

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 14th February 2018

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

1. Public question time

The Chair welcomed two members of the public to the meeting. Several issues were raised:

- The road at the top of Whitstone and road to Whitstone Head, the white lines have disappeared and need re-doing as traffic doesn't notice the junction. It was suggested that this could form part of the planning development at Whitstone Head. Cllr Chopak will look into this.
- It is felt that some parents leaving the school are driving too fast.
- Signage on Paradise Park could cause someone to fall and should be picked up each day. The signs had been donated to residents by the Parish Council and are the responsibility of residents. The Parish Council is concerned about the possibility of accidents and Cllr Hopper said that she would speak to residents.

1a. CClr Nicky Chopak's report will be given later in the meeting.

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. CClr Chopak. Clerk Mrs K Denton

3. To receive Apologies for absence with reasons

None

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland – item 10, grant application

Cllr Horn – item 10, grant application

Due to time constraints, it was agreed to discuss item 10.1 at this point in the meeting

10.1 To review the Community Benefit policy and to discuss and resolve upon CB Grant applications.

- Acorns Pre-school

An application had been received from Acorns Pre-School for a grant towards repairs to the heating system. The work had been carried out and the Pre-School requested 10% of the total bill, ie the sum of £477. After discussion it was agreed to pay this grant.

Proposed: Cllr Hopper

Seconded: Cllr Furse

Unan

18/084

5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 10th January 2018. The Minutes were signed as an accurate record.

Proposed: Cllr Horn

Seconded: Cllr Medland

Unan

18/085

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

The notice for the LPF account is two weeks and the minimum deposit for new funds is £10,000. This will be discussed and dealt with in April.

There had been some confusion regarding letters to Trustees of land at Paradise Park. This was clarified after discussion and the Clerk will now send the letters.

7. Planning

Any late applications received will be discussed under this section

7a. Applications

None

7b. Decisions/Approvals

PA17/12045 Trenithon Whitstone Holsworthy Cornwall - Conversion of garage and alteration of adjacent habitable areas together with construction of an extension to form a residential annexe for use in conjunction with the dwelling. Construction of an outbuilding for use in conjunction with the dwelling – APPROVED – noted.

PA17/10517 Deran Oak Lane Whitstone Holsworthy EX22 6TH - Variation of condition 2 (plans approved) of decision PA14/11320 to allow plans to be changed to allow alterations to approved garage roof – APPROVED – noted.

8. Portfolio Reports

- Footpaths – nothing to report
- Parish Hall – Nothing to report
- Grants – Application already discussed.

9. Correspondence

1. An email had been received regarding the Parish Meal, Cllr Hopper and Cllr Furse had responded and clarified the details.
2. War Memorial Grants must be in by the end of March. Landscaping will be required in the future but not this year, so it was agreed to put this on the Agenda when grants come up again.
3. An email and other information had been received regarding GDPR which comes into force in May. It is hoped that training will be available locally and in the meantime the Clerk will look into requirements.

10. Agenda Items

1. To review the Community Benefit policy and to discuss and resolve upon CB Grant applications.
- Acorns Pre-school
Discussed earlier in the meeting and resolved to pay grant.
2. Tickets for the Parish Meal had gone well with 82 sold. The outside caterer will issue an invoice with individual payments being taken on the day and the balance being paid from Community Benefit funds. Cllr Collins will bring the floor covering to protect the meeting room floor. Councillors would sort out the hall the night before the meal. Formal thanks were given to Cllr Hopper for organising the event.
3. Cllr Horn had not been able to meet with the owner of The Settlement as yet regarding the remaining fence post, however it was felt that initial hedge trimming would have to be done with a chainsaw because of the wet ground.
4. A feasibility study into requirements for a Highways bid will cost between £3,000 - £4,000. The cost of a TRO will be shared between all parishes in the division. An email had been received from Alistair Uglow of Cormac who can carry out the study and is happy to visit Whitstone at convenient times. After discussion, it was agreed that Cllr Furse would speak to Mr Uglow regarding the feasibility study at a maximum of £3,500.

Proposed: Cllr Horn Seconded: Cllr Medland Unan 18/086

11. Accounts as at 31st January 2017

Current Account	£13,352.64
Reserve Account	£27,023.21
CCLA LPF	£45,000

11b. To approve Accounts for Payment including:

Clerk	Wages, Mileage & Office expenses	Chq	£134.87
Acorns Pre-School	CB Grant – heating	Chq	£477.00

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

Proposed: Cllr Furse Seconded: Cllr Orchard Unan 17/087

11c. To note income

Property Fund	£495.87
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Noted

*Cllr Chopak reported that approximately 1800 people will be added to the Poundstock Division as an area towards Bude is being added.

12. Items for March Agenda.

Highways scheme

The Meeting closed at 2030.

The next meeting of the Parish Council will take place on Wednesday 14th March at 1930