

MINUTES OF THE MEETING OF STITHIANS PARISH COUNCIL
HELD IN THE STITHIANS CENTRE ON
TUESDAY 19th SEPTEMBER 2017 COMMENCING AT 7.00pm

	<p>ATTENDANCE:</p> <p>Councillors present were: Cllr P Blease (Chair), Cllr Mrs V Kavanagh, Cllr Mrs J Thomas, Cllr H Jones, Cllr Mrs T Lucioni, Cllr Mrs C Sylvester, Cllr P Sims, Cllr Mrs R Wood, Cllr J Burley and Cllr W Thomas.</p> <p>The Clerk was also present.</p> <p>Members of the public present were Leon Hill and Ben Smith-Laing (to the points mentioned).</p> <p>Also present were Cornwall Councillor John Thomas, Ashley Wood (Chairman of Lanner Parish Council) and Rod Davis (to the points mentioned).</p>
1.	<p>APOLOGIES</p> <p>Apologies were received from Brian Piper and Mr and Mrs Bell.</p>
2.	<p>URGENT ITEMS</p> <p>The Clerk advised that there was one urgent item relating to Remembrance Day which would be considered under Agenda Item 22.</p>
3.	<p>DECLARATIONS OF INTEREST ETC.</p>
3.1	<p>Cllr J Burley declared an interest in one Agenda Item:</p> <ul style="list-style-type: none"> • 13.3(e), a planning application relating to land to the west of Tremenheere Farm as both his and his parents' businesses were close to the site.
3.2	<p>The Clerk advised that he had had no written requests for dispensation to speak at the meeting.</p>
4	<p>MINUTES OF THE JULY 2017 COUNCIL MEETING</p>
4.1.1	<p>The Clerk advised that he was not aware of any suggested amendments to the Draft Minutes circulated prior to the meeting.</p>
4.1.2	<p>RESOLVED to accept the minutes of the Council Meeting held on 18th July 2017 as a true record of the proceedings. <i>Proposed by Cllr Mrs J Thomas, seconded by Cllr W Thomas and carried unanimously.</i> MINUTE 01/09/17 The Chairman duly signed the minutes as a true record of the proceedings.</p>
5	<p>MATTERS ARISING FROM THE MINUTES OF THE JULY 2017 COUNCIL MEETING NOT COVERED ELSEWHERE ON THE AGENDA</p>
5.1	<p>There were no matters arising from the July meeting which were not covered in the agenda.</p>
6	<p>CORNWALL COUNCILLOR JOHN THOMAS</p>
6.1	<p>Cllr Thomas advised that PC Ellie Gray, who had been co-ordinating Speedwatch had moved to another post and that he was trying to find out the current situation. He advised that the equipment was in</p>

6.2	Camborne Police Station. He advised that Cllr Joy Thomas had obtained signatures for Twenty is Plenty petition and undertook to visit her in order to progress matters.
6.3	He advised that he was trying to get temporary speed humps in certain critical locations to see if they helped to slow traffic where speeding had been identified.
6.4	Referring to the proposed telecoms mast at the telephone exchange which had been refused, he had ascertained that no further application had been submitted despite activities on site.
6.5	<i>Footpath 2:</i> He advised that the pipes under the path were part of the planning application and was not sure whether Enforcement or the Environment Agency would deal with the matter. In any case, the outcome of the planning application was awaited.
6.6	<i>Kembroan:</i> He advised that he would contact the relevant planning officer to ascertain the current position as regards this application and asked the Clerk to supply him with some details.
6.7	<i>Road Safety:</i> He is looking at the possibility of a one way system in the village and will set up a meeting about this and other issues with Cllr Burley and Cornwall Council's Road Safety Officer.
6.8	<i>Carnsiddia:</i> He advised that SWW had objected to the proposed effluent disposal methods and that the EA had been asked for clarification of exactly what is permitted. The matter is on-going.
6.9	<i>Longdowns:</i> He has discussed the location of a refuge on-site and is hopeful that one will be included in a future programme of works. The Chairman reiterated that a refuge in Longdowns remains the top priority road safety issue in the Parish.
7.	POLICE & NHW
7.1	<i>Police & NHW Liaison Officer:</i>
7.1.1	Cllr Paul Sims, the Council's Police and NHW Liaison Officer, presented his report, a copy of which is appended to these minutes.
7.1.2	He advised that the blocked drain had been cleared at 8.30 on 18 th September, very soon after the Clerk had reported it. Cornwall Cllr John Thomas agreed to speak to a Dog Warden to see what could be done about dogs in the Playing Field.
7.1.3	RESOLVED to note and accept the content of the report along with the information provided to the meeting. <i>Proposed by Cllr Sims, seconded by Cllr Mrs R Wood and carried unanimously.</i> MINUTE 02/09/17
	The Chairman closed the meeting at this point at 19.20 to allow Public Participation.
8.	PUBLIC PARTICIPATION
8.1	<i>Neighbourhood Development Plan:</i> Cllr Ashley Wood, Chairman of Lanner Parish Council, addressed the meeting explaining the process and pitfalls associated with the preparation of a Neighbourhood Development Plan, referring to the notes he had prepared, a copy of which is appended to these minutes.
8.1.2	He advised that the draft plan for Lanner was finalised.

