

# Whitstone Parish Council

Minutes for the Ordinary Meeting  
Wednesday 8<sup>th</sup> March 2017

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

**1. Public question time (15 minutes allowed for this)**

none

**1a. To receive County Councillor's report on Matter's Arising**

Holsworthy Hospital meeting today 6pm – set to close at the end of March or most of it will. 1<sup>st</sup> draft of the STP coming out over the next few days. Plastic recycling programme rolling out over the year – this area will be towards Christmas, phase 4. She will be entering purdah in the next few weeks but is standing for re-election.

WPC is very pleased with her contribution. Cllr Furse would like to thank the ward member for her efforts on behalf of the community and wishes her well in the forthcoming election.

Clerk to send a letter to the NHS and CC noting WPC's concern that this geographical area is losing Holsworthy, Barnstaple, Launceston and potentially Stratton clinics and hospitals. The 'friends' have raised money in good faith over the past 10 years. It is not the respective Councils closing facilities - the NHS is the decision maker. Noting everything north of Bude seems under threat.

**2. Councillors present**

The Meeting was opened by Cllr Furse at 1930, with 3 Councillors present; Cllrs Collins, Horn, Hopper. Esther Greig– Clerk

**3. To receive Apologies for absence with reasons**

Cllr Cock - business, Medland– personal.

It was **resolved** to accept the apologies for absence

**Proposed: Cllr Furse                      Seconded: Cllr Hopper                      unan                      17/016**

**4. To receive Declarations of Interest & Approve Dispensations**

**5. To receive and approve the Minutes of:**

It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 8<sup>th</sup> February 2017

**Proposed: Cllr Horn                      Seconded: Cllr Cock                      3-0 (1 abs)                      17/017**

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

Highways – road traffic order. Clerk still to contact alternative contractors.

NatWest savings account now open – Clerk with transfer all CB into this account

**7. Planning**

Any late applications received will be discussed under this section

**PA17/01106. Wynfield, Marhamchurch. Mr & Mrs Martin.** Provision of accommodation for an agricultural worker. Cllr Horn noted that it's for their son; only one dwelling on the holding at the moment, replace the existing temporary dwelling with a permanent structure. Complies with NPPF 55 and CC policy 7; proved an essential need for an agricultural worker, not breaking clean ground.

It was **resolved** to Support

**Proposed: Cllr Horn                      Seconded: Cllr Hopper                      unan                      17/018**

**8. Portfolio Reports:**

**Footpaths** – LMP paperwork has been received – payment as expected

It was **resolved** to sign the contract

**Proposed: Cllr Horn                      Seconded: Cllr Collins                      unan                      17/019**

**Localism/Parish Plan/BAN** – NP meeting workshop, Marhamchurch to host towards end of March /beginning of April.

**Parish Hall** – Cllr Collins noted that he had spoken to BT regarding broadband. Not under contract anymore but if sign up for 2 year annual cost reduced by about £100. Cost would only reduce if it went from a business to a personal line

**Grants** – none.

## 9. Correspondence

1. CALC. Newsletters.

## 10. Agenda Items

1. It was resolved to contract with Cllr Collins to undertake the bus shelter repairs as he was the only person that expressed interest.

**Proposed: Cllr Horn                      Seconded: Cllr Furse                      unan                      17/020**

2. It was **resolved** to **accept** Cllr Adamson's resignation

**Proposed: Cllr Furse                      Seconded: Cllr Hopper                      unan                      17/021**

3. Cllr Horn was **elected** as Vice-Chair

**Proposed: Cllr Furse                      Seconded: Cllr Hopper                      unan                      17/022**

4. To **resolve** to appoint an internal auditor

Clerk to approach John Barrett in the first instance, then try other Clerks.

5. It was **resolved** to adopt standing orders with the amendment to section regarding code of conduct.

**Proposed: Cllr Furse                      Seconded: Cllr Horn                      unan                      17/023**

6. It was **resolved** to accept Cormac Ltd weed spraying agreement

**Proposed: Cllr Horn                      Seconded: Cllr Furse                      unan                      17/024**

7. To **discuss** an abandoned vehicle. Cllr Furse noted that the vehicle is not taxed or insured. Police won't do anything about it. Cllr Furse still waiting for a reply from Police force. Been there since August. Clerk to contact highways.

## 11. Accounts

### 11.a Balances 28<sup>th</sup> February 2017

Current Account	£ 22,292.82
Savings Account	£ 11,000.02
CCLA LPF	£ 45,000.00

### 11b. To approve Accounts for Payment

Esther Greig	Clerk Wages	000537	£199.72
Esther Greig	Clerk mileage	000537	£22.95
Esther Greig	Pension Payment	000537	£60.16
St.Gennys PC	Office hire and stationery	000538	£142.27
HMRC	Clerk income tax	000539	£74.80
St.Anne's Hall Whitstone	Hall hire	000540	£126

It was **resolved** to approve the payments

**Proposed: Cllr Furse                      Seconded: Cllr Collins                      unan                      17/025**

## 12. Items for April's Agenda.

To finalise agenda for APM

Discuss CB projects. Host something in carnival week. An event for the village

**The Meeting closed at 2020.**