

MINUTES OF THE APRIL MEETING OF STITHIANS PARISH COUNCIL
19th MAY 2020

As a consequence of the Coronavirus outbreak, in order to maintain the core business of the Council, the May meeting was conducted by means of e-mail votes on the day the meeting would have been held.

Essential items only were dealt with. Other matters are deferred to a future meeting.

ATTENDANCE

All Members are deemed to have attended.

1. URGENT ITEMS

None.

2. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION.

None

3.1 MINUTES OF THE APRIL 2020 COUNCIL MEETING

3.1.1 The Clerk referred Members to the copy of the Minutes previously circulated
3.1.2 on 12th May and invited an e-mail vote.

RESOLVED to accept the minutes of the Council Meeting held on 21st April 2020 as a true record of the proceedings.

Proposed by Cllr Bunclark, seconded by Cllr Watt and carried unanimously.

MINUTE 01/05/20

The Chairman will sign the minutes as a true record of the proceedings as a later date.

4. CLERK'S REPORTS

4.1 *Council's Current Financial Position:*

4.1.1 The Clerk referred Members to his report previously circulated on 12th May, a copy of which is attached to these minutes, and invited an e-mail vote.

4.1.2 **RESOLVED to note the Council's current financial position and the information contained in the report regarding a CIL Payment received from Cornwall Council and burial fees received.**

Proposed by Cllr Watt, seconded by Cllr Bunclark and carried unanimously.

MINUTE 02/05/20

4.2 *Delegated Decisions During Coronavirus Outbreak:*

4.2.1 The Clerk referred Members to his report previously circulated on 12th May, a copy of which is attached to these minutes, and invited an e-mail vote.

4.2.3 **RESOLVED to ratify the decisions made by the Clerk, Chairman and Vice-Chair as detailed in the report.**

Proposed by Cllr Watt, seconded by Cllr Bunclark and carried unanimously.

MINUTE 03/05/20

4.3 *Storage Container for Playing Field Caretaker:*

4.3.1 The Clerk referred Members to his report previously circulated, a copy of which is attached to these minutes, and invited an e-mail vote.

4.3.2 Because of the urgency caused by Coronavirus, this vote actually took place on 24th April 2020.

- 4.3.3 **RESOLVED** to agree to the purchase of a storage container for use in the Playing Field in the sum of £1,850 +VAT, and suitable paint, both to be financed from the Playing Field Development Fund.
Proposed by Cllr Iles, seconded by Cllr Mrs Kavanagh and carried unanimously.
MINUTE 04/05/20
- 5 PLANNING
- 5.1 *Notification of Planning Decisions Received:*
The Clerk referred Members to the list previously circulated, a copy of which is attached to these minutes and asked Members to note the one decision highlighted therein without a vote, as is normal practice.
The list was duly noted.
- 5.2 *Planning Applications Received:*
- 5.2(a) None.
- 6 CORRESPONDENCE
- 6.1 The Clerk referred Members to the report previously circulated on 12th May, a copy of which is attached to these minutes, and invited an e-mail vote.
- 6.2 **RESOLVED:**
To note receipt from Cornwall Council of their Town & Parish Council Newsletter dated 1st May 2020.
Proposed by Cllr Watt, seconded by Cllr Bunclark and carried unanimously.
MINUTE 05/05/20
- 7 URGENT ITEMS
There were no urgent items for consideration at this point on the agenda.
- 8 AUTHORISING OF PAYMENTS
- 8.1 The Clerk referred Members to the report previously circulated on 12th May, a copy of which is attached to these minutes and invited an e-mail vote.
- 8.2 **RESOLVED**
 1. **To approve payment of the sums shown in the report totalling £7,717.42.**
 2. **To authorise the necessary expenditure to remove earth deposited on the Skate Park in order to prevent its use during the Coronavirus Outbreak.**
 3. **To approve payment of £2,016 to F Wearne & Sons for work to the plaques on the War Memorial.*****Proposed by Cllr Watt, seconded by Cllr Iles and carried unanimously.***
MINUTE 06/05/20
- 9 DATE OF NEXT MEETING
The next Council Meeting is scheduled to take place on Tuesday 16th June 2020.

Signed as a true and accurate record of the proceedings.

..... Chairman

Date:.....