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| **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 Nineteenth day of July 2016 at 7pm**

in the Hendra Room of the Stithians Centre

**AGENDA**

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| **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 9th June 2016. | 19.05 |
| **5.**5.1 | **Matters Arising:**Matters arising from the Minutes of the Council Meeting held on 9th June 2016 not covered elsewhere in the agenda. | 19:10 |
| **6.** | **Cornwall Councillor John Thomas.** | 19:15 |
| **7.**7.1 | **Police & NHW:** Police and NHW Liaison Officer’s Report including Police Liaison Group Meeting held on 8th June. | 19:20 |
| **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.** | 19:35 |
| **9.**9.1 | **Transport:** Transport Representative’s Report.  | 19:40 |
| **10.** | **Parish Development Working Group:**  |  |
| **11.** | **Clerk’s Reports:**  |  |
| 11.1 | Council’s Current Financial Position. | 19:45 |
| **12.** | **Planning:** |  |
| 12.1 | To note Planning Decisions as detailed in the table attached to agenda.  |  |
| 12.2 | To note Planning Decisions received after publication of the Agenda. |  |
| 12.3 | Planning Applications:1. PA16/05128 – Geza Toth-Feher, Lord of Kennal – LBC for brickwork repairs in walled garden and chimney stack and reopening bricked up window – Tretheague House.
2. PA16/05577 – Mr I Moyle - Proposed Conservatory - Ferndale, 5 Rose Meadow.
3. PA16/05446 – Mrs E Bagley - Installation of free standing Static Home for use by Elderly Relatives -Trevales Lodge.
 | 20:00 |
| 12.4 | To consider any Planning Applications received after publication of the Agenda. |  |
| 12.5 | Dealing with Planning Applications received in August. | 20:05 |
| **13.** | **Licensing:** |  |
| 13.1 | Licensing Applications. |  |
| **14.**14.1 | **New Cemetery:** Clerk’s Report. | 20:15 |
| **15.**15.115.215.315.415.5 | **Footpaths, Highways & Environment:**Environment Portfolio Holder’s Report.Meeting with Cormac Area Manager – 5th July 2016. Toilet Conversion for Stithians Post Office.Crellow Fields Amenity Area.Institute Notice Board. | 20:30 |
| **16.** | **Playing Field:** |  |
| 16.1 | Clerk’s Report re Playing Field Progress Meeting – 12th July 2016. | 20:35 |
| **17.**17.1 | **Consultations:** Cornwall Council – Post-Hearing Changes to Cornwall Local Plan. | 20:45 |
| **18.**18.118.2 | **Public Relations:** Clerk’s Report re Website Hits.Parish Council Website. |  |
| **19.** | **Reports of Council Representatives on Outside Bodies etc:** |  |
| 19.119.2 | MVRG/CNA.Stithians Centre Management Committee Meeting held on 6th July 2016. | 20:50 |
| **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) | 20:55 |
| **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. | 21:00 |
| **23.** | **Items for Next Meeting.** |  |
| **24.** | **Press Release:**To agree items for inclusion in Press Release following the meeting. | 21:05 |
| **25.** | **Date of Next Meeting:**To confirm the date of the next meeting of the Full Council as Tuesday 20th September 2016at 7pm in the Stithians Centre. |  |
| **26.**26.126.2 | **CONFIDENTIAL ITEMS:**Planning Compliance.Co-option of New Members. | 21:15 |
|  | Given under my hand this Twelfth Day of July 2016 |  |
|  | **JVC Signature** Clerk to the Council |  |