

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 9th November 2016

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

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

Mr D Fowler attended

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

Cllr Chopak attended. Viability study for TRO. Cormac looking for more information, by next month will have got that organised – she has emailed Clerk

Parking outside school – Oliver Jones (CC Highways) has formally approached the residents with the cones – they will be getting formal letters at some point. Highways are common ground. Cllr Collins noted that some of the cones might be on privately owned land.

Highgate Hill school – not yet received one child. A lovely facility that is completely empty. Cllr Chopak would like the PC to write a letter of support. Next meeting agenda. Cllr Horn notes that there is a definite need at this end of the county.

Footpath at the settlement – no news from CC

Public transport- contracts for local bus service are due for renewal in March, CC are looking at passenger numbers. Use it or lose it. Mr Fowler noted that the school bus is continually late due to the traffic lights at Hill Head at Bude. The roundabout was delayed due to a second planning application for another 240 on the other side of the road – CC had to wait to finalise the plans. Cllr Collins noted that they are currently providing a pedestrian walkway which could be routed around the other side with no need for the lights.

2. Councillors present

The Meeting was opened by Cllr Adamson at 1930, with 5 Councillors present; Cllrs Medland, Collins, Hopper, Horn, Cock. Esther Greig– Clerk

3. To receive Apologies for absence with reasons

Cllr Furse – business.

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

Proposed: Cllr Adamson Seconded: Cllr Horn unan 16/080

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland 7a planning PA16/09818 Pecuniary to leave room

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 12th October 2016

Proposed: Cllr Horn Seconded: Cllr Hopper 4-0 (2 abs) 16/081

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

Emergency Planning. Cllr Horn has made a very good start; he will forward the draft to Howard Ibbotson for further input. Ongoing.

Lightsource additional lump-sum. Need two copies? Clerk to send on

LMP invoice submitted to CC

Cllr Cock's Register of Interests paperwork. completed

7. Planning

Any late applications received will be discussed under this section

7a. To discuss and make a Consultee comment on Application:

PA16/09425. Laburnum. Mr and Mrs Folwer. Removal of the existing inadequate dwelling and erection of replacement dwelling. Cllr Horn noted that the building will be replaced by a 4-bed

residence, the site of the new house is further away from the neighbours. No neighbor comments. Cllr Adamson noted that it will improve what is there, sensible
It was **resolved** to Support. Local family building family home.
Proposed: Cllr Horn Seconded: Cllr Adamson unan 16/082

PA16/09818. East Balsdon Farm. MG SPC No.1 Ltd. Non-material amendments for revision of access track layout, substation cabinet position and substation cabinet dimensions to decision PA12/11717.
What done is done. Moved the track, bigger than what they had planning No comment and not a planning app. PC discussed that it is not acceptable to continually build something other than what they have permission for
It was **resolved** to Object. This installation is another contravention of planning permission by a renewable energy company within the Parish. This cannot be supported by this PC
Proposed: Cllr Horn Seconded: Cllr Cock unan 16/083

PA16/10037. Land West of Tresco. Mr J Harrison & Ms K Moore. Stayput Fencing. Continued use of building and land for the storage of fencing material and equipment in connection with fencing contractor's business. Small agricultural business supporting other small business. No public comments. If the shed was used for animals it would have far more impact on neighbours than the proposed use.
It was **resolved** to Support
Proposed: Cllr Horn Seconded: Cllr Adamson unan 16/084

PA16/07058. Oak Cottage, Oak Lane. Mr and Mrs J Atkinson. Proposed erection of garage
CC Officer request to review revised design. Cllr Chopak has spoken to Officer regarding the visual impact to the Church. Classed as a household application rather than a commercial one. If he was replacing his own garage or it was nearer his house, then there would be less of an issue. The intended use of the garage is hearsay.
It was **resolved** that the PC request that the application goes to committee if the Officer is minded to approve.
Proposed: Cllr Horn Seconded: Cllr Adamson unan 16/085

8. Portfolio Reports:

Footpaths – Clerk noted correspondence from CC requesting contractor information for the LMP. Cllr Collins noted that one has been improved – tarmacked from a hard-stone path.

Localism/Parish Plan/BAN – Cllr Chopak noted that the LDF fund will reopen

Parish Hall – Cllr Collins reported that the defib box is now installed. The security camera is working; it also has a motion activated light and message. Electricians still have to test it and PC will get the invoice for December's meeting.

Grants – Cllr Hopper reported that a grant application has been received from Methodist Church/Margaret Stanbury regarding the carol concert around Christmas tree. Request for £80 for Christmas tree and refreshments.

It was **resolved** to grant £80 from CB fund

Proposed: Cllr Adamson Seconded: Cllr Horn unan 16/086

9. Correspondence

1. CALC. Newsletters.

2. Lightsource Renewable Energy Holding Ltd. Regarding Northmoor change of asset management to Quintas Energy. Will be owned by a pension company.

3. CC – bus shelter maintenance responsibility audit. Cllr Cock will complete a new map with the location of the bus shelters and send to the Clerk

10. Agenda Items

1. 2017-18 budget. PC discussed individual budget items and agreed figures. PC noted correspondence from CC regarding charges for elections, and the uncertainty regarding the CTS grant. It was felt that there were sufficient reserves to cover these eventualities. Chairman's allowance not required for Christmas refreshments. PC would like to keep the precept the same and absorb the recommended 10% increase.

It was **resolved** to precept £4515.

Proposed: Cllr Horn Seconded: Cllr Collins unan 16/087

2. Online access to the website, PC page via iframe. Clerk noted that she forwards information that might be of interest to the community to Irene for the website and to the Whistler. Do the PC want the Clerk to have access to load it herself? Cllr Cock noted that digital communications are a bit hit and miss. Facebook seems to be the best conduit for events; to complement the Whistler; maybe they could create a page. Clerk noted that Crackington has a page that anyone can add content to. Doesn't require a volunteer to repost or edit. Should the PC get involved? Next agenda.

3. To discuss 2016-2017 precept grants.

It was **resolved** to grant £50 to Cornwall Air Ambulance

Proposed: Cllr Horn Seconded: Cllr Hoper unan 16/088

11. Accounts

NatWest additional paperwork for the savings account. Completed.

11.a Balances 31st October 2016

Current Account	£ 19,121.98
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages October	000526	£139.61
Whitstone PCC	Donation	000527	£250
Whitstone Methodist Church Trust	CB grant	000528	£80
Cornwall air ambulance	Donation	000529	£50

Income

CCLA	LA Property fund dividend	£482.58
------	---------------------------	---------

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

Proposed: Cllr Horn Seconded: Cllr Adamson unan 16/089

12. Items for December's Agenda.

Digital communication within Parish

Letter from P D & P M Colwill regarding blocked drains on Highway

Letter to CC regarding school at Hillgate Hill

The Meeting closed at 2115.