

SITHNEY PARISH COUNCIL
Chairman: Councillor Philip Martin

Clerk to the Council
Mrs Jodie Ellis
07855774357

Trannack Farm,
St Erth, Hayle
TR27 6ET

09/24

Minutes of the ordinary parish council meeting held at Sithney school on Tuesday 04 June 2024 at 7.30pm.

Cllr P Martin (Chairman)

Cllr S Hilditch

Cllr. L. Penrose

Cllr. D Cattran

Cllr. I Bulavs

Cllr. N Logan

Parish Clerk Mrs. Jodie Ellis, and Cornwall Councillor L Jenkin and one member of the public.

1. Apologies for absence – Cllr M Tresidder was absent.

2. Acceptance of minutes – Approval of the minutes of the annual and ordinary parish council meeting held on the 07th May 2024 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 attended Ray Ashmore's funeral this week which was a lovely service that was well attended by many of Ray's friends and family.

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

The Lowertown community group asked if a flashing speed sign could be placed up at Trannack school, flashing '20' especially at drop off and pick up times. Clerk to ask highways.

8. Cornwall councillor's comments – Cllr Jenkin also attended Ray Ashmore's funeral which was well supported.

Nancegollan village hall shared prosperity fund application was unsuccessful, unfortunately the meeting was scheduled when Cllr Jenkin was unable to attend to support the application. The traffic consultation for Nancegollan should commence around July / August. Crowan PC have purchased some flashing speed signs.

9. Planning: Applications

PA24/03578 - The Byre 2 Home Farm Barns Trevarno Sithney - Application for discharge of planning obligation dated 28th July 1997. It was noted that the planning obligation had been drawn up in 1997 and related to development and activities that were discontinued some time ago. As it was felt that the existing S106 obligation would serve no useful purpose, it was RESOLVED to support the application, 5 councillors in favour, 1 abstained.

10. Public rights of way – Gold 2 cut paths and stiles requiring 2 cuts have both had the 1st cut completed.

11. Clerk's report and correspondence –

Sithney street lighting – Cllr Bulavs is continuing to gather village feedback.

Sithney Open Space – Clerk advised she has contacted Mr Jose at CC for an update as he has previously dealt with the issue to find out why the piece of land was never transferred from Coastline to CC. Mr Jose is currently on leave.

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

Cornwall Pension Fund (LGPS) – Clerk – standing order	£143.58
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Mrs J Ellis – Clerk Salary – Standing order	£769.10
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Mr R Sanders – Plovers Field Cutting and LMP paths	£594.60
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Cornwall Pension Fund – annual lump sum contribution	£200.00
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Mrs J Ellis – postage	£23.45
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£1,730.73

12b Financial report of the clerk – There are payments to pay totalling £1,730.73 as reported in item 12a. The

balance at the end of May on the Current Account is £26,481.13 and, on the Business, Saver is £14,822.42.

The Rialtas software reports have been circulated, it was unanimously RESOLVED to accept the reports.

13. To agree and adopt the following policies:

Standing Orders – It was RESOLVED all in favour to adopt this policy.

Financial Regulations April 2024 – It was RESOLVED all in favour to adopt this policy.

Sithney Grants Policy – It was RESOLVED all in favour to adopt this policy.

Internal Control Policy – It was RESOLVED all in favour to adopt this policy.

General Reserve's Policy – It was RESOLVED all in favour to adopt this policy.

Non-Financial risk assessment – It was RESOLVED all in favour to adopt this policy.

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Financial risk assessment – It was RESOLVED all in favour to adopt this policy.

Code of conduct – It was RESOLVED all in favour to adopt this policy.

14. Time and date of the next meeting – Tuesday 02nd July 2023 at 7.30pm – Sithney School.