

Whitstone Parish Council

Minutes for the Ordinary Meeting
Thursday 15th November 2018

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

1. Public question time

One member of the public attended the meeting in relation to item 7a.

1a. CCllr Chopak reported on the following:

- CCllr Chopak apologised for not being able to make the Remembrance event due to illness and was pleased to hear it had been a success.
- The Good Energy Anemometer located in Week St Mary Parish will be taken down by Christmas.
- Three urgent care centres have been announced in Cornwall with Stratton Medical Centre 4th on the list.
- Highways – the request for flashing speed signs has been submitted and it is likely that Whitstone will be one of the first parishes to trial them in April. This will provide clear evidence of the speed issue in the village.
- Chris Sims the Community Link Officer for Launceston and Bude area will no longer be covering Bude. The new Community Link Officer for Bude is Zoe Burnard Johns who has expertise in neighbourhood planning.
- Paradise Park – Cornwall Council are taking legal proceedings. The Chair of the Parish Council is awaiting correspondence from the Leader of Cornwall Council and CCllr Chopak will follow this up with his secretary.

2. To note Councillors present

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

3. To receive Apologies for absence with reasons

None

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland – Item 7a – to leave the room.

5. To receive and approve the Minutes of:

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

Proposed: Cllr Orchard Seconded: Cllr Martyn Unan 18/038

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

None.

7. Planning

Any late applications received will be discussed under this section

7a. Applications

PA18/09869 - Outline application for a proposed dwelling with all matters reserved | Land West Of The Warrens Whitstone Holsworthy Cornwall EX22 6TJ

A discussion took place and it was proposed to support the application which is viewed as infill development.

Proposed: Cllr Horn Seconded: Cllr Medland unan 18/039

**Cllr Medland left the room

PA18/09207 - Application for Reserved Matters following outline approval (PA17/00520) for the Construction of a dwelling (Appearance, Landscaping, Layout and Scale) | Land West Of The Lodge Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ

The outline application had been previously discussed and it was agreed to support the application for reserved matters.

Proposed: Cllr Horn Seconded: Cllr Orchard unan 18/040

PA18/08977 - Amended proposal for Plot 1 of the four dwellings approved at Whitstone Head under outline PA16/00966 and reserved matters PA18/07341 - to include a double garage | Land North East Of Whitstone Head School Whitstone Holsworthy Cornwall.

The amendment to the reserved matters application was supported.

Proposed: Cllr Horn Seconded: Cllr Orchard unan 18/041

PA18/09212 - Application for Reserved Matters following Outline Application PA16/08025 for the Construction of a dwelling (Appearance, Landscaping, Layout, Scale) | Land North Of Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ

The outline application had been previously discussed and it was agreed to support the application for reserved matters.

Proposed: Cllr Horn Seconded: Cllr Orchard unan 18/042

PA18/09217 - Application for Reserved Matters following Outline Approval PA17/00467 for the Construction of a dwelling (Appearance, Landscaping, Layout, Scale) | Land North West Of Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ

The outline application had been previously discussed and it was agreed to support the application for reserved matters.

Proposed: Cllr Horn Seconded: Cllr Orchard unan 18/043

****Cllr Medland rejoined the meeting**

7b. Decisions

PA18/08478 - Submission of details to discharge condition no. 3 in respect of PA17/06050 (agricultural grain storage building) | Bennetts Yard B3254 Between Tackbear Road And Oak Lane Whitstone Holsworthy EX22 6UD.

Decision: **S52/S106 and discharge of condition.**

8. Portfolio Reports

- Footpaths** – Nothing new to report
- Parish Hall** – Nothing new to report
- Grants** – Nothing new to report.

9. Correspondence

- 1. CALC Newsletter - noted

10. Agenda Items

- 1. To **discuss** and **resolve** on any Community Benefit applications received:
No new applications.
- 2. To **discuss** and **resolve** on Defibrillator pads – Cllr Horn has sourced pads to replace the existing ones which expire in 2019. Cllr Horn agreed to buy the pads and for the Parish Council to reimburse him the cost.

Proposed: Cllr Furse Seconded: Cllr Medland unan 18/044

- 3. To **discuss** and **resolve** on the Neighbourhood/Emergency Plan – It was agreed to roll discussion of the Neighbourhood Plan and Emergency Plan over to next month's agenda. The Clerk will circulate examples of Emergency Plans before the next meeting to aid discussion.
- 4. To **discuss** the draft budget and **resolve** to precept - The budget and precept for 2019/20 were discussed and it was resolved to keep the Precept at the same level as this year.

Proposed: Cllr Furse Seconded: Cllr Horn unan 18/045

11. Accounts as at 30st September 2018

Current Account	£23,242.22
Reserve Account	£27,036.64
CCLA Property Fund	£45,000.00

11a. To approve Accounts for Payment including:

Travel Bursary	Grant	Chq 594	£150.00
Clerk Training	Budgeting (CALC)	Chq 595	£36.00
Clerk	Wages, Mileage & Office expenses	Chq 596	£176.39

11b. To note income

Community Benefit
CCLA Property Dividend
Proposed: Cllr Furse

Seconded: Cllr Horn

unan

£4050.00
£465.14
18/046

12. Any Other Business (Councillors)

The Oak Lane Section 106 was discussed briefly. The Parish Council will be liable for maintenance and it was agreed to contact the school at a later date to discuss future maintenance costs. A more in-depth discussion will take place at the December meeting.

Items for November Agenda.

Parish Meal
Neighbourhood Plan/Emergency Plan
Oat Lane Section 106

The Meeting closed at 20:45.

The next meeting of the Parish Council will take place on 12th December 2018 at 19:30.

DRAFT