
Playing Field Development	19,071.68	3,286.90			22,358.58
Tennis Court Fencing	10,816.27	2,000.00			12,816.27
Pavilion Replacement	57,586.60	9,012.78			66,599.38
Legacies	10,572.37				10,572.37
Community Fund	424.42				424.42
Institute Fund	7,334.44				7,334.44
Longdowns Play Area					0.00
Contested By-Election	3,245.00				3,245.00
Fingerposts	1,120.00				1,120.00
CIL Receipts	1,890.50			1,032.68	2,923.18
KCC Event 2023					0.00
Donations for Play Equipment A	509.37				509.37
Scarecrow Festival					0.00
Benches for Parish					0.00
Enhanced LMP	2,770.00				2,770.00
Stithians Football Club Temp F:	6,000.00				6,000.00
<b>Total Earmarked</b>	<b>121,340.65</b>	<b>14,299.68</b>		<b>1,032.68</b>	<b>136,673.01</b>
<b>TOTAL RESERVE</b>	<b>121,340.65</b>	<b>14,299.68</b>		<b>1,032.68</b>	<b>136,673.01</b>
<b>GENERAL FUND</b>					68,112.21
<b>TOTAL FUNDS</b>					204,785.22



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## **COMMUNITY INFRASTRUCTURE LEVY**

### **Receipts:**

<u>Date</u>	<u>PA Number</u>	<u>Location</u>	<u>Amount</u>	<u>Expiry Date</u>
7 <sup>th</sup> May 2020	PA19/08702	Stithians Institute	£44.64	May 2025
9 <sup>th</sup> Oct 2020	PA19/08702	Stithians Institute	£11.16	Oct 2025

<u>Date</u>	<u>PA Number</u>	<u>Location</u>		
13 <sup>th</sup> Oct 2022	PA18/03470	Longdowns	£ 48.06	Oct 2027
13 <sup>th</sup> Oct 2022	PA21/05680	Carn Stithians	£753.96	Oct 2027

<u>Date</u>	<u>PA Number</u>	<u>Location</u>		
23 <sup>rd</sup> Oct 2023	PA22/09363	Longdowns	£1032.68	Oct 2028
15 <sup>th</sup> April 2024	PA22/09363	Longdowns	£1032.68	Apr 2029

**TOTAL: £2923.18**

### **Relevant guidance on spending C.I.L.**

6.1. CIL Regulation 59C sets out that a local council must use CIL receipts passed to it to 'support the development of the local council's area, or any part of that area, by funding: a) the provision, improvement, replacement, operation or maintenance of infrastructure: or b) anything else that is concerned with addressing the demands that development places on an area'.

6.2. The Town or Parish Council can pass back CIL to the Charging Authority to support the delivery of infrastructure projects and/or maintenance of infrastructure that the local council does not have jurisdiction or responsibility for, e.g., extensions to schools. Local councils may also wish to pool their CIL receipts with other neighbouring local councils to deliver some infrastructure that will be mutually beneficial.

**Council to consider what we might spend this funding on ?**

**J E Richards  
Clerk / RFO  
15<sup>th</sup> May 2024**



## Stithians Public Access Defibrillator Support Group



Mrs. Yvonne Toms  
Secretary  
Amazon, Crellow Lane, Stithians, TR3 7BB  
01209 860402  
defibrillator@stithians.org  
www.defibrillator.stithians.org

23<sup>rd</sup> April, 2024

Dear Jane,

Can I ask you to present this to the Parish Council for us please. If any further information is required I am happy to supply this.

As you are aware we have three public access defibrillators in our village which are maintained by the Stithians Public Access Defibrillator Support Group. It should be noted that the additional unit on the showground was provided by the Agricultural Association and is maintained by them.

However, the three village units – outside the surgery, back of Bowling Club and Band Room cost in the region of £1,000 a year to maintain for all three. We are aware that some councils actually pay the maintenance of these and whilst we are not currently asking for this, do wonder if the Parish Council would feel able to provide some financial support to help keep these essential units in the village.

The small support group will be out and about this summer fundraising to keep this valuable resource in our village. The units have had several trips out where they could have been used to save a life, as they can and do just that. We are in a very rural location and waiting for an ambulance or first responder is not adequate on its own.

Currently our intention is to run a summer long raffle at various events, whilst at the same time providing information about these units. We will also be continuing our aim to get more people to make a small annual or monthly donation on a regular basis.

Any support the Council or its Councillors feel able to give would be greatly appreciated.

