

Whitstone Parish Council

6th June 2018

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 13th June 2018 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,

Kate Denton

Kate Denton

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 9th May 2018

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

John Barrett – Internal Audit

Verges & Footpaths – keeping tidy

Open land at Paradise Park, Whitstone

7. Planning

Any late applications received will be discussed under this section.

7a. Applications

None

7b. Decisions

None

8. Portfolio Reports:

Footpaths –

Parish Hall -

Grants –

9. Correspondence – to include

1. CALC Newsletter
2. Forestry Team – Tree Wardens
3. Cornwall Countryside Access Forum - Recruitment of Members 2018
4. Coastal Revival Fund – Scott Mann
5. GDPR – CALC information
6. CALC responses to consultations - NPPF and Ethical Standards
7. Community Highways Networks Scheme
8. National Rural Crime Survey 2018

10. Agenda Items

1. To discuss and resolve on requirements for the proposed Highways Scheme
2. To discuss and resolve on any Community Benefit applications received.
3. To review and resolve to approve Annual Accounts
4. To discuss arrangements for Remembrance Day – 100 years
5. To receive an update on situation with Settlement Footpath

11. Accounts as at 31st May 2018

Current Account	£18,417.60
Reserve Account	£27,027.65
CCLA LPF	£45,000.00

11b. To approve Accounts for Payment including:

Clerk	Wages, Mileage & Office expenses	Chq	£ 128.88
Came & Company	Insurance Policy Renewal	Chq	£ 341.20

11c. To note income

1 st June - Dilland Farm Fund	Community Benefit	AC	£4,000.00
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12. Items for July Agenda

The next meeting will be held at 7.30pm on Wednesday 11th July 2018