

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 14th January 2015

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

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

Three members of the public, Mr D & J Weeks, Mrs Medland and Cllr Chopak. Cllr Chopak reported that the Deran application was originally refused on the basis of the North Cornwall Plan in August as it potentially extends the village, and access to services such as the shop and bus stop would require a car. However, it is almost 'infill' and this application does not have the same impact as previous. Cllr Horn commented that it doesn't extend the village and there isn't a density issue. Cllr Chopak noted that the effect of budget cuts are starting to become obvious. Car parking consultation to be forwarded - Launceston annual parking permit will rise from £100 to £320, other charges for over 2 hours will rise. Bude has a similar problem but is supported by the tourist season. With an annual parking permit you can select a second carpark at which to use it too. Cllr Chopak would like to remind everyone that they have to re-register to be able to vote in the election this May. Planning for Hornacott and Villaton PV parks have been refused.

2. The Opening, Councillors present

The Meeting was opened by Chairman Cllr Furse, with 6 Councillors present; Cllrs Medland, Sutton, Hopper, Horn, Collins, Adamson. Esther Greig – Clerk

3. Apologies for absence with reasons

None

4. Declarations of interest & dispensations

None

10.3. Micro-Library – St.Anne's Residential Home. Brought forward. Clerk confirmed that shelves and computer equipment/connection is paid for and installed by CC. Mrs Medland is happy to provide a room for the library service but does not want to pay ongoing broadband costs. Cllr Horn suggested that the PC pay any extra costs incurred and Cllr Chopak noted that Week St.Mary's micro-library will not have a computer as they do not have an internet connection.. Mrs Medland was happier with that latter solution and Cllr Chopak will liaise with CC to produce a revised contract. Cllr Horn noted that Mrs Medland need only sign the contract if she is happy with the clauses.

5. To put for confirmation the:

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Proposed: Cllr Furse Seconded: Cllr Collins unan 15/001

6. Matters Arising for report only:

None

7. Planning

Any late applications received will be discussed under this section

7a. Applications

PA14/11320. Deran, Oak Lane. Mr D and Mr J Weeks. Proposed new dwelling. Cllr Horn noted that there were two public comments; which were not material considerations. It is a family house, with none of the upstairs windows overlooking the neighbour. The plot could actually fit 4 or 5 houses and 4 cars can be parked on the drive. It's in-filling not opening the end of the village or building on a green field site. It was resolved to **Support** this application

Proposed: Cllr Horn Seconded: Cllr Sutton unan 15/002

7.b Approvals

PA14/09711. Wynfield, Marhamchurch. Mr D Martin.

PA14/10451. Tamar Milling at Bennets Yard. Tamar Milling Ltd.

8. Portfolio Reports:

Footpaths – none

Localism/Parish Plan/BAN – Cllr Sutton is pleased to see that BAN are focusing on issues that they are best placed to deal with – health, transport etc. They are forging links and networks with North Cornwall service providers. Stratton Hospital is piloting being a minor injuries and illness unit in order to take the pressure off GPs. European funding – the Cornwall group has been successful in its bid to manage – contracts with DEFRA to be signed in March. He can't confirm how much they'll get as more groups applied than originally was expected.

Parish Hall - none

9.b Correspondence for Information

1. CALC – The week issues 26th Dec, issue 1 2105, 2015 Training Calendar – any courses required? Both Chair and Vice-chair interested in the chairmanship training. Clerk to organise
2. CC - Connecting Cornwall:2030 - strategy sets out a 20 year vision for transport. All the consultation documents and an online questionnaire can be found here: www.cornwall.gov.uk/connectingcornwall.
3. NHS – Peninsula Community Health – winter 2014

10. Policy and other items

1. Cllr Sutton proposes to appoint a councillor to be the **Funding Portfolio Holder**. To be on the APM agenda.
2. **Paradise Park** – Report from Cllr Horn. A definitive map with the current development area was discussed. Options were discussed, including inadequate access, allotments, play areas, child safety. It was noted that the current residents from the last meeting were against adding development to the existing development area. Cllr Medland felt that the PC needed to negotiate to achieve a good result in order to resolve the 30 year impasse. If the development area is changed in order to get better access to the playing field for maintenance, a generous play area/orchard/allotments can be created without any of the existing houses have new houses backing on to them. Even with the existing development area there would be increased traffic at the hammerhead. It was resolved to approach Kivells with the new thoughts for further interpretation.

Proposed: Cllr Horn Seconded: Cllr Sutton unan 15/003

Cllr Collins noted that it was previous Council decisions that led to the restricted access.

4. To review documents sent by Lightsource regarding the **community benefit payments**; Cllr Medland reported that Lightsource are definitely going ahead with the solar farm even though the other two sites have been refused. There isn't the same rush as they are trying to complete other works before the FITs change in March. The current offer of community benefits is a standard offer – reasonable and fair. Cllr Horn would rather request the annual payment or perhaps negotiate to get an increased lump sum payment. Cllr Sutton noted that we could use the lump sum to get grant match funding for projects. A proposal will be put forward for next months' meeting. Dilland WT has asked for bank details; they reported that they had cleared stage 1 of the approvals process.

11. Accounts

3rd Quarter accounts for review

Balances 30th December

Current Account	£ 3021.75
NS&I	£ 766.71

11.a Accounts for Payment

Esther Greig	Clerk Wages	000459	£105.30
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Income

Cornwall Council – footpath contract	£225
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Proposed: Cllr Adamson Seconded: Cllr Hopper unan 15/004

12. Items for February Agenda.

Cllr Sutton proposes to approve the Parish Plan update
Lightsource community benefit proposal

The Meeting Closed at 2055