

Whitstone Parish Council

Thursday 3rd January 2019

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 9th January 2019 at 7:30pm**. Documents can be viewed from 7.15pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully,

Beth Sachs

Beth Sachs

Clerk

- 1. Public question time** (15 minutes allowed for this)
 - 1a. To receive County Councillor's report on Matters Arising**
- 2. To note Councillors present**
- 3. To receive Apologies for absence with reasons**
- 4. To receive Declarations of Interest & Approve Dispensations**
- 5. To receive and approve the Minutes of:**
Ordinary Meeting Wednesday 12th December 2018
- 6. To receive Clerk's report on Matter's Arising:**
Working with your Council training
- 7. Planning**
Any late applications received will be discussed under this section.
 - 7a. Applications**
PA18/11666 | Construction of an extension to form a store, incorporating an existing porch | St Annes Residential Home Whitstone Holsworthy Cornwall EX22 6UA
 - 7b. Decisions**
PA18/10684 | Formation of a new vehicular access to serve land east of Paradise Yard, Whitstone | Paradise Yard Balsdon Road Whitstone Holsworthy EX22 6LE. **APPROVED**
- 8. Portfolio Reports:**
Footpaths –
Parish Hall -
Grants –
- 9. Correspondence – to include**
 1. CALC Newsletter
 2. CCLA – countersignature required
 3. Natwest – countersignature required

10. Agenda Items

1. To **discuss** and **resolve** on any Community Benefit applications received.

None

2. To **discuss** Neighbourhood/Emergency Plan.

3. To **discuss** Traffic Management Feasibility Study

4. To **discuss** Annual Parish Meeting date.

5. To **review** fixed asset register.

6. To **discuss** Parish Meal.

11. Accounts as at 31st December 2018

Current Account £ 22,915.83

Reserve Account £ 27,041.08

CCLA Property Fund £45,000.00

11a. To approve Accounts for Payment including:

Clerk	Wages, Mileage & Office expenses	Chq 603	£128.86
HMRC	Tax due	Chq 604	£66.20

11b. To note income

12. Any Other Business - Councillors

13. Items for February Agenda

The next meeting will be held at 7.30pm on Wednesday 13th February 2019.