|  |  |  |
| --- | --- | --- |
| **A-barth Onan Hag Oll** | PCLogo | **Representing One and All** |

**TO:** All Members of Stithians Parish Council

Dear Councillor,

I hereby summon you to attend a Meeting of the Stithians Parish Council to be held on

**Tuesday, the Seventeenth day of May 2016 immediately following the AGM**

in the Hendra Room of the Stithians Centre

**AGENDA**

|  |  |  |
| --- | --- | --- |
| **1.** | **Apologies for absence.** | **Time to be** |
| **2.** | **Notification of Receipt of Urgent Items.** | **Completed by** |
| **3.** | **Declarations:**   * Declarations of interest in Agenda Items. * Consideration of written requests for dispensation to speak at the meeting. |  |
| **4.**  4.1 | **Minutes of Previous Meeting:**  Confirmation of the Minutes of the Council Meeting held on 19th April 2016. | 19.35 |
| **5.**  5.1 | **Matters Arising:**  Matters arising from the Minutes of the Council Meeting held on 19th April 2016 not covered elsewhere in the agenda. | 19:40 |
| **6.** | **Cornwall Councillor John Thomas.** | 19:45 |
| **7.**  7.1 | **Police & NHW:**  Police and NHW Liaison Officer’s Report. |  |
| **8.** | **Public Participation:** |  |
| 8.1 | Matters raised by Members of the Public. **The Chairman will be limiting this Item to 15** **minutes**. **This is the only point on the Agenda where Members of the Public are permitted to speak.** | 20:00 |
| **9.**  9.1 | **Transport:**  Transport Representative’s Report. | 20:05 |
| **10.** | **Parish Development Working Group:** |  |
| **11.** | **Clerk’s Reports:** |  |
| 11.1  11.2  11.3 | Council’s Current Financial Position.  Toilet Conversion for Stithians Post Office.  Review of Toilet Cleaning Contract. | 20:15 |
| **12.** | **Planning:** |  |
| 12.1 | To note Planning Decisions as detailed in the table attached to agenda. | 20:20 |
| 12.2 | To note Planning Decisions received after publication of the Agenda. |  |
| 12.3 | Planning Applications:   1. PA16/02279 – Mr & Mrs Giorgio & Sarah Ferrantte – Conversion of residential stores to holiday accommodation – Little Trewince, Herniss Lane. | 20:25 |
| 12.4 | To consider any Planning Applications received after publication of the Agenda. |  |
| 12.5 | Planning Appeal Submissions:   1. Penhalurick Barton Solar Farm. 2. Barn Conversion at Trewithen. | 20:45 |
| **13.** | **Licensing:** |  |
| 13.1 | Licensing Applications. |  |
| **14.**  14.1 | **New Cemetery:**  Clerk’s Report. | 20:50 |
| **15.**  15.1  15.2  15.3  15.4 | **Footpaths, Highways & Environment:**  Environment Portfolio Report.  Meeting with Cormac Area Manager – 3rd May 2016.  Crellow Fields Amenity Area.  Institute Notice Board. | 21:00 |
| **16.** | **Playing Field:** |  |
| 16.1 | Clerk’s Report re Playing Field Progress Meeting – 9th May 2016. | 21:05 |
| **17.**  17.1 | **Consultations:**  Cornwall Council - Gypsy and Travelling Communities Site Allocations Development Plan Document Scoping Report Consultation. | 21:15 |
| **18.** | **Public Relations:** |  |
| **19.** | **Reports of Council Representatives on Outside Bodies etc:** |  |
| 19.1  19.2 | MVRG/CNA – 17th March & 12th May 2016.  Stithians Centre Management Committee | 21:20 |
| **20.** | **Correspondence:** |  |
|  | Correspondence received since the last Meeting.  Also to include correspondence received after publication of the agenda. (Report will be tabled at the meeting) | 21:25 |
| **21.** | Urgent Items: Consideration of items ruled as urgent by the Chairman and not considered elsewhere in the agenda. |  |
| **22.** | **Authorising of Payments.**  Also to include invoices received after publication of the agenda (Report will be tabled at the meeting) and additional expenditure agreed by resolution during the meeting. | 21:30 |
| **23.** | **Items for Next Meeting.** |  |
| **24.** | **Press Release:**  To agree items for inclusion in Press Release following the meeting. | 21:35 |
| **25.** | **Date of Next Meetings:**  To confirm the date of the next meeting of the Full Council as **MONDAY** **13th JUNE** at 7pm in the Stithians Centre. |  |
| **26.**  26.1 | **CONFIDENTIAL ITEMS:**  Planning Compliance. | 21:45 |
|  | Given under my hand this Tenth Day of May 2016 |  |
|  | **JVC Signature** Clerk to the Council |  |