8.1.3	He gave a good insight into what was necessary and emphasised the need to involve the community. He was of the opinion that a NDP was highly desirable but warned that it involved a lot of work and would incur a considerable cost.
8.1.4	There was considerable debate with Councillors asking several questions.
8.2	The Chairman thanked Cllr Wood for his enlightening presentation whereupon he left the meeting at 19.50.
8.2.1.1	<i>Matters Raised by Members of the Public:</i> Ben Smith-Laing stated that he was a neighbour of the site for which a planning application had been made for a dog exercising area and ancillary works. The Clerk advised that the application was to be considered later in the meeting.
8.2.1.2	Mr Smith-Laing expressed several concerns relating to noise, drainage, licensing, parking and the fence which had already been erected.
8.2.2.1	Leon Hill introduced himself as the new owner of the Spar Shop and stated that he was really pleased with the response he had had from residents. He advised that he would do what he could to assist with parking problems outside his shop and that he would soon be arranging for some overhanging trees to be cut back.
8.2.2.2	Several Members reiterated the favourable comments from the public and were pleased at the variety and levels of stock that were now being carried in the shop.
8.2.2.3	
	There being no other matters raised under Public Participation, the Chairman reopened the meeting at 20.00.
9.	STITHIANS ENERGY GROUP
9.1	Brian Piper was not present but the Chairman advised that the recently held event was attended by 51 people and that the next event, a demonstration of electric vehicles, was due to be held on 21 st October. This information was duly noted
10.	TRANSPORT
10.1	<i>Transport Representative's Report:</i>
10.1.1	Rod Davis, the Council's Transport Representative, informed the meeting that there had, in fact, been some alterations to the timetable, notably that it was now impossible to return from Truro after 4.50pm which was too early for workers. He also advised that the morning service now departed at 9.15pm regardless of whether or not it was a school day. Mr Davis agreed to forward a copy of the timetable to the Clerk.
10.1.2	This information was duly noted and it was agreed by consensus that the Clerk would write to Cornwall Council questioning the changes to the timetable. Cornwall Councillor John Thomas advised that he would speak to the Portfolio Holder on the matter.
	The Chairman thanked Rod Davis for his continuing work on behalf of the Council whereupon he left the meeting at 20.10.
11.	PARISH DEVELOPMENT WORKING GROUP
11.1	<i>Neighbourhood Development Pan for Stithians:</i>

11.1.1	The Chairman presented his report, a copy of which is appended to these minutes.
11.1.2	There was considerable debate as whether a plan was needed, several Members being concerned at the amount of work and expense that would be involved.
11.1.3	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Stithians Parish Council plans towards the production of a Neighbourhood Development Plan for the whole Parish by setting up a Steering Group initially of nine persons, One third of whom would be Councillors and two thirds coming from the Community. 2. That the following Members serve on the Group: <ul style="list-style-type: none"> • Joy Thomas • Rita Wood • Claire Sylvester • Tracy Lucioni (Reserve) <p><i>Proposed by Cllr Mrs J Thomas, seconded by Cllr W Thomas and carried with seven votes in favour and three abstentions (Cllrs Blease, Jones and Burley)</i></p> <p>MINUTE 03/09/17</p>
	Leon Hill left the meeting at this point at 20.45.
12.	CLERK'S REPORTS
12.1	<i>Council's Current Financial Position:</i>
12.1.1	The Clerk presented his report, a copy of which is appended to these minutes.
12.1.2	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the Council's current financial position. 2. To note the successful conclusion of the 2016/17 Annual Audit. 3. To ratify the action of the Clerk in transferring monies left in the Toilet Refurbishment Fund to the Cemetery Fund. <p><i>Proposed by Cllr Jones, seconded by Cllr Mrs J Thomas and carried unanimously.</i></p> <p>MINUTE 04/09/17</p>
13	PLANNING
13.1	<i>Notification of Planning Decisions Received:</i>
13.1.1	The Clerk drew the meeting's attention to the table of planning decisions, a copy of which is appended to these minutes and advised of the decisions made in respect of the ten applications highlighted therein. This information was duly noted.
13.2	<i>Notification of Planning Decisions received after publication of the agenda:</i>
13.2.1	The Clerk advised that since the publication of the agenda he had not been informed of any further planning decisions. This information was duly noted.
13.3	<i>Planning Applications Received:</i>
13.3(a)	<i>PA17/05955 – Miss Holland – Removal of Condition 4 of PA16/07172 to</i>

