

Sithney parish council ordinary parish council meeting

To be held at Sithney school

On Tuesday 02nd May 2023 immediately after the annual parish council meeting

Dear Sir/Madam,

I hereby give you notice that the next meeting of Sithney Parish Council will take place at Sithney School on Tuesday 02nd May 2023 immediately after the annual parish council meeting.

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 the parish year 2023-2024**
- 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 2023-2024

5. Apologies for absence

6. Declarations of interests for items on this agenda

7. To confirm the following:

Bank Signatories and Cllr Responsibilities

Membership of outside Bodies CALC and SLCC

CIL expenditure 22-23

8. To review meeting dates for the forthcoming year

9. Acceptance of minutes – ordinary meeting held on the 04th April 2023 at Sithney School.

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: -

Applications:

PA23/01774 - Land North West Of Tregathenan Cottage Tregathenan Sithney Helston - Installation of domestic ground mounted 6.8kW solar photovoltaic array together with storage battery.

PA23/02547 - 4C Nancegollan Industrial Estate Nancegollan Helston - Change of use of existing commercial unit to Brewery and Tap Room (Sui Generis).

PA23/01543 - Mingleudh House Coverack Bridges Helston Cornwall - Demolition of redundant industrial shed structures and development of single dwelling without compliance with conditions 2, 3 and 4 of appeal decision APP/D0840/W/18/3205248 (PA18/00082)

15. Public rights of way

Modification Order – Lowertown

16. Clerk's report and correspondence.

Releath and Lowertown – Telephone Boxes – To resolve a decision on Painting the boxes and installing a Defibrillator, on the confirmation of an unsuccessful funding application.

17a Payments - To consider the following accounts for cheque payment.

	£
Cornwall Pension Fund (LGPS) – Clerk pension lump sum and monthly contribution – standing order	331.57
Mrs J Ellis – Clerk Salary – Standing order	707.85
Mr R Sanders – Plover's Field Cutting	84.00
CALC – Subscription 23/24 + Clerk CILCA training	579.84
Well Medical Ltd – New Defibrillator Battery	192.00
Zurich Municipal – Insurance 23/24	418.03
	2,313.29

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

18. Internal Audit Report – To note the internal auditor's comments and approve and authorise.

19. Annual Governance Statement – To approve and authorise Section 1 of the 2022/2023 return.

20. Annual Return – To approve and authorise Section 2 of the Accounting Statements 2022/2023 return.

21. AGAR – To Confirm no conflict of interest with BDO LLP the external auditors for the 2022/2023 audit.

22. Notice of the public rights and publication of unaudited annual governance & accountability return – will be the 5th of June 2023 to 14th July 2023.

23. Review and adopt the General reserves policy.

24. Review and adopt the Internal Control Policy.

25. Time and date of next meeting – Tuesday 6th June 2023 at Sithney school at 7.30pm