SITHNEY PARISH COUNCIL

Chairman: Councillor Philip Martin

Clerk to the Council Mrs Jodie Ellis 07855774357 Trannack Farm, St Erth, Hayle TR27 6ET

12/23

Minutes of the ordinary parish council meeting held at Sithney school on Tuesday 06th June 2023 at 7.30pm.

Cllr M Tresidder (vice-chairman)

Cllr L Penrose
Cllr. S. Hilditch

Cllr D Cattran

Cllr I Bulavs

Cornwall Cllr Loveday Jenkin, Parish Clerk Mrs. Jodie Ellis, and three members of the public.

- **1. Apologies for absence** Apologies were received from Cllr Ashmore. Cllr McDonald was not present. Cllr Martin arrived at 8pm.
- **2. Acceptance of minutes** Approval of the minutes of the annual and ordinary parish meetings held on the 02nd May 2023 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** A parishioner from the King's Coronation committee gave a report of the events held in the parish which was a success and supported by the community. The committee started in December 2022 and has met monthly ever since including Cllrs Martin and Cattran. The committee was made up of a superb group of people who brought many talents to the project. There was an event at Truthall halt, medals and the lighting of a Beacon. Refreshments, vintage vehicles, a raffle and a dog show amongst other activities. The ladies of Nancegollan village hall did a wonderful job catering. First aiders and marshals were on site. Helston Railway provided free train rides for all and refreshments to the committee. The committee were successful in a lottery grant and donations from businesses and Sithney parish council. After the event there was a surplus of £2000, which the committee decided to donate £500 each to Sithney School, Trananck School, Nancegollan village hall and the Lowertown Defibrillator fund. The parish council were asked whether they would require their donation back due to the surplus. Clerk to place on July's agenda.
- 6. Chairman's comments None.
- **7. Councillors' questions and comments -** 24-hour notice in accordance with Standing Orders advisable The church warden has asked Cllr Bulavs about the parish council contributing to the grass cutting at the churchyard, clerk to email the church warden.
- **8. Cornwall councillor's comments** Cllr Jenkin advised there has been on going issues with public rights of way and landowners at Coverack Bridges with a number of site visits. The enforcement case at Sithney Green has been logged. The Tamar Toll charge is not in the pipeline to be removed at present due to ongoing costs of the bridge and ferry. Cllr Jenkin attended a customer's / property disposal meeting which is looking at the disposal of the Kerrier offices.
- 9. Planning: Applications

PA23/03485 - Land at Higher Prospidinick Farm Nancegollan Helston - Proposal Erection of a tractor shed. Councillors requested that the clerk contact the planning officer to receive confirmation on the following aspects of the application: size of the shed in comparison to land, why a slate roof is being used, how many animals / tractors are on site and why the application is now required.

10. Public rights of way

Modification Order – Lowertown – forms are still being collected.

11. Clerk's report and correspondence.

Lowertown Telephone Box – To discuss options for a Defibrillator in conjunction with a representative from Lowertown Community group. A gentleman from the community group attended to advise that the community has got behind the project with the box being painted and refurbished. Funds have been raised which will cover the cost of the Defibrillator and cabinet. The group are asking the parish council to contact Western Power and organise the re-connection of the electricity supply. Once this has been achieved the community group would like the parish council to pay an electrician to connect the Defibrillator. It was RESOLVED all in favour that as long as Western power can reconnect the electrical supply the parish council would pay their electrical contractor to connect the Defibrillator and ongoing electricity costs for the Defibrillator.

CIL Annual Report – No funds were received or spent during the 22/23 year and the balance of CIL funds carried forward to 23/24 is Nil.

13/23

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

Cornwall Pension Fund (LGPS) – Clerk – standing order	£131.57
Mrs J Ellis – Clerk Salary – Standing order	£707.85
Bob Sanders – Plovers Field Cutting	£360.00
Rialtas – Making Tax digital and financial software – 1 year license	£280.39
Miss B Goraus – Internal Audit 22/23 fees	£89.00
	£1568.81

12b Financial report of the clerk – The Clerk reported that she had payments to pay totalling £1,568.81 as reported in item 12a. The balance at the end of May on the Current Account is £20,150.53 and, on the Business, Saver is £14,646.09. The new Rialtas software reports have been circulated to all Cllrs. It was unanimously RESOLVED to accept the reports.

- **13.** To review and adopt the Grant Policy It was RESOLVED to adopt the Grant Policy.
- **14. Time and date of the next meeting –** Tuesday 04th July 2023 at 7.30pm Sithney School.