13.3(a).1	<i>allow roof covering to remain as existing - Land West of The Paddocks, Penhalvean:</i>
13.3(a).2	The Clerk presented his report, a copy of which is appended to these minutes.
13.3(a).2	RESOLVED to ratify the decision made by e-mail vote to agree to disagree with the case officer. <i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 05/09/17
13.3(b)	<i>PA17/06207 – Mr N Stubbs – Addition of two windows in north elevation of garage & installation of solar panels on roof of garage – Penhallow Barn, Trewithen Moor:</i>
13.3(b).1	The Clerk presented his report, a copy of which is appended to these minutes.
13.3(b).2	RESOLVED to ratify the decision made by e-mail vote to support the application. <i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 06/09/17
13.3(c)	<i>PA17/06481 – Ms Zoe Rowe - Demolish redundant barn and build new dwelling (revised Scheme to PA16/11757) – Penhalvean Farm:</i>
13.3(c).1	The Clerk presented his report, a copy of which is appended to these minutes.
13.3(c).2	RESOLVED to ratify the decision made by e-mail vote to support the application. <i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 07/09/17
13.3(d)	<i>PA17/06474 – Mr G Toth-Feher – Create Independent Driveway – Tretheague House:</i>
13.3(d).1	The Clerk presented his report, a copy of which is appended to these minutes.
13.3(d).2	RESOLVED to ratify the action of the Clerk in informing Cornwall Council that the application was supported. <i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 08/09/17
13.3(e)	<i>PA17/06793 – Ms K Best – Change of use of land for dog care, training and exercise and construction of associated building – Land West of Tremenheere Farm:</i>
13.3(e).1	Cllr Mrs Kavanagh presented her report, a copy of which is appended to these minutes.
13.3(e).2	RESOLVED NOT to support the application for the following reasons: 1. The site is in a flood plain. 2. The Business Plan quotes rates for dogs staying overnight or for a week. There are no facilities for this. 3. There is insufficient parking for the level of activity proposed in terms of the number of clients at any one time.

	<p>4. The location is unsuitable for a retail outlet in terms of both access and parking bearing in mind the number of vehicles likely to be there at any one time for the various activities proposed.</p> <p>5. Despite the distance quoted to neighbouring properties, there is still likely to be a noise nuisance.</p> <p><i>Proposed by Cllr Mrs J Thomas, seconded by Cllr Mrs Kavanagh and carried unanimously by those who voted.</i></p> <p><i>Having declared an interest, Cllr Burley neither voted nor took part in the debate.</i></p> <p>MINUTE 09/09/17</p>
13.3(f)	<p><i>PA17/08257 – Mr & Mrs Standley – Proposed front & rear extensions and new dormer – 5 Tremall Parc, Crelow Hill:</i></p>
13.3(f).1	<p>Cllr Mrs Kavanagh presented her report, a copy of which is appended to these minutes.</p>
13.3(f).2	<p>RESOLVED to support the application.</p> <p><i>Proposed by Cllr Mrs Kavanagh, seconded by Cllr Jones and carried unanimously.</i></p> <p>MINUTE 10/09/17</p>
13.3(g)	<p><i>PA17/02675 – Courage & Young Ltd – Amended Application for proposed residential development of 6 dwellings – Land adjacent to Halvasso Road, Longdowns:</i></p>
13.3(g).1	<p>Cllr Jones presented his report, a copy of which is appended to these minutes.</p>
13.3(g).2	<p>RESOLVED NOT to support the application for the following reasons:</p> <ol style="list-style-type: none"> 1. The need for housing, particularly affordable housing, has not been established. 2. It is on a narrow road with difficult egress onto the A394. 3. The location is unsuitable for affordable housing as there are no facilities (i.e. shop, post office, children's play etc.) in Longdowns. 4. Crossing the A394 to access buses to Falmouth and Truro is difficult and dangerous. <p><i>Proposed by Cllr Jones, seconded by Cllr W Thomas and carried unanimously.</i></p> <p>MINUTE 11/09/17</p>
	<p>Cornwall Councillor John Thomas and Ben Smith-Laing left the meeting at this point at 21.15.</p>
13.3(h)	<p><i>PA17/0870 – Mr C Murley – Retention of agricultural storage & maintenance building – Tretheague Mill:</i></p>
13.3(h).1	<p>Cllr Mrs Kavanagh presented her report, a copy of which is appended to these minutes.</p>
13.3(h).2	<p>RESOLVED NOT to support the application for the following reasons:</p> <ol style="list-style-type: none"> 1. There is inadequate access along a narrow road. 2. Despite several attempts to contact the applicant, no meeting with him could be arranged to discuss activities on the site. 3. By what could be seen past the 6ft high wooden fence, there would seem to be no justification for either agricultural storage or maintenance. There is also evidence of further development taking

