

**SITHNEY PARISH COUNCIL
ORDINARY PARISH COUNCIL MEETING
TO BE HELD AT TRANNACK SCHOOL
ON TUESDAY 05th SEPTEMBER 2017 AT 7.30PM**

Dear Sir/Madam,

I hereby give you notice that the next meeting of Sithney Parish Council will take place at Trannack School on Tuesday 05th September 2017 at 7.30pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Jodie Ellis, Parish Clerk 07855774357 email sithneypc@gmail.com

AGENDA

- 1. ELECTION OF CHAIRMAN**
- 2. APOLOGIES FOR ABSENCE**
- 3. ACCEPTANCE OF MINUTES**
- 4. DECLARATIONS OF INTEREST FOR ITEMS ON THIS AGENDA**
- 5. TO CONSIDER ANY APPLICATIONS FOR DISPENSATIONS UNDER SECTION 33 OF THE LOCALISM ACT 2011 –None.**
- 6. MATTERS ARISING FROM PREVIOUS MINUTES**
- 7. PUBLIC PARTICIPATION**
- 8. CHAIRMAN'S COMMENTS**
- 9. COUNCILLORS' QUESTIONS AND COMMENTS - 24 hour notice in accordance with Standing Orders advisable.**
- 10. CORNWALL COUNCILLOR'S COMMENTS – Cllr. John Keeling**
- 11. PLANNING: -**

Applications:

- PA17/07129 - Truthall Manor Truthall Sithney TR13 0DG - Listed building consent for the rectification of unauthorised works.
PA17/07245 – Windyridge, Sithney, TR13 ORL - Erection of a single-bedroomed detached annexe.
PA17/04129 – Pengwedna, Breage, Helston, Cornwall - Erection of agricultural buildings for free range egg production with associated feed bins, hardstanding and access.

Approved:

- PA17/02562 - The Blacksmiths Shop Tregathenan Sithney TR13 0RZ - Conversion and extension of blacksmith's shop to dwelling and erection of a detached garage.
PA17/04259 - S52/S106 and discharge of condition apps - Crown Inn Crowntown Helston - Application for removal of Section 52 agreement in respect of Decision Notice W2/86/00162/F.

12. PUBLIC RIGHTS OF WAY

- Footpath 230/28/1 – Boscadjack to Trenear – Fence Ownership.
Lowertown Leats – Update from CC.
Footpath 8 Closure – Helston Railway / Black Arch Bridge
Definitive Map Modification Order WCA 518A – Decision to Progress.

13. REPORT OF THE CLERK & CORRESPONDENCE

- Helston & South Kerrier CNP & AGM – 05.07.17 – Draft Notes
Communities & Devolution Bulletin - Parking Update.
Localism Newsletter – July 2017
RSN – Rural Transport August 2017, Fuel Poverty August 2017, Spotlight on Rural Health & Rural Housing Spotlight.
RSN – Weekly Bulletin 24/07, 31/07, 07/08, 14/08 & 21/08.
CC – Recruitment of Lay, Town and Parish Representatives.
Cornwall Film Festival – August 2017.
CC – Neighbourhood planning – E-Bulletin.
CSP – Newsletter.
NALC – LTN 54 – Protection of Ownerless Village Greens & Common Land.
NALC – LO4 17 – Reform of Data Protection Legislation.
Helston Packet – News Article placed.
St Sithney Church – Letter of thanks.
CALC – Views on Waste Collection and Cleansing Contract.
Quarterly & Annual Audit.

14a) To consider the following accounts for cheque payment: Approval of schedule of payments and sign.

Cornwall Council (LGPS) – Clerk	£ 92.55
Mr R Sanders – LMP Cutting	1649.56
Cornwall ALC Limited – Chairmanship Training	36.00
Borlase & Co (Open Space Costs & Land Registry Fess)	163.00
CASH – Reimbursement of Petty Cash	39.31
	<u>1980.42</u>
Standing Order - Clerk Salary and Expenses	£530.93

14b) Financial Reports by Clerk – Approval of Monthly report, risk assessment and sign.

15. Co-Option

16. Defibrillators – Cost and further information.

17. Bus Shelter Debris in Sithney – Clearance.

Exclusion of press and public under SO 7 “That in view of the confidential nature of the business about to be transacted, it is advisable that in the public interest that the public and press be temporarily excluded and they are instructed to withdraw”

18. LMP - schedule of Footpaths 9/2 and 9/5.

19. TIME AND DATE OF NEXT MEETING – Tuesday 3rd October 2017 at 7.30pm at Sithney School.