

Whitstone Parish Council

2nd March 2017

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 8th March 2017 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,

Esther Greig

Esther Greig
Clerk

Agenda

- 1. Public question time** (15 minutes allowed for this)
 - 1a. To receive County Councillor's report on Matter's Arising**
- 2. 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 8th February 2017
- 6. To receive Clerk's report on Matter's Arising:**
Highways – road traffic order
Digital communication within Parish
NatWest savings account
- 7. Planning**
Any late applications received will be discussed under this section
 - 7a. To discuss and make a Consultee comment on Application:**
PA17/01106. Wynfield, Marhamchurch. Mr & Mrs Martin. Provision of accommodation for an agricultural worker.
- 8. Portfolio Reports:**
Footpaths –
Localism/Parish Plan/BAN –
Parish Hall -
Grants –
- 9. Correspondence**
 1. CALC. Newsletters.
- 10. Agenda Items**
 1. To **discuss** and resolve upon the contractor to undertake the bus shelter repairs
 2. To **resolve to accept** Cllr Adamson's resignation
 3. To **elect** a Vice-Chair
 4. To **resolve** to appoint an internal auditor
 5. To **resolve** to adopt standing orders with the amendment to section regarding code of conduct.
 6. To **resolve** to accept Cormac Ltd weed spraying agreement

7. To **discuss** an abandoned vehicle. Cllr Furse

11. Accounts

11.a Balances 28th February 2017

Current Account	£ 22,292.82
Savings Account	£ 11,000.02
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages	000537	£199.72
Esther Greig	Clerk mileage	000537	£22.95
Esther Greig	Pension Payment	000537	£60.16
St.Gennys PC	Office hire and stationery	000538	£142.27
HMRC	Clerk income tax	000539	£74.80
St.Anne's Hall Whitstone	Hall hire	000540	£126

12. Items for April's Agenda.

To finalise agenda for APM