

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 5th April 2017

All meetings are open to the press and public unless the Council decides otherwise

- 1. Public question time** (15 minutes allowed for this)
 - 1a. To receive County Councillor's report on Matter's Arising**
None
- 2. Councillors present**
The Meeting was opened by Cllr Furse at 1930, with 3 Councillors present; Cllrs Medland, Horn, Hopper. Esther Greig- Clerk
- 3. To receive Apologies for absence with reasons**
Cllr Cock - business,
It was **resolved** to accept the apologies for absence
Proposed: Cllr Furse Seconded: Cllr Hopper unan 17/026
- 4. To receive Declarations of Interest & Approve Dispensations**
None
- 5. To receive and approve the Minutes of:**
It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 8th March 2017
Proposed: Cllr Horn Seconded: Cllr Hopper 3-0 (1 abs) 17/027
- 6. To receive Clerk's report on Matter's Arising:**
Highways – road traffic order. ongoing
Digital communication within Parish. ongoing
Internal Auditor – appointment booked 27th April.
Abandoned vehicle. CC will now remove the vehicle. Clerk to find out the cost for the removal.
- 7. Planning**
Any late applications received will be discussed under this section
 - 7a. To discuss and make a Consultee comment on Application:**
none.
- 8. Portfolio Reports:**
Footpaths – none
Localism/Parish Plan/BAN – Cllr Furse reported on a Neighbourhood plan meeting in Marhamchurch. Lots of work with no guarantee of planning taking any notice. 2/3rds of Parishes have designated - £9000 grant. Hardest thing is to get a steering committee together. Pursue next Council.
Parish Hall - none
Grants – none
- 9. Correspondence**
 1. CALC. Newsletters.
- 10. Agenda Items**
 1. It was **resolved** to reluctantly accept the Clerk's resignation.
Proposed: Cllr Furse Seconded: Cllr Horn unan 17/028
 2. It was resolved to advertise for Clerk's position in the Holsworthy post, in CALC and DALC. Staffing committee would be made of the 4 Cllrs present tonight. Application Friday 28th April.

- Proposed: Cllr Hopper Seconded: Cllr Medland unan 17/029**
3. To **finalise** agenda for APM. New term, new council, new ideas – come and tell us what you want. 7 for OM and 8pm for APM. Latest on PP
4. It was **resolved** to approve the annual governance statement for the annual return.
- Proposed: Cllr Furse Seconded: Cllr Medland unan 17/030**
5. To **resolve** to approve the annual accounting statements for the annual return.
- Proposed: Cllr Furse Seconded: Cllr Medland unan 17/031**

11. Accounts

11.a Balances 31st March 2017

Current Account	£ 6,034.25
Savings Account	£ 27,018.41
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages	000541	£163.84
Esther Greig	Clerk pension	000541	£3.76
(Transfer of CB monies to savings from current account £16018.23)			

11c. To note income

CCLA property dividend	29 th July	£507.25
CALC Transparency Code Grant	7 th November	£168.57
CALC Training refund	7 th November	£24
CC Verges	27 th March	£326.90
NatWest	31 st March – interest	£0.16

It was **resolved** to approve the payments and to **note** income

Proposed: Cllr Furse Seconded: Cllr Medland unan 17/032

12. Items for May’s Agenda.

NatWest signatories

The Meeting closed at 2020.

