

SITHNEY PARISH COUNCIL
Chairman: Councillor Philip Martin

Clerk to the Council
Mrs Jodie Ellis
07855774357

Trannack Farm,
St Erth, Hayle
TR27 6ET

21/18

MINUTES OF AN ORDINARY MEETING OF SITHNEY PARISH COUNCIL HELD AT TRANNACK SCHOOL ON TUESDAY 08th JANUARY 2019 AT 7.30PM.

Cllr. P. Martin (Chairman)

Cllr. Mrs. L Penrose

Cllr. R. Ashmore

Cllr. N. Logan

Cllr. Mrs. S. Hilditch

Cllr. M. Tresidder

Cllr. A. McDonald

Cllr. B. Rogers

Parish Clerk Mrs. Jodie Ellis and 3 members of the public.

Cllr. P. Martin opened the meeting to wish all a Happy New Year, and to advise of the very sad news of the passing of Diane Mickler. Mrs Mickler has always been a part of the community and given lots to this council. Cllr. P. Martin extended his sympathy to Mrs Mickler's family and advised the funeral will be held at 12pm on the 21st January at Helston Church.

A Minute's silence was held by the council in memory of Mrs Mickler.

1. APOLOGIES FOR ABSENCE – None received.

2. ACCEPTANCE OF MINUTES - The Minutes of the Parish Council Meeting held on the 04th December 2018 were unanimously agreed as a correct record and signed by the chairman.

3. DECLARATIONS OF INTEREST FOR ITEMS ON THIS AGENDA – Cllr. Mrs. L. Penrose declared an interest in Item 11 Lowertown Leats.

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 – Clerk has contacted coastline who have apologised for the delay and have advised the contractor will start within the next 3 weeks.

6. PUBLIC PARTICIPATION – A gentleman attended the meeting to present to Cllrs a case for the possibility of more affordable housing and the possibility of a community centre in Crowntown. The gentleman advised that he had spoken to Coastline and there is a confirmed need for more affordable housing in the area. The gentleman has a site available in Crowntown that would also have the capacity for a community centre. Cllr. P. Martin asked if the plans and information could be supplied to the clerk who would then circulate electronically to all Cllrs to see if Cllrs wished to discuss further in a separate meeting.

A lady spoke to thank the Parish Council on behalf of the Brownies for the donation made towards the post-Christmas Party which is to be held on the 19.01.19 at Nancegollan. It was also noted that a community hall in Crowntown would be nice to see. The parishioner also advised she would be disappointed to see meetings moved to one venue, as it was felt using both schools not only covers different areas of the parish but it also gives financial support to both schools.

7. CHAIRMAN'S COMMENTS – Cllr. P. Martin advised he had attended a funeral service in the village over the past month.

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

Tree Warden – Cllr. B. Rogers attended a meeting for Tree wardens as he had put himself forward for the role. The scheme is a positive scheme that gets young people involved and will promote trees in new developments. Another meeting is scheduled in the new year.

9. CORNWALL COUNCILLOR'S COMMENTS – Cllr. J. Keeling was absent from the meeting.

10. PLANNING: -

Approved:

PA18/08754 - Land North of Brook Bungalow Coverack Bridges Helston Cornwall – Proposed erection of dwelling and associated works.

PA18/10154 - Pencoys Crowntown Helston Cornwall TR13 0AB - Proposed construction of two dwellings and associated access.

11. PUBLIC RIGHTS OF WAY

Lowertown Leats – CC have advised: 'CORMAC are looking into the options of undertaking a scheme around the bridleway and its drainage at some point in the new year and we are looking into the possibility of potentially repairing the leat at the same time, for which we may recharge the landowner'.

