

**SITHNEY PARISH COUNCIL
VIRTUAL PARISH COUNCIL MEETING
TO BE HELD
ON TUESDAY 02ND JUNE 2020 AT 7.30PM**

Dear Sir/Madam,

I hereby give you notice that the next meeting of Sithney Parish Council will take place Virtually on Tuesday 02nd June 2020 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.

Members of the Public, who wish to speak at, or view, the meeting should send their e-mail address to the clerk so a Zoom invitation can be sent just before the start of the meeting. Alternatively, if you wish to participate but don't have access to the internet, please email the Clerk BEFORE 12.00 hours on 29th May so he can make arrangements for one of the Councillors to "host" you and take your call.

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

AGENDA

The Annual Parish Meeting and Annual Parish Council meetings will not be held at this time and the Chairman and Vice-Chairman will remain in situ until an Annual meeting is called by the Chairman or May 2021.

1. APOLOGIES FOR ABSENCE

2. CONFIRMATION OF TEMPORARY CHANGE TO STANDING ORDERS

To resolve to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, this will be in place until May 7th, 2021 or until the legislation is repealed in line with Central Government direction, to ensure that SPC is compliant Councillors have been sent these details by email.

3. ACCEPTANCE OF MINUTES

Minutes of 03rd March 2020

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. PUBLIC PARTICIPATION

7. CHAIRMAN'S COMMENTS

8. COUNCILLORS' QUESTIONS AND COMMENTS - 24-hour notice in accordance with Standing Orders advisable.

9. CORNWALL COUNCILLOR'S COMMENTS – Cllr. John Keeling

10. PLANNING: -

Applications:

PA20/03716 - Tregoose Farm Tregoose Sithney TR13 0RT - Change of use of building to form a function/training room ancillary to the existing holiday accommodation.

PA20/03168 - Trannack Byre Trannack Farm Trannack Helston - Replacement outbuildings to create Garage / Workshop, home office, playroom / study and occasional guest accommodation at Trannack Byre, Trannack Farm.

PA20/03639 - The Old Farmhouse, Larch Barn Access to Lower Boscadjack Trenear TR13 0HH - Certificate of lawfulness for occupation of existing dwelling without compliance with occupation description- condition 2 of PA03/00644/F dated 23 July 2004.

Approved:

PA20/01067 - Chapel Field Crowntown - Construction of dwelling and associated works.

PA20/01335 - Crown Inn Crowntown Helston TR13 0AD - Change of use from A4 (public house / guest house) to C1 (guest house).

PA20/01947 - Merther Farm Merther Lane Sithney TR13 0RP - Extension to agricultural shed

PA20/02591 - Mr and Mrs Pascoe - Land Adj To Cudna Barn Cudna Lane Crowntown TR13 0AD - Construction of four dwellings (full application following outline approval decision PA16/08395) (Decision PA18/00344) with variation of condition 2.

11. PUBLIC RIGHTS OF WAY

LMP

12. REPORT OF THE CLERK & CORRESPONDENCE

Community Infrastructure Levy (CIL) payment

Councillor Vacancy and advert.

Delegated Authority Decision List

Bus Shelter - Crowntown

13a) PAYMENTS - To consider the following accounts for cheque payment.

Cornwall Pension Fund (LGPS) – Clerk

Mr R Sanders

Zurich Municipal – Insurance for the year

Mr D Gallie – Audit 19/20

£

102.81

397.06

380.89

89.00

969.76

13b) FINANCIAL REPORT OF THE CLERK – Approval of Monthly report.

14. To Approve Financial Risk Assessment and Non-Financial Risk Assessment

15. To note that the date for publication for the 2019/2020 Annual Financial Return will be 8 June 2020 and the dates of the period for the exercise of public rights are Monday 15 June 2020 to Friday 24 July 2020

16. INTERNAL AUDITOR'S REPORT - To resolve to accept the Internal Auditor's report and to accept complete satisfaction with the effectiveness of the Internal Audit.

17. AGAR SECTION 1 - To resolve to action the approval of section 1, sound system of internal control

18. AGAR SECTION 2 – To approve the end-of-year figures submitted by the RFO for external audit, and to agree to the signing.

19. TIME AND DATE OF NEXT MEETING – To be agreed.