

## SITHNEY PARISH COUNCIL

Chairman: Philip Martin

Clerk to the Council  
Mrs. Jodie Ellis  
07855774357

Trannack Farm  
St Erth, Hayle  
TR27 6ET

1/18

### MINUTES OF THE ANNUAL PARISH MEETING HELD AT TRANNACK CP SCHOOL AT 7.15 PM ON TUESDAY 1<sup>ST</sup> MAY 2018

**Present:** - Cllr. P. Martin, Cllr A. McDonald, Cllr. Mrs. L. Penrose, Cllr. B. Rogers & Cllr. M. Tresidder.

Parish Clerk Mrs. Jodie Ellis and 4 members of the public.

**1. APOLOGIES FOR ABSENCE** – Cllr. J. Keeling & K. Tapp

**2. TO RECEIVE THE ANNUAL REPORT FROM THE CHAIRMAN** – Cllr P. Martin thanked the clerk and members of the council for their support over the last year. Cllr. P. Martin added that he felt that the council had, had a good year. With the open space at Plover's field being in the forefront going forward. Cllr. P. Martin expressed his gratitude at the hard work members had put in and help in resolving issues such as footpaths and the Royal Visit within the year. The plaque at Plover's Field is a fitting memory of this. Cllr. P. Martin thanked new members who had joined within the year and finished by saying that the council was in a good financial situation and would welcome new members to join a good council in a lovely parish.

**3. TO RECEIVE THE FINANCIAL REPORT OF THE CLERK AS RESPONSIBLE FINANCIAL OFFICER:**

#### **Year End Position - Sithney Parish Council 2017/2018**

As at 31/03/2018 the council had an underspend of £2417, compared to a budgeted underspend of £445. The underspend was mainly made up in the following areas: Public Space (Plover's Field), Travel and Subsistence claims for Councillors, Refilling Grit Bins, S137 Donations, Website costs, Clerk's training & Property maintenance & repairs. Amounting to £4696.

The council had an overspend during the year, made up in the following areas:

Clerk's Salary, Clerk's Expenses, Election Cost, Printing costs, Subscription costs and asset purchase, amounting to - £2908.

Sithney Parish Council received a £1000 community chest donation from Cllr J. Keeling within the year towards the cost of the Defibrillator at Sithney School.

#### **Reserves:**

The Reserves as at 31.03.2018 stand at £39,446 an increase of £2417. Clerk advised reducing elections by £434 and increasing Plover's Field by £1983. If this is adopted the Reserves would stand as follows:

Cornwall Council Services - £10,200 (no change)

Elections - £3938 (reduction of £434)

Financial Reserves - £5878 (no change)

Community Projects - £14,675 (no change)

Public Rights of Way - £1272 (no change)

Plover's Field - £3483 (Increase of £1983)

Cllrs agreed.

The Clerk reported that the Parish Council finances were adequate for the ensuing year.

#### **Donations made under S137:**

St Sithney Parish Church	£500.00
Sithney Green Senior Section	£250.00
Royal British Legion	£80.00
<b>Total</b>	<b>£830.00</b>

#### **4. TO RECEIVE AN UPDATE FROM ORGANISATIONS IN RECIPT OF S137 DONATIONS IN 2017/2018**

**Sithney Green Senior Section** – Sithney Parish Council donated £250.00 to Sithney Green Senior Section towards the annual over 60's Christmas Lunch for Parishioners within the parish. It was well attended by over 30 parishioners.

**St Sithney Parish Church** – The £500.00 Grant received was used towards the upkeep of the Parish churchyard.

**Royal British legion** – Sithney Parish council donated £80.00 to the RBL in 2017/2018 in thanks for the Remembrance Day Wreath that they kindly made for Sithney Parish council to lay.

#### **5. TO RECEIVE QUESTIONS AND COMMENTS RAISED BY THE ELECTORS OF THE PARISH** – None.