

**SITHNEY PARISH COUNCIL
ORDINARY PARISH COUNCIL MEETING
TO BE HELD AT SITHENY SCHOOL
ON TUESDAY 02nd APRIL 2019 AT 7.30PM**

Dear Sir/Madam,

I hereby give you notice that the next meeting of Sithney Parish Council will take place at Sithney School on Tuesday 02nd April 2019 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. APOLOGIES FOR ABSENCE**
- 2. ACCEPTANCE OF MINUTES**
Minutes of 05th March 2019
- 3. DECLARATIONS OF INTEREST FOR ITEMS ON THIS AGENDA**
- 4. TO CONSIDER ANY APPLICATIONS FOR DISPENSATIONS UNDER SECTION 33 OF THE LOCALISM ACT 2011** –None.
- 5. MATTERS ARISING FROM PREVIOUS MINUTES**
Sewerage Fence – Plover’s Field
Trannack to Lowertown Drain
Granite Picnic Bench - Relocation
- 6. PUBLIC PARTICIPATION**
- 7. CHAIRMAN’S COMMENTS**
- 8. COUNCILLORS’ QUESTIONS AND COMMENTS** - 24-hour notice in accordance with Standing Orders advisable.
Climate Emergency – Cllr B Rogers
- 9. CORNWALL COUNCILLOR’S COMMENTS** – Cllr. John Keeling
- 10. PLANNING: -**
- 11. PUBLIC RIGHTS OF WAY**
Lowertown Leats – Update from CC.
Bridleway 230/30/1 – Coverack Bridges to Lowertown.
Footpath 8 – Sithney – Bridge Repair – Footpath Closure
- 12. REPORT OF THE CLERK & CORRESPONDENCE**
CALC Newsletter
Helston & South Kerrier CNP & AGM
S137 Expenditure 2019/2020
CC - Community Governance Reviews - advice about interests and predetermination – circulated by email.
Defibrillator Maintenance
Clerk Training
School Governor
Neighbourhood Plan
- 13a) To consider the following accounts for cheque payment:** Approval of schedule of payments and sign.

Cornwall Pension Fund (LGPS) – Clerk	£ 97.59
Cornwall ALC Limited	228.90
	<u>326.49</u>
- 13b) FINANCIAL REPORT OF THE CLERK** – Approval of Monthly and quarterly report, risk assessment and sign.
- 13c) AUTHORISE CLERK STANDING ORDER FOR 19/20**
- 13d) CREATE A STAFFING COMMITTEE**
- 13e) AGREE STANDING ORDERS**
- 14. S137 APPLICATIONS**
- 15. TIME AND DATE OF NEXT MEETING** – Tuesday 7th May 2019 at 7.30pm at Trannack School.