

**A SITHNEY PARISH COUNCIL**  
Chairman: Councillor Philip Martin

Clerk to the Council  
Mrs Jodie Ellis  
07855774357

Trannack Farm,  
St Erth, Hayle  
TR27 6ET

01/23

**Minutes of the ordinary parish council meeting held at Sithney school on Tuesday 03<sup>rd</sup> January 2023 at 7.30pm.**

**Cllr. P. Martin (chairman)**

**Cllr. S. Hilditch**

**Cllr D Cattran**

**Cllr R Ashmore**

**Cornwall Cllr Loveday Jenkin**

Parish Clerk Mrs. Jodie Ellis and no members of the public.

**1. Apologies for absence** – Were received from Cllr Penrose, Cllr McDonald and Cllr Tresidder.

**2. Acceptance of minutes** – Approval of the minutes of the ordinary parish meeting held on the 06<sup>th</sup> December 2022 were unanimously agreed and signed by the chairman.

**3. Declarations of interest for items on this agenda** – None.

**4. To consider any applications for dispensations under section 33 of the localism act 2011** –None received.

**5. Public participation** – None.

**6. Chairman's comments** – Cllr Martin hoped all had had a lovely Christmas and wished everyone a happy 2023.

**7. Councillors' questions and comments** - 24-hour notice in accordance with Standing Orders advisable –

Community banking hub – Clerk has circulated an email regarding the last bank closure in Helston and the possibility of a group setting up a community banking hub. It was agreed clerk would send a letter of support for this.

The grit bins in the parish need to be checked for grit volume, Cllrs to check and report back to clerk.

**8. Cornwall councillor's comments** – Cllr Jenkin wished all a Happy New year. Cllr Jenkin reminded all that whilst highways ensure one refill of grit bins per year where needed the cost of new grit bins would have to be covered by town and parish councils. There have been several planning and enforcement issues during the month which Cllr Jenkin has dealt with and advised Cllrs if they have any photos to support the enforcement case, she will send them on to enforcement.

There have been reports of flooding in Sithney Green which have been reported to highways. The devolution deal has now commenced its consultation period, Cllr Jenkin urged all to have their say on the consultation. The £12 million per year advertised as part of the deal will not go to actual services.

There is also a bus service consultation on the let's talk website at the moment for those who wish to log on and register their views.

**9. Planning: Applications**

PA22/10835 - Anvower House Lowertown Helston Cornwall - Proposed extension and internal alterations.

The house currently has three bedrooms. The extension appears modest in size, approximately squaring off the property with a small area jutting out beyond the current back wall. It would appear that the first floor, facing the neighbouring property does not have a window other than the bathroom one. The window in the bedroom faces out to the back of the property. It was RESOLVED to support the application.

**10. Public rights of way**

Modification Order – Lowertown is still ongoing with evidence forms being collected.

LMP contract 2023/2024 – clerk advised she will be sending out the tender information early February and has been advised by CC that they have increased the LMP by 7.5%.

**11. Clerk's report and correspondence.**

Notice Board Crowntown – The board should be moved early January.

New parish council website – clerk advised the new website is now completed. Clerk asked Cllrs if they wished to amend the cover photo on the website, then to send alternatives photos in.

Defibrillators Pads – The Defibrillator pads expire at the end of February, so replacements need to be ordered at a cost of £45.00. The main external cabinet door has broken, and it means the Defibrillator is currently out of action. A new cabinet from RRM is £418.42 + vat. It was agreed clerk to order and speak to Davey and Gilbert about fitting and log the issue with our insurance.

Community Network highways scheme – EOI – Cllrs agreed that there were no immediate projects in the parish and would therefore support the speed reduction in Nancegollan.

New Salt Bin – Trannack – A parishioner has been in touch to ask if this council would consider placing a new grit bin on the hill on the bridge approaching Trannack school. Highways supply them at a cost of £437.74 filled and installed. Cllrs agreed, clerk to order.

**02/23**

**12a Payments** - It was RESOLVED, all Councillors in favour that the following payments be authorised:

Cornwall Pension Fund (LGPS) – Clerk – standing order	£114.08
Cornwall Pension Fund (LGPS) – to cover clerk salary increase	£109.95
Mrs J Ellis – Clerk Salary – Standing order	£695.60
Mr R Sanders – Plovers Field Cutting	£84.00
Cornwall ALC Limited – Cllr Cattran code of conduct training	£24.00
Vision ICT – Final 40% of new website costs	£444.00
	<b>£1471.63</b>

**12b financial report of the clerk** – The Clerk reported that she had payments to pay totalling £1471.63 as reported in item 12a. The balance at the end of December on the Current Account is £22, 234.77 and, on the Business, Saver is £14,627.94. The new Rialtas software reports have been circulated to all Cllrs. It was unanimously RESOLVED to accept the reports.

**13. Time and date of the next meeting** – Tuesday 07<sup>th</sup> February 2023 at 7.30pm – Sithney School.