

SITHNEY PARISH COUNCIL

Chairman: Councillor Mr Philip Martin

Clerk to the Council
Mrs. Jodie Ellis
07855774357

Trannack Farm
St Erth
Hayle TR27 6ET

07/24

Minutes of the ordinary parish council meeting held at Sithney School on Tuesday 07th May 2024 after the annual parish council meeting.

Present: -

Cllr P Martin
Cllr S Hilditch

Cllr. Mrs. L. Penrose
Cllr I Bulavs

Cllr. M. Tresidder
Cllr N Logan

Parish Clerk Mrs. Jodie Ellis, Cornwall Councillor Loveday Jenkin and 8 members of the public

- 1. Election of chairman for the parish year 2024 / 2025** It was proposed by Cllr. Penrose seconded by Cllr. Hilditch to nominate Cllr Martin as chairman for the coming year. Cllr Martin accepted.
- 2. To receive the chairman's acceptance of office** – Cllr Martin signed his acceptance of Office.
- 3. To receive confirmation forms of financial and other interests from councillors and acceptance of office for the new term** - All Councillors confirmed no changes to their interests.
- 4. Election of vice-chairman for parish year 2024/2025** - It was proposed by Cllr. Hilditch seconded by Cllr. Penrose and RESOLVED that Cllr. Tresidder is elected as Vice-Chairman.
- 5. Apologies for absence** – were received from Cllr D Cattran.
- 6. Declarations of interests for items on this agenda** – none.
- 7. To confirm the following:**

It was RESOLVED to maintain the Bank Signatories as Cllrs Martin, Hilditch and Penrose.

Cllr Responsibilities were confirmed and noted.

Membership of outside Bodies CALC and SLCC - It was RESOLVED to maintain membership.

CIL Expenditure – clerk advised CIL funds totalling £7297.74 were received during the 2023/2024 year and councillors would need to consider what projects to spend the funds on.

8. Acceptance of minutes – The Minutes of the Ordinary Meeting held on the 5th March 2024 were agreed and signed by the chairman.

9. Public participation – Parishioners from Opposite Bay View farm and the Trannack area expressed their concern and upset about the current use of the agricultural piece of land. A mobile home has been stationed, hedges destroyed and have applied for electricity for the site. Councillor Martin and Loveday Jenkin reiterated that the case is with enforcement which is not a quick process and to keep a log of everything that happens including reporting to the police and enforcement where appropriate.

10. Chairman's comments - It was noted the potholes on Tuckingmill bridge need repairing, clerk to report.

11. Councillors' questions and comments 24 hours' notice in accordance with standing orders advisable

Sithney Open Space – Cllr Bulavs raised that Coastline are trying to charge residents for maintenance of the open space which actually belongs to SPC. Cllr Penrose to forward correspondence to Cllr Bulavs.

It was noted that speed watch has ceased as the group was left with only two volunteers.

12. Cornwall councillor's comments – Cllr Jenkin thanked this council for the sympathy card she had received. There has been a lot going on at CC. The condition of the roads around the area are of a poor state and also the repairs are of a poor standard when carried out. Any potholes need to be reported online. Coose Trannack had good weather and was well attended. Keep reporting all enforcement issues.

13. Planning: -

Applications:

PA24/02552 - Pednavounder Farm Sithney Helston - Reserved Matters application for access, appearance, landscaping, layout and scale following outline consent PA21/04094 dated 17.08.2021 without compliance of condition 2 of decision notice PA23/03903 dated 16/08/2023. It was noted that SPC had not supported the outline application in 2021 nor the Reserved Matters in 2023 and therefore it was RESOLVED that SPC do not support this application.

PA24/02861 - Nanskerris Trevarno Sithney Helston - Application for a Lawful Development Certificate for an Existing use for buildings used as a B1, B2, C3 and building used for purposes incidental to the use of the

08/24

Dwellinghouse. SPC considered the evidence put forward in the Statutory Declaration and Supporting Statement and accept that the buildings have been in use in excess of four years. It was RESOLVED that SPC support the Application, 5 in favour, 1 against.

14 . Clerk’s report and correspondence.

Sithney village street lighting – to install a pole in either of the two suitable locations would be £1020.85 + vat. Once installed, Cornwall Council have advised if it is on adopted highway then they would adopt it. SPC would pay for the installation, which could be funded by CIL money. It was agreed Cllr Bulavs would go away and gather evidence of the need for the lightning.

Internal Audit - Clerk confirmed the Internal audit had been carried out and circulated to councillors.

15a Payments - It was RESOLVED to make the following payments:

	£
Cornwall Pension Fund (LGPS) – Clerk pension lump sum and monthly contribution – standing order	143.58
Mrs J Ellis – Clerk Salary – Standing order	769.10
Mr R Sanders – Plover’s Field Cutting	180.00
CALC – Subscription 23/24 + training	478.38
Rialtas software and MTD	362.40
Zurich Municipal – Insurance 23/24	439.48
	2,372.94

b) Financial Reports by Clerk – The Clerk reported that she had invoices to pay totaling £2,372.94 as reported in item 15a. The balance at the end of April in the Current Account is £21,828.70 and, on the Business, Saver is £14,822.42. The cashbook and bank reconciliation reports have been circulated to all Cllrs. It was RESOLVED that the reports be accepted.

16. Internal Audit Report – Clerk has circulated Ms Goraus report, it was RESOLVED to accept and authorise the report.

17. Annual Governance Statement – It was RESOLVED to accept and authorise section 1 of the 2023/2024 annual governance statement. Clerk and the chairman both signed the document.

18. Annual Return – Annual Return – It was RESOLVED to accept and authorise section 2 of the 2023/2024 annual return. Clerk and the chairman both signed the document. The clerk will send the full accounts to BDO LLP for inspection.

19. AGAR – It was RESOLVED that Sithney parish council has no conflict of interest with BDO LLP, the external auditors for the 2023/2024 audit.

20. Notice of the public rights and publication of unaudited annual governance & accountability return – will be the 3rd June 2024 and 12th July 2024.

21. Time and date of next meeting – Tuesday 4th June 2024 at Sithney school at 7.30pm