

# Whitstone Parish Council

Minutes for the Annual Meeting  
Wednesday 9<sup>th</sup> May 2018

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

## 1. Election of Chair, Vice-Chair

It was resolved to elect Cllr Furse as Chair

**Proposed: Cllr Hopper                      Seconded: Cllr Orchard                      unan                      18/005**

It was resolved to elect Cllr Horn as Vice-Chair

**Proposed: Cllr Medland                      Seconded: Cllr Collins                      unan                      18/006**

## 2. Chair's Declaration of Acceptance of Office

Signed

## 3. Public question time (15 minutes allowed for this)

Five members of the public attended the meeting.

3a. Cllr Chopak gave her report at the Annual Parish Meeting immediately following the Annual Meeting.

## 4. Councillors present

The Meeting was opened by Cllr Furse at 1900, with 6 Councillors present; Cllrs Medland, Horn, Hopper, Orchard, Collins, Martyn . Kate Denton – Clerk

## 5. To receive Apologies for absence with reasons

None

## 6. To receive Declarations of Interest & Approve Dispensations

Cllr Medland – Items 9a & 12.4 – to leave room

## 7. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 11<sup>th</sup> April 2018

**Proposed: Cllr Medland                      Seconded: Cllr Furse                      unan                      18/007**

## 8. To receive Clerk's report on Matter's Arising:

Internal Auditor – had been contacted. Date still to be organised.

Paradise Park – letters had been sent to Trustees but as yet no reply had been received.

## 9. Planning

Any late applications received will be discussed under this section

### 9a. To discuss and make a Consultee comment on Application:

**\*Cllr Medland left the room\***

**PA18/03583** Proposal Change of use /sub division of the former school house from one to three dwelling units, together with the provision of a car port to serve each dwelling Location Whitstone Head School Whitstone Holsworthy.

\*Standing orders suspended to allow for information from the public. Plans were distributed (not to scale). It is a big house of some 914sq m and is too big for a single dwelling. Development will involve minimum change externally but will divide it into 2 x 4 bed houses and 1 x 5 bed house with garden being split. After discussion it was resolved to support the application.

**Proposed: Cllr Horn                      Seconded: Cllr Orchard                      unan                      18/008**

**\*Cllr Medland rejoined the meeting\* \*Standing orders reinstated**

### 9b. Approvals

None

## 10. Portfolio Reports: to Elect committee & members to outside bodies

Footpaths – to be discussed later

BAN – to be discussed later

Parish Hall – no new information

Grants – to be discussed later

## 11. Correspondence

1. CALC. Newsletter

2. Emergency Planning Meeting - 12<sup>th</sup> June, St Gennys Legion Hall

3. CALC subscription renewal in the sum of £236.93 – it was resolved to renew the subscription

Proposed: Cllr Furse

Seconded: Cllr Hopper

unan

18/009

## 12. Agenda Items

1. To **discuss** and **resolve** on Insurance Renewal due on 1<sup>st</sup> June – after discussion it was resolved to accept the quotation for 'Inspire'.

Proposed: Cllr Furse

Seconded: Cllr Horn

unan

18/010

2. To define areas to be kept tidy – Clerk to contact Darren Humber in May to ask him to cover areas as per 2017/18.

3. To receive an update on meeting regarding items for road safety list – this was yet to take place and information would be available in due course. To be included on the Agenda for June.

\*Cllr Medland left the room\*

4. To receive an update on Section 106, Oak Lane – the Section 106 agreement states that the building work cannot proceed beyond damp course until the car park and recreation area are completed. There may be a compromise agreement with the Parish Council agreeing to undertake the long-term maintenance. The Parish Council have not been party to discussions but will have to approve the final agreement. It was felt that a definition of 'completed' should be sought for clarity.

5. To **discuss** and **resolve** on any CB Grant applications received – no new applications had been received.

## 13. Accounts

### 13.a Balances 30<sup>th</sup> April 2018

Current Account	£ 15,007.61
Savings Account	£ 27,025.32
CCLA LPF	£ 45,000.00

### 13b. To approve Accounts for Payment including:

Clerk wages & mileage £ 113.01

### 13c. To note income

CCLA property dividend	30 <sup>th</sup> April 2018	£ 471.71
Precept & CTS Grant	9 <sup>th</sup> April 2018	£2,369.06

It was **resolved** to approve the payments and to **note** income

Proposed: Cllr Furse

Seconded: Cllr Medland

unan

18/011

## 15. Items for June's Agenda.

Approval of Annual Accounts

Remembrance Day

Road Safety List

Settlement Footpath

**The Meeting closed at 1935.**

**The next meeting of Whitstone Parish Council will be held on Wednesday 13<sup>th</sup> June 2018 at 7.30pm**