**MINUTES OF THE ANNUAL STITHIANS PARISH MEETING**

**HELD AT THE STITHIANS CENTRE ON TUESDAY 26th APRIL 2016COMMENCING AT 7.30 pm**

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|  | ATTENDANCE  Present were Cllr P Tisdale (Chair), Cllr Mrs J Godolphin, Cllr R Nicholls, Cllr P Blease, Cllr H Jones and the Clerk.  Members of the Public present were Mrs M Biscoe, Mrs & Mrs J & D Bell, Mr P Gluyas, Mrs A Nicholls, Mr V Toms, Mr C Davidson, Mr I Almond, Ms J Brush, Mr R Barnett and Mr W Thomas. |
| 1 | APOLOGIES  The Clerk advised that no apologies had been received. |
| 2 | MINUTES OF PREVIOUS MEETING  **RESOLVED to accept the Minutes of the meeting held on 28th April 2015 as a true record of the proceedings.**  ***Proposed by Cllr Nicholls, seconded by Cllr Mrs Godolphin and carried.***  ***Cllrs Jones and Mrs Thomas did not vote as they had not been present at the previous APM.***  **MINUTE APM01/16**  The Chairman duly signed the Minutes as a true record of the proceedings. |
| 3 | OUTGOING CHAIRMAN’S REPORT  The Chairman read to the meeting his Outgoing Chairman’s report, a copy of which is appended to these minutes.  **RESOLVED**   1. **That the Report including the Attendance Record of Members for the previous year be duly noted.** 2. **That an edited version of the report be circulated in the next issue of “Spotlight on Stithians”.** 3. **That the full report be carried on the Council’s web-site as soon as possible following this meeting.**   ***Proposed by Cllr Mrs Godolphin, seconded by Cllr Nicholls and carried unanimously.***  **MINUTE APM02/16** |
| 4  4.1.1  4.1.2  4.1.3  4.2.1  4.2.2  4.2.3  4.2.4  4.3.1  4.3.2 | PUBLIC PARTICIPATION  Mrs Biscoe apologised for the fact that she would probably have to leave before the end of the meeting. She expressed her disappointment in the number of councillors present and particularly the fact that those that were not attending had not sent apologies.  She was appreciative of the fact that fingerposts had been refurbished but pointed out that the one at Tremenhere was already beginning to rust, The Chairman advised that it had already been reported to Cormac but undertook to follow up the matter at the next meeting with the Cormac Area manager on 3rd May.  Mrs Biscoe also asked why it was taking so long for the damaged post boxes in the village to be repaired and pointed out that those in neighbouring parishes damaged at the same time had been repaired some time ago. The Chairman advised that he had been in contact with the Royal Mail Head Office who were most concerned that the work had not been done and were treating it as a matter of urgency. He further stated that the matter was also being followed up by George Eustice MP.  Mr Davidson gave details of what he considered to be various breaches of planning consent in respect of Trolvis Quarry. He particularly mentioned the construction of a noise attenuation bund and was concerned that, as well as creating a noise nuisance, proper engineering procedures were not being followed. He cited several examples of occasions when noise levels had exceeded the permitted limits.  The Chairman advised that Cornwall Council were well aware of the problems with noise and that they were allowing the construction of the bund in an effort to address this. Once it had been constructed, further noise monitoring would take place. He also advise that there would be separate noise levels specified for the rock breaker.  Mr Almond was of the opinion that stone was being removed and processed from the wrong place and was also concerned at the level of noise from the rock breaker.  The Chairman stated that the Parish Council was doing all it could and was following the advice of the Mineral Planning Department at Cornwall Council.  Mr Almond stated that nothing had been done by Cornwall Council to address the problem of flicker from wind turbines which was affecting his property. He had written to the new CEO at Cornwall Council and had been advised that the matter had been passed to Paul Masters for him to deal with but he had heard nothing. He also advised that a condition of the planning approval whereby the turbines would shut down at certain times because of bats was not being complied with.  The Chairman agreed to follow up both matters with Cornwall Councillor John Thomas and Enforcement. |
|  | Mrs Biscoe left the meeting at this point at 20.10. |
| 4.4.1  4.4.2  4.5.1  4.5.2 | Mr Toms was concerned that the footpaths in Crellow Lane were deteriorating, something that was not helped by buses driving on them at speed.  The Chairman agreed to raise the matter at the next meeting with the Cormac Area Manager on 3rd May.  He also raised the matter of the enforcement of yellow lines which was not being done.  The Chairman advised that it was the duty of Cornwall Council to enforce this through their Civil Enforcement Officers and they visited randomly (albeit not very often as Stithians is not considered a priority area). If more visits were required, they would have to be paid for. |
|  | Mr Almond left the meeting at this point at 20.15. |
| 4.6.1  4.6.2  4.6.3  4.6.4  4.7  4.8.1  4.8.2  4.8.3  4.9  4.10 | Mr Gluyas alluded to the Community Benefit Payment which had been sent to the Council by the operators of the Pencoose Solar Farm and asked what it was to be used for.  The Clerk advised that it amounted to £20,000 and had been placed in the Pavilion Redevelopment Fund.  Mrs Bell suggested that this information be placed in the Stithians times and the Clerk agreed to do so.  Mr Gluyas alluded to recent wind damage to some of the solar panels and advised that an area of about three-quarters of an acre had been affected which had been isolated and the rest of the panels were still functioning.  Mr Toms advised that he had attended the hustings at Kingsley Village for the election of the new Police and Crime Commissioner. All the candidates supported Neighbourhood Watch but several had cited the alternative scheme at Newquay called Streetsafe as being more suitable as the police were more involved and the volunteers had smaller “patches”. He advised that, after the election, he would be advocating it.  Mr Gluyas cited several examples of hedges adjacent to highways not being trimmed to such an extent that large vehicles were being forced onto the wrong side of the road.  He particularly mentioned the A393 which was not in the parish but the Chairman advised that he would raise the matter with Cornwall Councillor John Thomas.  The Clerk advised that he would raise the matter at the next meeting with the Cormac Area Manager on 3rd May.  Jayne Brush advised of two potholes near the shop and the Clerk agreed to report them.  Will Thomas advised that he was interested in becoming a Parish Councillor and the Chairman and Clerk agreed to talk to him after the meeting. |
| 5 | DATE OF NEXT MEETING  It was agreed that the next APM would be held on Tuesday 25th April 2017 at 7.30pm in the Stithians Centre. |
|  | There being no other business, the Chairman thanked those attending and the meeting closed at 20.35. |

Signed as a true and accurate record of the proceedings.

…………..………..………. Chairman

Date: ……………………………