

# Whitstone Parish Council

Minutes for the Ordinary Meeting  
Wednesday 12<sup>th</sup> March 2014

**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 5 Councillors present; Cllrs Sutton, Horn, Collins, Adamson, Medland. Esther Grieg – Clerk

## 2. Apologies for absence with reasons

## 3. Declarations of Interest & Dispensations

Cllr Horn	Planning PA14/00868	non-registerable	dispensation to speak granted
Cllr Furse	Planning PA14/00868	non-registerable	
Cllr Medland	Planning PA14/00868	pecuniary	to leave room

## 4. Public question time

Cllr Chopak attended. She apologised for attending the Defibrillator event. In summary Cllr Chopak would like us to reply to the mobile library consultation and assumes there are no issues with school transportation. She highlighted the beach licences meeting in Bude on the 13<sup>th</sup> March and noted that a representative of the PC should attend the BAN meeting on the 14<sup>th</sup> April as the main topic is NPs. The CC Local Plan – number of new houses has risen to 47,500 and the budget has increased by 1.97%. If the PC knows of anyone struggling following the changes to Housing Benefit and Council Tax support – to ask then to contact her.

\*\*Cllr Collins arrived\*\*

## 5. To put for confirmation the:

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It was resolved the Minutes be confirmed as a correct record

**Proposed: Cllr Adamson      Seconded: Cllr Furse      unan      14/015**

## 6. Matters Arising for report only:

none

## 7. Planning

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

**PA14/00868. St.Anne's Residential Home, Whitstone. Mr J Medland.** Erection of a building to house two biomass boilers and wood pellet fuel stores to provide a renewable heat source for the adjacent care home. No public comments noted on website and work has started on the project – portal framework is in place. Cllr Collins stated in was pointless looking at the plans. Cllr Furse did not take part, Cllr Horn outlined project under dispensation. It was resolved to reply with **No Objection.**

**Proposed: Cllr Adamson      Seconded: Cllr Sutton      2-0 (1 abstention)      14/016**

\*\*Cllr Medland entered the room \*\*

**PA14/02107. The Big Field Wind farm, land at and Ajoining Creddacott Farm, Week St.Mary, Holsworthy. Mr John Colombi, Good Energy Generation Ltd.** Wind Farm development of up to 11 turbines (up to 125m to blade tip). PC want to give the Parish an opportunity to discuss this application – put on the agenda for April and bring forward the Annual Parish Meeting to same date. Clerk to book main Hall.

## For Information

Southmoor Farm Mr P Colwill. Prior notification for the construction of an agricultural building for straw and feed store

PA13/09824 Seaview Farm, Whitstone. There are some Environmental Health concerns regarding potential conflict between amenity of occupiers and the operational farm. PC is happy for the Planning Officer to make a delegated decision.

## 8. Portfolio Reports:

**Footpaths** – It was resolved to accept the contract from Cornwall Council for £225 to cut the footpaths.

**Proposed: Cllr Sutton                      Seconded: Cllr Furse                      unan                      14/017**

Cllr Sutton will contact Darren Humber regarding some extras to the schedule and to re-quote on that basis.

It was resolved to Instruct Darren Humber for Grass & Verge Cutting in 2014.

**Proposed: Cllr Furse                      Seconded: Cllr Horn                      unan                      14/018**

Clerk to liaise with both Darren and Cllr Sutton. PC noted the good job he did last year.

**Localism/Parish Plan** – Neighbourhood Plans; Cllr Sutton's report from the Boyton Meeting as an appendix to these minutes. Following mention of 400-450 new houses to be built in the rural area outside Bude and Stratton; Cllr Sutton showed the PC the Strategic Housing Land Availability map from CC website. Suggests potential for an additional 73 houses via expressions of interest from landowners. This comprises of 2 parcels of land on the main road opposite Paradise Park, between the Hall and The Barton. PC would like to know how many new houses have been built and completed in the Parish since 2010? Cllr Horn will research.

**Parish Hall** – security lights and camera are up but not wired in. Cllr Collins stated that an Electrician is needed and scaffolding required to complete the work. £133.94 remains in the Defibrillator budget; It was resolved that the remainder of the budget be used for the wiring.

**Proposed: Cllr Horn                      Seconded: Cllr Furse                      unan                      14/019**

## 9. Correspondence

11. CALC – issue 2.
2. BCNP – Notes from the meeting 13<sup>th</sup> January 2104 inc. planning for renewables.
3. Dr Bernard Deacon, Cornwall Sustainability Forum – petition against house building.

## 10. Policy and other items

1. **Traffic Management Plan.** No update, Clerk and Cllr Chopak to continue to chase. Cllr Sutton noted that the petition is not logged on CC system nor has the petitioner been contacted to date.

2. **War Memorial.** Draft plans have been received from H G Stacey Ltd. Cllr Collins noted that it is difficult to choose which regiment to include on the inscription; as some changed during their service. It was resolved to remove the regiment abbreviation, keep to the maximum 35 characters, and commission the memorial

**Proposed: Cllr Furse                      Seconded: Cllr Horn                      unan                      14/020**

3. **Paradise Park Land.** The PC required clarification on the access to the land – the access looks practical being about 10ft across but is it legal? It was resolved that the PC writes to Kivells requesting a detailed, close up map containing boundary information and landownership on the access land.

**Proposed: Cllr Horn                      Seconded: Cllr Sutton                      unan                      14/021**

4. **Defibrillator & associated event.** Cllr Horn stated that the event was reasonable well attended and the attendees were well engaged with the training – thank you to Kensey Training. He noted that Parishioners now have the confidence to use the defibrillator if the need ever arose. An additional budget item for maintenance of defibrillator is to be discussed in November and that the WPC insurance will be amended accordingly. Cllr Horn noted that if the Pads are used – the NHS will replace them, and he has cable ties to donate – maintenance for 2014 will not be an issue. He will check the box monthly when attending the PC; he will add a sticker with his contact details so that if any equipment needs renewing following an incident; he can replace.

5. **Annual Parish Meeting.** Date set at 9<sup>th</sup> April, to include discussion on the wind turbines at Week St.Mary, War memorial, Village Website, defibrillator, Paradise Park, Chair's report, Cllr Chopak's report, Parish Plan stats. To use projection equipment. Clerk to contact Whistler, British Legion and get a copy of the electoral roll. Clerk to book the main Hall or Sunday School.

## 11. Accounts

NatWest Online banking form - completed

NS&I account update – Cllr Furse to write

Internal Auditor 13-14 – Cllr Furse to pass Mr John Barratt's contact details to Clerk

Fixed Asset register – PC confirmed Insurance Schedule is correct. Clerk to amend accordingly

### 11.a Balances 28<sup>th</sup> February 2014

Current Account £ 6324.15

NS&I £ 766.71

### 11b. Accounts for Payment

Esther Greig	Clerk Wages (inc. holiday pay)	000435	£171.50
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St. Anne's Parish Hall	Hall Hire	000436	£32
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Whitstone Cancer Research UK	Defibrillator Event catering	000437	£300
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HGStacey Ltd	War Memorial	000438	£1500
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#### Income

HMRC	Vat repayment		£171.36
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<b>Proposed: Cllr Collins</b>	<b>Seconded: Cllr Furse</b>	<b>unan</b>	<b>14/022</b>
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Clerk will investigate reclaiming previous years' VAT

## 12. Items for April Agenda

Mobile Library and One Stop Shop Consultation

Parish Plan questionnaire

SLCC membership £50.50 – split with St. Gennys

Annual Return

Cllr Sutton – apologies – holiday

### May

Parish Hall – internet costs

**Meeting closed at 2125hrs**