Yours sincerely,

Yvonne Toms,  
Secretary.



## NOTES OF ENVIRONMENTAL MANAGEMENT CONTRACT PROGRESS MEETING –Tuesday 7<sup>th</sup> May 2024

### Decisions required:

1. To agree content, actions and associated expenditure detailed in notes.
2. To approve following costs for trimming tree's:
  - a. £144 – tree's at side of main entrance to playing field
  - b. £360 – branches overhanging tennis court
3. To approve quote from B Sanders for removal of play equipment, remove concrete & make good ground - £1,400

Present: Cllr Helen Downing, Cllr Joy Thomas, Cllr W Oakley-Moore, J. Richards – Clerk, T. Martin – EMC Contractor

	ITEM	ISSUE	Person Responsible	Action	UPDATES	
1	BMX Track	Riders on BMX track turning on to the footpath and the end of the track.	Cllr T Smith	End of track to be reconstructed to ensure that riders turn towards hedge side	07/05/24  15/05/24	Work to be completed in May  <b>WORKS COMPLETED</b>
2	Pavilion	Clear Building	T. Martin	To remove all rubbish and scrap items from grandstand	07/05/24	On going
			Cllr P Blease	To remove remaining plastic chairs to Stithians Centre		
			J Richards	Contact EDF regarding electricity supply and costs of disconnecting supply from building.	09/05/24	Lowest standing charge £0.60 per day – minimum contract 12 months = £219.  Cost to disconnect supply £80.



	ITEM	ISSUE	Person Responsible	Action	UPDATES	
3	Enhanced LMP Project		J Richards	To chase B Sanders for outstanding works	07/05/24	Site Meeting to be arranged with B. Sanders to agree what work to be carried out at the stile near Skate Board Park.
4	Play Equipment	Inspection Completed on 15 <sup>th</sup> May 2023		Moderate Risk Items to be addressed		
		See Saw Roundabout	J Richards	To arrange further inspection by SWSPI for advice on what can be done.	07/05/24	Items beyond repair. To be removed. To find contractor able to remove the items – consider making a feature out of the 'roundabout' QUOTE RECEIVED FROM B. SANDERS - £
					13/05/24	
		Wooden Climbing Equipment	T Martin	Fill and repair as necessary, secure all loose fittings.		
5	Skateboard Park	General condition Consider improvement plan for 2024/25?	J Richards	To contact original installers for advice on refurbishment.	05/03/24	No response from Bendecrete to date. JR to chase
6	Youth Shelter	Mural	Cllr P Blease	To investigate possibility of pictures being printed on to vinyl & fixed to shelter.	10/05/24	Vinyl's ordered



	ITEM	ISSUE	Person Responsible	Action	UPDATES	
7	Playing Field	Edges of New Footpath to be trimmed	T Martin	Scheduled for completion April 24 including the 2 additional areas: Top of Crellow Lane / East Road / Foundry. Footpath by Tennis Court	07/05/24  07/05/24	Completed.  Outstanding – damaged equipment. To be completed by hand.
		Overgrown area perimeter of field side of Seven Stars & Farm	T Martin	To quote for work to be tidied up and made safe.		
		Wooden Swings require cleaning / moss removal	T Martin	To clean all wooden items by end of March	07/05/24	Delayed due to weather. Work to be completed during May.
		Removal of Rugby Posts	JR	To chase HF & MR regarding the removal of the Rugby Posts – if not removed within 10 days, SPC will arrange for them to be removed.	13/05/24	Cllr W Thomas liaising with Falmouth Rugby Club for removal
		Football Club Storage Shed		To agree location for Football Club Shed	07/05/24	Site visit completed – agree to be placed next to the metal storage container.
		Container belonging to SR	JR	To chase SR for update on removal		
		Trimming of trees at the side of the playing field (main entrance)	JR	To ask Cllr T Smith	13/05/2024	Cost £144 (inc VAT)

	ITEM	ISSUE	Person Responsible	Action	UPDATES	
		Replacement Play Equipment	JR	To investigate funding opportunity from Cornish Lithium		
	Tennis Court	Tree branches overhanging court	JR	To ask T Smith cost for trimming	13/05/2024	QUOTE: £360 (inc VAT)
8	Footpaths	2 <sup>nd</sup> Stile between Rugby Field & Foundry slippery	T Martin	To install some wire over the board	05/03/24	Outstanding
		Bin at Penhalvean badly damaged	T. Martin	To replace Grit Bin		
		Footpath Cutting Schedule	T. Martin & Cllr W.Oakley-Moore	To agree priorities for Silver Paths and timescales.  T.M to bring updates Cutting Scheule to Monthly EMC		
9	Wooden bench at Crelow Lane / Foundry	Loose slat	T Martin	To carry our repair.	07/05/24	Outstanding
10	Main Churchyard	Grass Cutting Programme. <b>For Info</b>	T Martin	As agreed previously, no cutting until June to allow wild flowers to bloom and naturalise., All areas to be cut in June, the front part of the churchyard to be cut monthly. All area to be cut again in September.		