	<p>place which could not be established without access. It is understood that this is the subject of an Enforcement Complaint (EN17/01311).</p> <p><i>Proposed by the Chairman, seconded by Cllr Mrs J Thomas and carried unanimously.</i></p> <p>MINUTE 12/09/17</p>
13.4	<p><i>Planning Applications Received after Publication of the Agenda:</i></p>
13.4(a).1	<p>PA17/008003 – Mr A Smith – Ground floor single room extension – Vellandrucia Cottage, Foundry Road:</p>
13.4(a).2	<p>Cllr Jones presented his report, a copy of which is appended to these minutes.</p>
13.4(a).3	<p>A proposal NOT to support the application because it constituted overdevelopment and was in a flood plain, proposed by Cllr Mrs J Thomas and seconded by Cllr Sims was defeated by six votes to two with two abstentions (Cllrs Blease and Jones).</p> <p>It was therefore RESOLVED to support the application.</p> <p><i>Proposed by Cllr Burley, seconded by Cllr W Thomas and carried by five votes to two (Cllrs Mrs J Thomas & Sims) with three abstentions (Cllrs Blease, Jones and Mrs Lucioni).</i></p> <p>MINUTE 13/09/17</p>
14	<p>LICENSING</p>
14.1	<p><i>Licensing Applications:</i></p>
14.1.1	<p>Members considered the Clerk’s report, a copy of which is appended to these minutes.</p> <p>This was duly noted.</p>
15	<p>NEW CEMETERY</p>
15.1.1	<p>The Clerk presented his report, a copy of which is appended to these minutes.</p>
15.1.2	<p>He drew Members’ attention to the need, under the CDM Regulations, to appoint a Principal Designer.</p>
15.1.3	<p>Several Members were of the opinion, against the Clerk’s advice, that there was no need to incur the expense of engaging the services of a company like CAD Architects.</p>
15.1.4	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To note the report. 2. To approach three local contractors to obtain prices for carrying out the proposed works to create a new cemetery. <p><i>Proposed by the Chairman, seconded by Cllr W Thomas and carried unanimously.</i></p> <p>MINUTE 14/09/17</p> <p>Further RESOLVED to accept with grateful thanks the offer from the WI of a granite seat for the new cemetery as detailed in the report.</p> <p><i>Proposed by the Chairman, seconded by Cllr Mrs Lucioni and carried unanimously.</i></p> <p>MINUTE 15/09/17</p>
16	<p>FOOTPATHS, HIGHWAYS & ENVIRONMENT PORTFOLIO</p>
16.1	<p><i>Environment Portfolio Holder’s Report:</i></p>
16.1.1	<p>Cllr Mrs J Thomas, the Portfolio Holder, presented her report, a copy of</p>

