# **Whitstone Parish Council**

2<sup>nd</sup> May 2018

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 9<sup>th</sup> May 2017 at 7.00pm**. Documents can be viewed from 6.45pm

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

# **Agenda**

- 1. Election of Chairman, Vice-Chairman & to Elect committee & members to outside bodies
- 2. To sign Declaration of Acceptance of Office
- **3. Public question time** (15 minutes allowed for this)
- 3a. To receive County Councillor's report on Matters Arising
- 4. To note Councillors present
- 5. To receive Apologies for absence with reasons
- 6. To receive Declarations of Interest & Approve Dispensations
- 7. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 11th April 2018

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

Internal Auditor

Paradise Park

#### 9. Planning

Any late applications received will be discussed under this section

9a. To discuss and make a Consultee comment on Application:

**PA18/03583** Proposal Change of use /sub division of the former school house from one to three dwelling units, together with the provision of a car port to serve each dwelling Location Whitstone Head School Whitstone Holsworthy

9b. Decisions

None

#### 10. Portfolio Reports:

Footpaths – Localism/Parish Plan/BAN – Parish Hall -Grants –

### 11. Correspondence including:

- 1. CALC. Newsletters
- 2. Emergency Planning Meeting

## 12. Agenda Items

- 1. To **discuss** and **resolve** on Insurance Renewal due on 1<sup>st</sup> June.
- 2. To define areas to be kept tidy Clerk to contact Darren Humber in May.
- 3. To receive an update on meeting regarding items for road safety list.
- 4. To receive an update on Section 106, Oak Lane
- 5. To **discuss** and **resolve** on any CB Grant applications received.

#### 13. Accounts

## 13.a Balances 30<sup>th</sup> April 2018

 $\begin{array}{lll} \text{Current Account} & & \pounds \ 15,007.61 \\ \text{Savings Account} & & \pounds \ 27,025.32 \\ \text{CCLA LPF} & & \pounds \ 45,000.00 \\ \end{array}$ 

#### 13b. To approve Accounts for Payment including:

Clerk wages & mileage £ 113.01

#### 13c. To note income

CCLA property dividend 30<sup>th</sup> April 2018 £ 471.71 Precept & CTS Grant 9<sup>th</sup> April 2018 £2,369.06

## 12. Items for June's Agenda.

To approve accounts for External Audit