

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 8th January 2013

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

1. The Opening, Councillors present

The Meeting was opened by Chairman Cllr Furse, with 4 Councillors present; Cllrs Sutton, Horn, Collins, Medland. Esther Grieg – Clerk

2. Apologies for absence with reasons

Cllr Adamson – sick

Proposed: Cllr Furse Seconded: Cllr Horn unan 14/001

3. Declarations of Interest & Dispensations

None

4. Public question time

Cllr Chopak attended and reported on ongoing matters. Traffic management meeting with Highways scheduled for 11am on Saturday 11th January. Agenda will include: Balsdon Road; Area around the shop; War Memorial site; Paradise Park road adoption and Pedestrian crossing. Cllr Chopak will advise CC Officers of these subjects so that they prepared.

CC Officer has been to Hilton Woods but Cllr Chopak has not had a report back yet.

North Tamerton Solar Park has been refused. There seems to be a general change in attitude within CC regarding renewables – not on Grade 3 Agricultural land, and cumulative effect is now being considered.

5. To put for confirmation the:

Minutes of the Ordinary Meeting Wednesday 11th December 2013

It was resolved the Minutes be confirmed as a correct record

Proposed: Cllr Horn Seconded: Cllr Collins unan 14/002

6. Matters Arising for report only:

Community Chest Grant – approved and paid

Parish Council Precepts may be capped in future years by central Government – a decision that either way will not affect the current precept.

Defibrillator has been received – thanks to Cllr Horn for all his hard work.

Cllr Collins noted that the Whistler article could be read that the precept is for the Parish Hall. Clerk to review and clarify as necessary.

7. Planning

PA13/10270. Sea View Farm, Whitstone. Mr & Mrs Fowler. Proposed roofing of existing manure store. Cllr Horn noted that there no public comments and Cllr Furse stated that these applications are to help keep the beaches clean. **Support**

Proposed: Cllr Horn Seconded: Cllr Furse unan 14/003

Approvals

PA13/10065. Wynfield, Marhamchurch. Mr D Martin. Agricultural building to cover exiting yard area

8. Portfolio Reports:

Footpaths – Hilton Woods. none

Parish Plan – Cllr Sutton has received 57 individual responses, but is expecting more. Results so far support the current PC projects – war memorial, wind turbine policy, pedestrian crossing and neighbourhood plans. Extend the deadline for responses to mid-Feb.

Proposed: Cllr Sutton Seconded: Cllr Horn unan 14/003

Clerk to write to the Whistler to advertise the extension.

Localism - Neighbourhood Plan meeting at Boyton 10th Feb. Cllr Sutton to attend. Clerk to liaise with local Parishes along the Tamar Valley regarding potentially working with them to produce a joint NP. There is no rush as CC has yet to adopt the County Plan. Cllr Chopak will forward a template letter so that WPC can express it's interest in producing a plan. It would become a critical document in local planning policy.

Parish Hall – Cllr Collins was pleased with the articles in the Whistler, but recently, a small fire was set in the porch to burn the notices – a very dangerous activity.

9. Correspondence

1. Cornwall Air Ambulance – Thank you for donation. noted
2. Kivells, Mr D Hicks – Letter and Map re: Paradise Park. Noted. Clerk to forward map to all.
3. Cornwall Council – temporary road closure notification. Week Green to Highmoor 14-20th Feb
4. Peninsula Community Health Review

10. Policy and Proposals

1. **Councillor vacancy.** No formal applications received, however, Cllr Furse stated that Charlotte Hopper was willing to apply. Cllr Furse will take the forms to her to discuss further and offer her the position on WPC

Proposed: Cllr Furse Seconded: Cllr Horn unan 14/004

2. **Defibrillator & associated event.** Event scheduled for the 15th February 2014 in the Hall 3-7pm. Cllr Horn will organise a glass fronted 'break in an emergency' box and electric cable. Cllr Collins will ensure that the box and camera are installed. Cllr Horn has organised a first aid Company to attend to demonstrate the equipment. He will approach the Whitstone Cancer Research Group to cater the party.

Proposed: Cllr Horn Seconded: Cllr Medland unan 14/005

3. **War Memorial.** Accepted quote from HGStacey Ltd. Needs to be in situ by 4th August for the official centenary. WPC to have its official opening on 2nd August. Clerk to place order and pay deposit before end March as the community chest grant has to be spent within 3 months. HGStacey to provide specification for the slabs and Clerk to ask when the list of names are required by. Clerk to publicise in the Whistler & Cornwall and Devon Post - asking for the public to come forward with any names that they would wish to be considered. Cllr Collins to approach the Royal British Legion regarding their presence on the 2nd August and for any further information.

Proposed: Cllr Furse Seconded: Cllr Horn unan 14/006

4. **Good Energy Community Benefit scheme.** Following discussion; it was resolved that the response should be as follows:

WPC are unwilling to be part of any scheme that treats parts of the Parish differently from others. It will keep the consultation file until such time as a full planning application is received by Cornwall Council.

Proposed: Cllr Furse Seconded: Cllr Medland unan 14/007

11. Accounts

NatWest Change of address – form completed

NatWest Online banking form – form completed

NS&I account – correspondence and form sent to NS&I

11.a Balances 30th December 2013

Current Account	£ 5316.30
NS&I	£ 761.00

11b. Accounts for Payment

Esther Greig	Clerk Wages	000431	£105.58
--------------	-------------	--------	---------

Income

Cornwall Council	Community Chest Payment	£1000
Cornwall Council	LMP footpath Payment	£225

Proposed: Cllr Furse

Seconded: Cllr Collins

unan

14/008

12. Items for February Agenda

Freedom of Information/Data Protection
Councillor Co-Option
Defibrillator event
Paradise Park Land
War Memorial
Neighbourhood Plans
Traffic Management Plan

Later

Review of Complaints Procedure
Parish Plan Questionnaire

Meeting closed at 2120hrs