

# Whitstone Parish Council

Minutes for the Ordinary Meeting  
Wednesday 11<sup>th</sup> April 2018

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

## 1. Public question time

One member of the public attended the meeting with regard to cuts in funding for the school. After discussion, it was felt that the if a CB application was made, it would have to be for physical and long-lasting items and also be within the Community Benefit Policy which is available on the website. Cllr Hopper agreed to send a link to the website.

### 1a. CCllr Chopak gave her report:

- A meeting will be held at the Parkhouse Centre on 18<sup>th</sup> May to discuss and answer questions on changes to Stratton Medical Centre.
- On Tuesday, she will attend a meeting to vote on the Stadium for Cornwall proposal. If built, the stadium would be owned by Truro Football Club and Cornish Pirates.
- A query has been raised by another Parish Council regarding an Act of Parliament 1864 which prohibits funds held in Parish Council accounts being used for the 'fabric' of any religious building. This is being looked into and clarification will be available for the next meeting.

## 2. To note Councillors present

Cllr Furse opened the meeting at 1930, with Cllr Horn, Cllr Medland, Cllr Collins, Cllr Hopper and Cllr Martyn attending. CCllr Chopak. Clerk Mrs K Denton

## 3. To receive Apologies for absence with reasons

Cllr Orchard – not available

## 4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland – Item 10.3

## 5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 14<sup>th</sup> March 2018. The Minutes were signed as an accurate record.

**Proposed: Cllr Martyn**

**Seconded: Cllr Collins**

**Unan**

**18/001**

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

None

## 7. Planning

Any late applications received will be discussed under this section

### 7a. Applications

None

### 7b. Decisions/Approvals

**PA17/09992** Siting of new reactor within existing Northmoor Substation, Northmoor Sub Station, Whitstone – withdrawn. Decision noted

## 8. Portfolio Reports

**Footpaths** – The Clerk will email Darren in May after Councillors have looked around the area to confirm areas to be kept tidy.

**Parish Hall** – Nothing to report.

**Grants** – Nothing to report.

## 9. Correspondence

1. CALC Newsletter - noted

2. Election Recharge email – the invoice for the election recharge had not originally been received and a statement had been sent, together with a copy of the invoice.

3. Notice received for end of year audit – Clerk to arrange internal audit for May.

## 10. Agenda Items

1. To discuss and resolve on requirements for the proposed Highways Scheme – Cllr Furse had received no response from Alistair Uglow of Cormac so will chase this up and make an appointment regarding road safety requirements. Cllrs available any day except Tuesday. CCllr Chopak indicated that three flashing speed signs will be purchased for the division and these will be rotated around the various parishes.
2. To receive any update on the situation with Paradise Park and resolve on a way forward. After discussion, it was agreed that as there had been no response to the previous letter to Trustees, the Clerk would write again and in the meantime, Cllr Furse would ask advice from Coodes Solicitors the next time he attends the office regarding Oak Lane.

**Proposed: Cllr Furse                      Seconded: Cllr Horn                      Unan                      18/002**

\*Cllr Medland leaves the room

3. To receive an update on email regarding Oak Lane S106. An email had been received by Cllr Furse regarding the Section 106 agreement for the proposed development at Oak Lane. A Solicitor had been contacted by Cllr Furse after consulting with other Councillors by email due to the urgency of the situation. The 106 agreement had been received on 11<sup>th</sup> April so there had been no time to look at it in detail but any advice from the Solicitor will be forwarded by email. It was resolved to appoint Coodes Solicitors.

**Proposed: Cllr Martyn                      Seconded: Cllr Collins                      Unan                      18/003**

\*Cllr Medland returns to the meeting

## 11. Accounts as at 31<sup>st</sup> March 2018

Current Account	£12,592.90
Reserve Account	£27,024.25
CCLA LPF	£45,000.00

### 11b. To approve Accounts for Payment including:

Clerk	Wages, Mileage & Office expenses	Chq	£138.50
Cornwall Council	Election Recharge	Chq	£233.56

It was **resolved** to approve the payments.

**Proposed: Cllr Collins                      Seconded: Cllr Furse                      Unan                      18/004**

### 11c. To note income

Cornwall Council	Precept	BACS	£2,257.50
	CTS Grant	BACS	£ 111.56

## 12. Items for May Agenda.

Annual Meeting 7pm, Annual Parish Meeting 7.30pm

Footpaths

Churchyard – grass cutting grant

**The Meeting closed at 2100.**

**The Annual Meeting of the Parish Council will take place on Wednesday 9<sup>th</sup> May at 1900, followed At 1930 by the Annual Parish Meeting.**