

## SITHNEY PARISH COUNCIL

Chairman: Philip Martin

Clerk to the Council  
Mrs. Jodie Ellis  
07855774357

Trannack Farm  
St Erth, Hayle  
TR27 6ET

3/19

### MINUTES OF THE ANNUAL PARISH MEETING HELD AT TRANNACK CP SCHOOL AT 7.15 PM ON TUESDAY 07<sup>th</sup> MAY 2019

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

Parish Clerk Mrs. Jodie Ellis and 5 members of the public.

**1. APOLOGIES FOR ABSENCE** – Were received from Cllr. J. Keeling.

**2. TO RECEIVE THE ANNUAL REPORT FROM THE CHAIRMAN** – Cllr P. Martin thanked councillors for their hard work during the year and was pleased that the council was now at full strength with all vacancies filled. Cllr Martin felt that the council had linked up with the community well during the year and had fitted a defibrillator at Sithney School. New members have shown an interest in representing the council at outside bodies and it was good to have those new members volunteering for such roles. In the coming year there is more work to be done at Plover's field with the possibility of a play area and / or a community hall. Cllr Martin expressed his thanks to our Cornwall Councillor J Keeling, the clerk and all members for their continued work and support to him in his role as chair. Cllr Rogers along with other members expressed their thanks to Cllr Martin.

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

#### **Year End Position - Sithney Parish Council 2018/2019**

As at 31/03/2019 the council had an underspend of £2492, compared to a budgeted underspend of £260. The underspend was mainly made up in the following areas: Clerk Training, Printing / Postage, Property Maintenance, Website, Section 137 donations, grit Bins, Councillor Travel and Plover's Field. During the year the council purchase and fitted a granite plaque at Plover's Field to commemorate the opening of the new houses, we continued to maintain the many PRoW across the parish and made donations to worthy groups within the parish.

The council's finances are adequate for the coming year, but it is worthy to note that the council should look further to develop and progress the plan's at Plover's Field for a possible park or community hall. This could include litter / dog bins and moving the granite bench.

#### **Reserves:**

The Reserves as at 31.03.2019 stand at £39,446 with an increase of £2492 to be added. Clerk advised that given the coming year's main project for the parish is the development of Plover's field then increasing Plover's Field by £2492 to £5975. If this is adopted the Reserves would stand as follows:

Cornwall Council Services - £10,200

Elections - £3938

Financial Reserves - £5878

Community Projects - £14,675

Public Rights of Way - £1272

Plover's Field - £5975

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
Sithney Green Senior Section	£250
Royal British Legion	£80
Cornwall Hospice Care	£300
<b>Total</b>	<b>£1130</b>

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