16.1.2	which is appended to these minutes. She advised that, since meeting Glenn Humphries, matters had improved considerably.
16.1.3	RESOLVED: 1. To note the content of the report. <i>Proposed by Cllr Mrs J Thomas, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 16/09/17
16.2 16.2.1 16.2.2	<i>Wellness Hut:</i> The Clerk presented his report, a copy of which is appended to these minutes. RESOLVED: 1. To note and approve the content of the Clerk's report on the Wellness Hut. 2. To agree to Tyrone Martin installing loft insulation above the toilet at an approximate cost of £105 including materials. <i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 17/09/17
16.3 16.3.1 16.3.2	<i>New Notice Board:</i> The Clerk presented his report, a copy of which is appended to these minutes. RESOLVED to note and approve the content of the Clerk's report on the New Notice Board. <i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 18/09/17
16.5 16.5.1 16.5.2	<i>Traffic and Parking Issues:</i> The Clerk presented his report, a copy of which is appended to these Minutes. RESOLVED to note and approve the content of the Clerk's report on traffic and parking issues and to confirm that a meeting will be arranged as detailed in the report. <i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i> MINUTE 19/09/17
17 17.1 17.1.1 17.1.2 17.1.3	PLAYING FIELD PORTFOLIO <i>Playing Field Progress Meeting – 11th September 2017:</i> The Clerk presented his report, a copy of which is appended to these minutes. He reported upon the three quotes he had requested for dealing with the overhanging trees at the Seven Stars. Referring to the notes of the Playing Field Progress Meeting he advised as follows: <ul style="list-style-type: none"> • The application to Cllr John Thomas's Community Chest for funding for the purchase of a zip wire was submitted on 15th September in the sum of £504.95. • He had received the quotations from Tyrone Martin for wrapping the bottom bar of the Multiplay with safety surfacing and a new

	<p>seat for the Sputnik.</p> <ul style="list-style-type: none"> Record sheets for the use of the tennis court were now in use in the Spar Shop. <p>RESOLVED:</p> <ol style="list-style-type: none"> To note and agree the content of both the report and the notes of the Playing Field Progress Meeting held on 11th September 2017 and the actions contained therein with particular reference to any financial implications. To note the updates given to the meeting. To approve the reimbursement to the Clerk of the sum of £8.95 for the purchase of four signs warning of the existence of anti climb paint on the Youth Shelter. To purchase one tag for the tennis court key as detailed in the report. To accept the quotation for dealing with overhanging trees at the Seven Stars in the sum of £180 submitted by Truro Trees. To accept the quotation from Tyrone Martin in the sum of £19.50 for supplying and fitting one new seat for the Sputnik. To accept the quotation from Tyrone Martin in the sum of £26 for wrapping the bottom bar of the Multiplay with Safety Surfacing. <p><i>Proposed by Cllr Jones, seconded by Cllr Mrs Sylvester and carried unanimously.</i></p> <p>MINUTE 20/09/17</p>
17.2 17.2.1 17.2.3 17.2.4	<p><i>Future Development of the Playing Field:</i></p> <p>Cllrs Jones and Mrs Kavanagh presented their report, a copy of which is appended to these Minutes and tabled proposals submitted by each of the companies mentioned therein.</p> <p>Cllr Mrs Kavanagh advised that funding criteria for the SUEZ Community Trust would be changing with effect from 2nd October and suggested that to make an application for funding before that date would not be possible.</p> <p>There was considerable discussion over the merits of each proposal.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> That the proposal submitted by Sovereign Play be disregarded as it was of wood and experience of the longevity of the existing wooden structures was not good. To submit a funding application to the SUEZ Community Trust based on either the Wicksteed or Hags proposal (to be decided nearer the time) at such time as the financial implications of constructing the new cemetery are more certain. <p><i>Proposed by Cllr Mrs Kavanagh, seconded by Cllr Jones and carried unanimously.</i></p> <p>MINUTE 21/09/17</p>
18	<p>CONSULTATIONS</p> <p>There were no consultations for consideration at the meeting.</p>
19 19.1	<p>PUBLIC RELATIONS</p> <p><i>Use of Social Media:</i></p>

