

SITHNEY PARISH COUNCIL
Chairman: Councillor Philip Martin

Clerk to the Council
Mrs Jodie Ellis
07855774357

Trannack Farm,
St Erth, Hayle
TR27 6ET

01/24

Minutes of the ordinary parish council meeting held at Sithney school on Tuesday 02 January 2024 at 7.30pm.

Cllr P Martin (Chairman)

Cllr. M. Tresidder (vice-chairman)

Cllr. S. Hilditch

Cllr. I Bulavs

Parish Clerk Mrs. Jodie Ellis, and Cornwall Councillor L Jenkin and no members of the public.

1. **Apologies for absence** – Were received from Cllr L Penrose and Cllr D Cattran. Cllr R Ashmore was absent.
2. **Acceptance of minutes** – Approval of the minutes of the ordinary parish meetings held on the 05th December 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** – None.
6. **Chairman's comments** – Cllr Martin wished all a Happy new year.
7. **Councillors' questions and comments** - 24-hour notice in accordance with Standing Orders advisable – The lack of streetlights in Sithney was raised on behalf of parishioners as there are no current lights in the village. There is a triangle by the crossroads that has a pole with electricity, clerk to ask highways if it would be possible to have a light installed.
8. **Cornwall councillor's comments** – Cllr Jenkin has the survey forms for Nancegollan for anyone who wishes to complete the survey and give feedback on the proposed changes to road layout and pedestrian access. The survey needs to be completed quickly to allow the draft design to go out to consultation.
9. **Planning: Applications** - No Applications.
10. **Clerk's report and correspondence.**

Defibrillator Training – clerk has requested information from the Ronnie Richards memorial charity and will provide an update at February's meeting.

11. Payments - It was RESOLVED, all Councillors in favour that the following payments be authorised:

Cornwall Pension Fund (LGPS) – Clerk – standing order	£143.58
Mrs J Ellis – Clerk Salary – Standing order	£769.10
Mr R Sanders – Plovers Field Cutting and bus shelter cleaning x 2	£150.00
Davey and Gilbert Ltd – Installing Defibrillator at Lowertown	£729.76
SLCC – Annual Membership (40%)	£95.20
Cornwall ALC Limited – planning training – SH LP DC	£108.00
	<u>£1,995.64</u>

11b. Financial report of the clerk – The Clerk reported that she had payments to pay totalling £1,995.64 as reported in item 11. The balance at the end of December on the Current Account is £26,088.80 and, on the Business, Saver is £14,767.20. The new Rialtas software reports have been circulated to all Cllrs. It was unanimously RESOLVED to accept the reports.

12. Time and date of the next meeting – Tuesday 6th February 2024 at 7.30pm – Sithney School.