

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 13th December 2017

All meetings are open to the press and public unless the Council decides otherwise

1. Public question time

The Chair welcomed one member of the public to the meeting.

- 1a. CCllr Nicky Chopak suggested that as there is a consultation in progress regarding rubbish and recycling with it might be interesting over the Christmas period to review rubbish and recycling on a personal household level. Concern was raised regarding fly tipping if the collection changes go ahead. The consultation is available on the Cornwall Council website.
Research is being done on the number of properties which are let during the summer but have domestic refuse collections – it is likely that business charges will be made where this occurs
Highways had been contacted regarding a possible Traffic Order and Cllr Furse will meet with a Cormac representative.

2. To note Councillors present

Cllr Furse opened the meeting at 1930, with Cllr Horn, Cllr Medland, Cllr Collins, Cllr Hopper, Cllr Orchard and Cllr Martyn attending. CCllr Chopak. Clerk Mrs K Denton

3. To receive Apologies for absence with reasons

None

4. To receive Declarations of Interest & Approve Dispensations

None

5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 8th November 2017. The Minutes were signed as an accurate record.

Proposed: Cllr Hopper

Seconded: Cllr Martyn

Unan

17/073

Cllr Furse abstained as he hadn't attended the meeting.

6. To receive Clerk's report on Matter's Arising:

A letter had been sent to the owner of land at Paradise Park requesting that it be tidied up as per the original Section 52 agreement. The Parish Council were disappointed to note that no reply had been received as yet.

7. Planning

Any late applications received will be discussed under this section

7a. Applications

PA17/10517 Variation of condition 2 (plans approved) of decision PA14/11320 to allow plans to be changed to allow alterations to approved garage roof, Deran, Oak Lane, Whitstone for Mr D Weeks

After discussion it was noted that there is no height change or alteration of building position and it was therefore resolved to support this application.

Proposed: Cllr Horn

Seconded: Cllr Furse

Unan

17/074

7b. Decisions/Approvals

None

8. Portfolio Reports

Footpaths – The fence at The Settlement has been removed except for one post which will prevent access to the tractor for clearing the path and trimming hedges. Cllr Horn will visit the owner of The Settlement to see if help is required in removing this post.

Parish Hall – The Parish Hall boiler had to be replaced urgently as the old one had broken down after 17 years.

After discussion, it was agreed to approve a grant of 50% of the cost of the work as it is regarded as a maintenance cost.

Proposed: Cllr Horn

Seconded: Cllr Orchard

Unan

17/075

Cllr Collins abstained as a member of the Hall Committee

Grants – An application has been received from Whitstone Methodist Chapel towards Carols around the Tree. After discussion it was agreed to pay £80.

Proposed: Cllr Orchard Seconded: Cllr Medland Unan 17/076

9. Correspondence

1. CALC Newsletter for October – received by email and noted
2. Winter Wellbeing Guides – additional copies requested and available around village
3. Cornwall Air Ambulance donation request – donation of £50 agreed as last year.

10. Agenda Items

1. No changes to the Community Benefit Policy and Community Benefit Grants already discussed.
2. The budget and precept for 2018/19 were discussed and it was resolved to keep the Precept at the same level as for this year.

Proposed: Cllr Horn Seconded: Cllr Orchard Unan 17/077

3. After discussion it was agreed to look at a Parish Lunch on Saturday 24th February at 1300 for 80 people in the Parish Hall at £8/head including tea/coffee. Booking will be required. Cllr Hopper with investigate and make arrangements.
4. The Clerk had investigated the availability of higher interest savings accounts and after discussion it was agreed to see if NatWest does a similar account to Nationwide's 90 day account.

11. Accounts as at 31st October 2017

Current Account	£16,736.20
Reserve Account	£27,020.92
CCLA LPF	£45,000 tbc

11b. To approve Accounts for Payment including:

Clerk	Wages & Mileage	Chq 000564	£ 132.18
St Anne's Parish Hall	Hall hire	Chq 000566	£ 72.00
Clerk	Refreshments, cable	Chq 000567	£ 29.93
St Anne's Parish Hall	CB Grant replacement boiler	Chq 000568	£1764.00
Methodist Chapel	CB Grant, Christmas tree	Chq 000569	£ 80.00

It was **resolved** to approve the payments.

Proposed: Cllr Collins Seconded: Cllr Horn Unan 17/078

11c. To note income

None

12. Items for January Agenda.

The Meeting closed at 2030.

The next meeting of the Parish Council will take place on Wednesday 10th January at 1930