



The next Meeting of the Stithians Parish Council will be held on  
**Tuesday the Nineteenth day of February 2019 at 7pm**  
**in the Hendra Room of the Stithians Centre**


**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

**AGENDA**

		<b>Time to be Completed by</b>
<b>1.</b>	<b>Apologies for absence.</b>	
<b>2.</b>	<b>Notification of Receipt of Urgent Items.</b>	
<b>3.</b>	<b>Declarations:</b> <ul style="list-style-type: none"><li>• Declarations of interest in Agenda Items.</li><li>• Consideration of written requests for dispensation to speak at the meeting.</li></ul>	
<b>4.</b>	<b>Minutes of Previous Meeting:</b>	
4.1	Confirmation of the Minutes of the Council Meeting held on 15 <sup>th</sup> January 2019.	19:05
<b>5.</b>	<b>Matters Arising:</b>	
5.1	Matters arising from the Minutes of the Council Meeting held on 15 <sup>th</sup> January 2019 not covered elsewhere in the agenda.	19:10
<b>6.</b>	<b>Cornwall Councillor John Thomas.</b>	19:15
<b>7.</b>	<b>Police &amp; NHW:</b>	
7.1	Police and NHW Liaison Officer's Report.	19:20
<b>8.</b>	<b>Public Participation:</b>	
8.1	Matters raised by Members of the Public. <b>The Chairman will be limiting this Item to <u>15 minutes</u>. This is the only point on the Agenda where Members of the Public are permitted to speak.</b>	19:35
<b>9.</b>	<b>Stithians Energy Group:</b>	
<b>9.1</b>		19:40
<b>10.</b>	<b>Transport:</b>	
10.1	Transport Representative's Report.	19:45
<b>11.</b>	<b>Neighbourhood Development Plan Working Group:</b>	
<b>12.</b>	<b>Clerk's Reports:</b>	
12.1	Council's Current Financial Position.	
12.2	Playing Field Equipment Appeal. Regular report on donations received.	
12.3	Statement of monies in Community Fund. Regular Report.	
12.4	Environmental Management Contract.	
12.5	Revised Toilet Cleaning and Litter Picking Contracts.	
12.6	Stithians Institute.	20:00
<b>13.</b>	<b>Planning:</b>	
13.1	To note Planning Decisions as detailed in the table attached to agenda.	
13.2	To note Planning Decisions received after publication of the Agenda.	20:05
13.3	Planning Applications: <ul style="list-style-type: none"><li>a) PA18/11021 – Miss S Joyce – Retrospective: Use of Six Polytunnels – OS Field 0048, Tremenhare Farm.</li><li>b) PA19/00119 – Mr &amp; Mrs Tingey – Two Log Cabins for short term holiday accommodation.</li><li>c) PA19/00447 – Kemp – GI &amp; T2 Ash and Sycamore – Crown raise and crown thin – Blythe, New Road.</li><li>d) PA18/11781 – Mr F Lavers – Erection of new agricultural building – Whitehouse Farm, Longdowns.</li></ul>	20:15
13.4	To consider any Planning Applications received after publication of the Agenda.	

<b>14.</b>	<b>Licensing:</b>	
14.1	Licensing Applications.	
<b>15.</b>	<b>Meadowside Cemetery:</b>	
15.1	Clerk's Report.	20:20
<b>16.</b>	<b>Footpaths, Highways &amp; Environment:</b>	
16.1	Environment Portfolio Holder's Report.	
16.2	Grit Bins.	
16.3	Refurbishment of War Memorial.	
16.4	Adverse Possession of Land at Trembroath Cottage.	
16.5	Great British Spring Clean.	20:30
<b>17.</b>	<b>Playing Field:</b>	
17.1	Clerk's Report re Playing Field Progress Meeting.	
17.2	Lease of New Playing Field.	21:00
<b>18.</b>	<b>Consultations:</b>	
18.1		
<b>19.</b>	<b>Public Relations:</b>	
19.1		
<b>20.</b>	<b>Reports of Council Representatives on Outside Bodies etc:</b>	
20.1	MVRG – Meeting held on 13 <sup>th</sup> December 2018.	
20.2	Stithians Centre Management Committee – any relevant matters from recent meetings.	21:05
<b>21.</b>	<b>Correspondence:</b>	
	Correspondence received since the last Meeting.	
	Also to include correspondence received after publication of the agenda. (Report will be tabled at the meeting)	21:10
<b>22.</b>	<b>Urgent Items:</b>	
	Consideration of items ruled as urgent by the Chairman and not considered elsewhere in the agenda.	
<b>23.</b>	<b>Authorising of Payments.</b>	
	Also to include invoices received after publication of the agenda (Report will be tabled at the meeting) and any additional expenditure agreed by resolution during the meeting.	21:15
<b>24.</b>	<b>Items for Next Meeting.</b>	
<b>25.</b>	<b>Date of Next Meeting:</b>	
	To confirm the date of the next meeting of the Full Council as Tuesday 19 <sup>th</sup> March 2019 at 7pm in the Stithians Centre.	
<b>26.</b>	<b>CONFIDENTIAL ITEMS:</b>	
26.1	Planning Enforcement.	
26.2	Code of Conduct Complaint.	21:20

Given under my hand this Twelfth Day of February 2019.



Clerk to the Council