

**SITHNEY PARISH COUNCIL
ORDINARY PARISH COUNCIL MEETING
TO BE HELD AT NANCEGOLLAN VILLAGE HALL
ON TUESDAY 11th MAY 2021
IMMEDIATELY AFTER THE ANNUAL COUNCIL MEETING.**

Dear Sir/Madam,

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. ELECTION OF CHAIRMAN FOR PARISH YEAR 2021-2022**
- 2. TO RECEIVE THE CHAIRMAN'S ACCEPTANCE OF OFFICE**
- 3. TO RECEIVE CONFIRMATION FORMS OF FINANCIAL AND OTHER INTERESTS FROM COUNCILLORS AND ACCEPTANCE OF OFFICE FOR THE NEW TERM.**
- 4. ELECTION OF VICE-CHAIRMAN FOR PARISH YEAR 2021-2022**
- 5. APOLOGIES FOR ABSENCE**
- 6. DECLARATIONS OF INTERESTS FOR ITEMS ON THIS AGENDA**
- 7. TO CONFIRM THE FOLLOWING:**

Bank Signatories

Standing Orders

Financial Regulations

Policy for Press and Media and FOI requests

S137 Policy

Membership of outside Bodies CALC and SLCC

- 8. TO REVIEW MEETING DATES FOR THE FORTHCOMING YEAR**
- 9. ACCEPTANCE OF MINUTES** – Ordinary Meeting held via zoom on the 6th April 2021
- 10. PUBLIC PARTICIPATION**
- 11. CHAIRMAN'S COMMENTS**
- 12. COUNCILLORS' QUESTIONS AND COMMENTS** 24 hours notice in accordance with Standing Orders Advisable
- 13. CORNWALL COUNCILLOR'S COMMENTS**
- 14. PLANNING - To consider recommendations to planning applications received including: -**

Applications:

PA21/01853 - Bargus Farm Nancegollan Helston Cornwall - Demolition of residential property and erection of 2 detached properties.

Approved:

PA21/00805 - Bargus Mill An Vownder Goth Nancegollan TR13 0AP - Replacement of existing mill with residential annexe.

PA19/08655 - and North Of 8 Merther Close Merther Close Sithney Cornwall TR13 -0RW - New detached dwelling and provision of public open space with variation of condition 2 of decision PA15/10111.

PA20/05912 - Swallow Barn Access to Lower Boscadjack Trenear TR13 0HH - Extension to barn, use of barns as dwellings not in accordance with condition 2 of planning permission decision notice W2/PA03/00644/F and change of use of land as incidental residential garden.

- 15. PUBLIC RIGHTS OF WAY**

Footpath 230/25

- 16. REPORT OF THE CLERK AND CORRESPONDENCE**

To Agree procedure for advertising vacancies for members.

Facebook Responsibilities

- 17. FINANCE**

a) To consider and authorise the following accounts for cheque payment:

£

Cornwall Pension Fund (LGPS) standing order (£200 lump sum plus monthly contribution increase of 7.15) 207.15

Cornwall Pension Fund (LGPS) – Clerk – standing order old contribution rate 102.81

Mrs J Ellis – Clerk Salary – Standing order 624.55

Mrs J Ellis – Microsoft office, postage and zoom fees 20.63

CALC – Membership 2021 395.77

Zurich Municipal – Insurance 384.46

Mr R Sanders – Plover's Field Cutting 156.00

Mr D Gallie – Audit Fees 89.00

£1980.37

b) Financial Reports by Clerk – Approval of Monthly Report and sign.

c) External Audit Report – Approve and Authorise.

- 18. Annual Governance Statement** – To approve and authorise Section 1 of the 2020/2021 return.
- 19. Annual Return** – To approve and authorise Section 2 of the Accounting Statements 2020/2021 return.
- 20. To agree quantity and venue for speed cameras on the B3303**
- 21. TIME AND DATE OF NEXT MEETING** – To be agreed.