**Next Meeting: Tuesday 4<sup>th</sup> June 2024**





A- Barth Onan Hag Oil! Representing One and All

**Decisions Required:**

**To agree next steps with regard to introducing Youth Football in Stithians**

**REPORT:**

As resolved at the April Council meeting, a meeting took place on Tuesday 7<sup>th</sup> May involving all relevant stakeholders to discuss the proposal to establish youth football teams in Stithians.

Persons Present: Cllr Miss H Downing, Cllr P Blease, J Richards - Clerk– Stithians Parish Council

J Steadman, S Turk & L Turk – Proposer & Supporters

B Pellow & B. Charles – Stithians Football Club (SFC)

L Saunders – resident, family memorial located on the proposed area

Apologies received from N. Whitbread-Jordan

J. Steadman outlined his proposal and invited questions from those in attendance.

The Clerk read out the statement from N Whitbread-Jordan, outlining her concerns with the proposal. Which included: concerns regarding a large area dominated by football to detriment of other sports / users of the playing fields, lack of parking, noise, possible damage to footpath.

**In brief:**

Huge demand for youth football.

The proposal is to set up a youth football team in Stithians, initially there would be 1 '9 -a-side' team and games would be played on the school pitch.

It was unlikely that they would need access to a pitch on the playing field until the 2025 / 26 season

Future requirements may be for a pitch on the playing field and the use of the main pitch – shared with Stithians Football Club, Youth games would be played on a Sunday.

Cost of the maintenance of the pitches could be shared between the adult & youth football teams.

SFC expressed their concerns about the main pitch being used on both Saturday & Sunday – certainly not possible in the first season.

What would the youth team do if the pitch was not playable after being used on a Saturday? J Steadman was looking at back up facilities – Stithians Showground?



L. Saunders accepted in principle that bench in memory of her parents could be moved but would need to be involved in where this would be moved too. She supported the introduction of youth football, it would be good for the village, however, expressed concerns with regard additional traffic, parking and restricting the use of the playing field to others.

J Steadman assured those present that the impact to the village would be minimal, as there would only be 1 team initially. There would be benefits to businesses in the village: Spar shop, Seven Stars.

How would the teams deal with the lack of changing facilities? This would not be an issue at this time

Was there a definite demand and sufficient volunteers to support the setup of this team and for this to be sustained?

Demand was high, especially in younger age groups, constantly being contacted – teams in the area aren't able to accommodate any more players. There were already several parents who would be willing to help. J Steadman would take on role of 'secretary' and remain for at least 3 years.

Finances were briefly outlined, to be part of any future discussion.

A number of funding opportunities were currently available to support football especially if there was a strong 'community use' link.