19.1.1	<p>The Chairman presented his report, a copy of which is appended to these minutes.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To agree to limit the Council's social media activity to Facebook only. 2. To agree to continue with "Stithians Parish Council" Facebook page. 3. To agree to continue with "Stithians Noticeboard - All things Stithians". <p><i>Proposed by Cllr the Chairman, seconded by Cllr W Thomas and carried unanimously.</i></p> <p>MINUTE 22/09/17</p>
<p>20</p> <p>20.1</p> <p>20.1.1</p> <p>20.1.2</p>	<p>REPORTS OF COUNCIL REPRESENTATIVES ON OUTSIDE BODIES</p> <p><i>MVRG Meeting:</i></p> <p>No meeting had been held, the next one being due on 21st September.</p> <p>This was duly noted.</p> <p><i>Historic Churchyard and Mining Trails Websites:</i></p> <p>The Chairman presented his report, a copy of which is appended to these minutes.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To await updates/quotes to MVRG website before deciding on how best to publish records of burials at the old Methodists grave yard. 2. Not to include the victim of the Boer War on the War Memorial. 3. To seek any objections to the five names mentioned in the report being added to the War Memorial. <p><i>Proposed by Cllr the Chairman, seconded by Cllr W Thomas and carried unanimously.</i></p> <p>MINUTE 23/09/17</p> <p><i>Stithians Centre Management Committee:</i></p> <p>Nothing of interest to the PC to report.</p>
<p>21</p> <p>21.1</p> <p>21.2</p>	<p>CORRESPONDENCE</p> <p>The Clerk presented his report, a copy of which is appended to these minutes.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. To note receipt from Cornwall Council of their Communities and Devolution Newsletter dated 18th July 2017 and to note the fact that the Clerk had responded to the Stakeholder Survey contained therein. 2. To note receipt from Cornwall Council of their Localism Newsletter dated 20th July 2017. 3. To note receipt from the Police and Crime Commissioner of her monthly report for July 2017. 4. To note receipt from CALC of their July Newsletter along with other documents as detailed in the report. 5. To note receipt from CALC of information on the progress of the Local Government Boundary Review. 6. To note receipt from Cornwall Council of their Localism

	<p>Newsletter dated July 2017.</p> <p>7. To note receipt from CALC of their August Newsletter along with other documents as detailed in the report.</p> <p><i>Proposed by the Chairman, seconded by Cllr Mrs Kavanagh and carried unanimously.</i></p> <p>MINUTE 24/09/17</p>
22	<p>URGENT ITEMS</p> <p>The Clerk advised that there was one urgent item for consideration at this point in the meeting.</p> <p>22.1 <i>Remembrance Day:</i></p> <p>22.1.1 The Clerk presented his report, a copy of which is appended to these minutes.</p> <p>22.1.2 RESOLVED:</p> <ol style="list-style-type: none"> 1. To purchase three A1 size A Boards and appropriate notices warning of the Remembrance Day Parade at a cost of £167.85. 2. To purchase six high visibility vests at a cost of £1.92 each. <p><i>Proposed by Cllr Mrs Lucioni, seconded by Cllr Mrs Wood and carried unanimously.</i></p> <p>MINUTE 25/09/17</p>
23	<p>AUTHORISING OF PAYMENTS</p> <p>23.1 The Clerk presented his report, a copy of which is appended to these minutes.</p> <p>23.2 He also presented his report on payments resulting from invoices received since the publication of the agenda, a copy of which is also appended to these minutes.</p> <p>23.3 RESOLVED to approve payment of the sums shown in the reports totalling £7,693.26.</p> <p><i>Proposed by the Chairman, seconded by Cllr Mrs Wood and carried unanimously.</i></p> <p>MINUTE 26/09/17</p>
24	<p>ITEMS FOR NEXT MEETING</p> <p>The following items were identified for discussion at the May meeting:</p> <ul style="list-style-type: none"> • 2018/19 Draft Budget – Clerk to report.
25	<p>PRESS RELEASE</p> <p>It was agreed that there was no need for a press release. It was also agreed by consensus that, because of the use of social media and the website, there was no need to include this item on future agendas. If the need was established for a press release following a particular decision, it would be dealt with and agreed at that meeting on a one-off basis.</p>
26	<p>DATE OF NEXT MEETING</p> <p>It was agreed that the next Council Meeting would take place on Tuesday 17th October at 7.00pm in the Stithians Centre.</p>
27	<p>CONFIDENTIAL ITEMS</p> <p>The Chairman proposed, seconded by the Vice Chairman, that the Press and Public be excluded from the meeting at this point (22.40) on the grounds that there was likely to be a disclosure to the public of exempt information of at least one of the following descriptions:</p> <ul style="list-style-type: none"> • Information in respect of which a claim to legal professional

	<p>privilege could be maintained in legal proceedings.</p> <ul style="list-style-type: none"> • Information which reveals that either Cornwall Council or Stithians Parish Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person or to make an order or direction under any enactment. • Personal matters relating to a member of staff. • Confidential matters relating to a local business. <p>This was unanimously agreed without a vote.</p>
27.1	<i>Planning Enforcement:</i>
27.1.1	The Clerk presented his report, which remains confidential and gave updates on some of the items therein.
27.1.2	RESOLVED to note the report and the updates given to the meeting. Proposed by the Chairman, seconded by Cllr W Thomas and carried unanimously.
	MINUTE 27/09/17

The Meeting closed at 22.55.

Signed as a true and accurate record of the proceedings.

..... Chairman

Date:.....