Bridleway 230/30/1 – Coverack Bridges to Lowertown – CC countryside officer has advised: 'I have been on site recently and made safe the blown metal drainage cover by placing orange barrier fencing around it. At the same time I met with the landowner of the field we'll be working in and agreed access and our plans to re-instate the drainage system. I have now sent through my brief to CORMAC's Structural Engineering Team who will design and then submit the brief for delivery. It is likely that the works will be delivered in 2 stages; 1. To reinstate all the drainage system from just above the bridleway down to the leat. 2. To upgrade the drainage from the old railway cutting down to the bridleway. The second phase might take a little longer and has been separated from the main project as it's likely to involve Historic Environment and the landowner (separate from the field I understand) and their consenting for the works as it'll impact (minor) on the old rail infrastructure'.

Pond / Excavation at Selena Stamps – Clerk has reported to Highways, who have advised they are looking into this.

12. REPORT OF THE CLERK & CORRESPONDENCE

Tree Warden Christmas Bulletin – Circulated by email.

Adoption of the Cornwall Minerals Safeguarding Development Plan Document – Circulated by email.

Cornwall community Land Trust Newsletter – Circulated by email.

Crantock Neighbourhood Planning update – Circulated by Email.

RSN Weekly Bulletins – Circulated by Email.

CALC Annual Conference – 16 February 2019 - £15.00 per delegate, if any Cllrs wish to attend to advise the clerk.

Agree Audit Date – Clerk to agree Audit Date with auditing Cllrs.

13a) To consider the following accounts for cheque payment: It was proposed by Cllr. B. Rogers seconded by Cllr. Mrs. L.

Penrose all in favour that the following payments are authorised:

	£
Cornwall Pension Fund (LGPS) – Clerk	97.59
SLCC Membership -	70.00

167.59

13b) FINANCIAL REPORT OF THE CLERK – The Clerk reported that she had invoices to pay totaling £167.59 as reported in item 13a. The balance at the end of December on the Current Account is £11,559.31 and on the Business Saver is £32,652.41. The clerk reported that the accounts are considered adequate to undertake the work of the Parish Council. The monthly and quarterly report has been circulated to all Cllrs. It was proposed by Cllr. Mrs. L. Penrose seconded by Cllr. B. Rogers, all in favour that the report be accepted.

13c) CLERK TRAINING – Clerk would like to attend a 1:1 Training with CALC on two topics Standing Order Workshop and Clerk Practical session on Budgeting and Precepting, the total cost for one day training is £368.00 + vat, Madron Parish council have approved to cover half the cost equating to £184.00 + vat per council. It was proposed by Cllr. B. Rogers, seconded by Cllr. Mrs. S. Hilditch, all in favour that the clerk could attend the training.

14. NEIGHBOURHOOD PLAN – Cllrs discussed some of the issues surrounding a Neighbourhood Plan, and the previous parish plan that was written back in around 2004. Cllr. B. Rogers has been invited to attend a NP meeting with Breage, to look at how they are doing things. Clerk advised the Neighbourhood Development Team have recently attended a meeting in Madron to discuss Neighbourhood Plans. It was agreed the clerk would contact the NP development Team to see if they could attend a meeting to answer questions and discuss further.

15. PLOVER'S FIELD OPEN SPACE / PLAY AREA – Due to Cllr. J. Keeling being absent from the meeting it would be deferred to February 2019.

16. MEETING VENUE – Due to Cllr. J. Keeling being absent from the meeting it would be deferred to February 2019.

17. CORNWALL COMMUNITY GOVERNANCE REVIEW – Clerk has circulated an email to Cllrs from CC asking for initial thoughts on whether an annual governance review is required. Discussions took place and Cllrs noted that nothing dramatic had changed in recent years to warrant a review. Cllr. N. Logan questioned whether the meeting had enough knowledge of current socio-economic information about the parish of Sithney and its neighbouring parishes to say whether a review was or was not needed. He asked whether any Councillors had experience of the benefits or problems in the governance of the larger parish when Sithney had been combined with Portleven back in 2004, no Cllrs had knowledge to that far back to comment. The majority of Cllrs voted not in favour of a review.

18. TIME AND DATE OF NEXT MEETING – Tuesday 5th February 2019 at 7.30pm at Sithney School.