**For discussion and agreement of next steps**

**Stithians Parish Council**  
**PAYMENTS (AWAITING AUTHORISATION) LIST**

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
17	Waste Collection	30/04/2024		Lloyds Current Accol	Direct Debit	Waste Collection	Suez	S	65.56	13.11	78.67
18	Water & Sewage Toilets	18/04/2024		Lloyds Current Accol	Direct Debit	Water Charges	Everflow	Z	2.04		2.04
19	Water & Sewage Toilets	25/04/2024		Lloyds Current Accol	Direct Debit	Water Charges	Everflow	Z	8.49		8.49
20	Grants & Donations	30/04/2024		Lloyds Current Accol	BACS	Income Received in Error	Stithians Christmas Lights	X	40.00		40.00
21	General Maintenance Expenses	27/04/2024		Lloyds Current Accol	Direct Debit	General Maintenance	Screwfix	S	17.74	3.54	21.28
22	General Maintenance Expenses	27/04/2024		Lloyds Current Accol	Direct Debit	General Maintenance	Screwfix	S	7.08	1.41	8.49
23	General Maintenance Expenses	27/04/2024		Lloyds Current Accol	Direct Debit	General Maintenance	Screwfix	S	16.24	3.24	19.48
24	General Maintenance Expenses	10/05/2024		Lloyds Current Accol	BACS	Maintenance / Repairs Youth S	Hello Print	S	87.79	17.56	105.35
25	Maintenance of Grit Bins	12/05/2024		Lloyds Current Accol	BACS	General Maintenance	Phil Blease	X	61.36		61.36
25	Admin Expenses	12/05/2024		Lloyds Current Accol	BACS	General Maintenance	Phil Blease	X	25.00		25.00
26	Data Protection Fee	14/05/2024		Lloyds Current Accol	Direct Debit	Annual Data Protection Fee	ICO	E	35.00		35.00
27	Admin Expenses	13/05/2024		Lloyds Current Accol	Visa Debit	Microsoft Subscription	Microsoft	S	66.66	13.33	79.99
28	Waste Collection	14/05/2024		Lloyds Current Accol	Direct Debit	Waste Collection	Suez	S	63.40	12.68	76.08
29	Internal Audit Fees	14/05/2024		Lloyds Current Accol	BACS	Internal Audit Fees	Peter Richards	X	471.00		471.00
30	Toilets - Electricity	14/05/2024		Lloyds Current Accol	Direct Debit	Electricity - Toilet (Wellness Hu	Corona Energy	L	50.40	2.52	52.92
31	Clerks Salary NETT	15/05/2024		Lloyds Current Accol	BACS	Clerks Salary Nett	Clerk / RFO	X	1,476.77		1,476.77
31	Clerks Working from Home Allc	15/05/2024		Lloyds Current Accol	BACS	Clerks Salary Nett	Clerk / RFO	X	26.00		26.00
32	Clerks HMRC Employer	15/05/2024		Lloyds Current Accol	BACS	Clerks HMRC Employer (NI)	HMRC	X	150.92		150.92
33	Clerk HMRC Employee	15/05/2024		Lloyds Current Accol	BACS	Clerks HMRC Employee Paymer	HMRC	X	374.89		374.89
34	EMC Highway Verge Maintenar	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	138.41		138.41
34	EMC Haverigg Cemetery Mainte	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	59.32		59.32
34	EMC Litter Clearance	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	173.76		173.76
34	EMC Lower Churchyard Mainte	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	88.98		88.98
34	EMC Closed Churchyard Mainte	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	108.75		108.75
34	EMC Footpath Maintenance	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	227.39		227.39
34	EMC Longdowns Bus Shelter Cl	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	29.66		29.66
34	EMC Crellow Fields Caretaking	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	54.38		54.38
34	EMC Crellow Fields Grass Cutti	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	54.38		54.38
34	EMC Crellow Fields Hedge Trin	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	34.60		34.60
34	EMC Cleaning of Notice Boards	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	9.65		9.65
34	EMC Maintenance of Speed Sig	15/05/2024		Lloyds Current Accol	Emc Monthly Paym	Environment Management Con	Tyrone Martin	X	58.33		58.33
35	EMC Meadowside Cemetery Ma	15/05/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	196.56		196.56
35	EMC Toilet Cleaning	15/05/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	241.34		241.34
35	EMC Weed Treatment	15/05/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	44.49		44.49
35	EMC Playing Field Grass Cutting	15/05/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	386.90		386.90

Stithians Parish Council  
PAYMENTS (AWAITING AUTHORISATION) LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
35	EMC Playing Field Hedge Trimn	15/05/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	49.43		49.43
35	EMC Playing Field Caretaker	15/05/2024		Lloyds Current Accol	EMC Monthly Paym	Environment Management Con	Tyrone Martin	X	731.60		731.60
36	General Maintenance Expenses	14/05/2024		Lloyds Current Accol	BACS	Playing Field Maintenance	Tyrone Martin	X	760.00		760.00
37	General Maintenance	14/05/2024		Lloyds Current Accol	BACS	General Maintenance	MacSalvors Ltd	S	2.17	0.43	2.60
38	General Maintenance	14/05/2024		Lloyds Current Accol	BACS	General Maintenance	MacSalvors Ltd	S	7.49	1.50	8.99
39	Repairs to Play Equipmr	09/05/2024		Lloyds Current Accol	BACS	Repairs to Play Equipment	Wicksteed	S	702.52	140.50	843.02
Total									7,206.45	209.82	7,416.27

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

Name and Role

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

Name and Role

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

Name and Role