

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 14th December 2016

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

1. Public question time (15 minutes allowed for this)

Karol Moore and John Harrison attended. Land adjacent to Tresco. Thank you for supporting the application – decision date is Friday; hoping for approval.

2. Councillors present

The Meeting was opened by Cllr Furse at 1930, with 4 Councillors present; Cllrs Collins, Hopper, Horn, Cock. Esther Greig– Clerk

3. To receive Apologies for absence with reasons

Cllr Adamson – business. Cllr Medland - personal

It was **resolved** to accept the apologies for absence

Proposed: Cllr Furse Seconded: Cllr Horn unan 16/090

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 9th November 2016

Proposed: Cllr Hopper Seconded: Cllr Horn 3-0 (2 abs) 16/091

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

Emergency Planning. Next agenda

Lightsource additional lump-sum of £10,000 has been paid

PA16/07058. Oak Cottage, Oak Lane. Mr and Mrs J Atkinson. No news – waiting for decision from planning to when/if it will go to committee.

Noticeboard repairs. Cllr Cock has got it mended; no cost to the PC. Cllr Furse will get additional keys cut.

7. Planning

Any late applications received will be discussed under this section

7a. To discuss and make a Consultee comment on Application:

PA16/10904. Land North East of East Balsdon. MG SPC No.1 Ltd. Variation of condition 2 in relation to approval PA12/11717 dated 18/3/13.

They did what they wanted. PC objected to the non-material amendment, running rough shod over the planning law. Same comments as before.

It was **resolved** to Object. This installation is another contravention of planning permission by a renewable energy company within the Parish. This cannot be supported by this PC

Proposed: Cllr Horn Seconded: Cllr Furse unan 16/092

7b. Approvals

PA16/08857. Cherry Cross. Mr Philip Colwill, Booker Farm Services Ltd.

PA16/08548. Whitstone Village Stores and Post Office. Mr D Cock.

PA16/09425. Laburnum. Mr and Mrs Folwer.

1. It was **resolved** to adopt the Cornwall Local Councils pre-application protocol.

Proposed: Cllr Horn Seconded: Cllr Collins unan 16/093

8. Portfolio Reports:

Footpaths – none

Localism/Parish Plan/BAN – none

Parish Hall – Cllr Collins noted that the electrician's bill still due.

Grants – To **discuss** and **resolve** upon Whitstone Methodist Chapel large grant application. New heating system. They have outstanding £5825.28, totally refit as the old system was condemned. Clerk outlined how much CB funds are available. A general discussion ensued about the amount, clawback, attendees - 10-15 children at Sunday school, members of Chapel. What is the status of the building?

Cllr Chopak arrived

It was **resolved** to donate 25% of total overall cost - £2243, with the addition of the clawback condition - 10% per year reduction over 10 years if it ceases to be available for village use.

Proposed: Cllr Horn

Seconded: Cllr Furse

unan

16/094

1a. To receive County Councillor's report on Matter's Arising

Boundary Commission and Councillors – this area might be included. CC have currently 123 Councillors, suggested that this should drop to between 105-115. Conservatives want to 70-75. But no salary. Sustainability and Transformation Plan – hitting Barnstaple hospital. Wards are closing. Changes to community hospitals – Stratton and Holsworthy. Trying to encourage more care in the community. Highgate Hill – not providing residential care, CC not willing to pay £80,000 for day - there is not budget. Oaktree in Truro charges £40-50,000 for a high needs pupil. What's the long-term viability of the school? The flower pots are still on Oak Lane – Cllr Chopak will follow it up. She's had a conversation with Chris Monk – is aware of the ownership issues. Confirm lack of access for vehicles for maintenance.

9. Correspondence

1. CALC. Newsletters. Post Office Consultation. Clerk to reply
2. Lightsource Renewable Energy Holding Ltd. Copy contracts. noted
3. Letter from P D & P M Colwill regarding blocked drains on Highway. Has been actioned.
4. Letter from Darren Humber regarding next years' contracts. Clerk to put it the option for tender in the Whistler for decision at the next meeting.
5. Cornwall Council – Winter wellbeing guide. noted
6. Cornwall Air Ambulance – Thank you for donation. noted
7. Letter from Peter, Peter and Wright Solicitors regarding their client Mrs DE Quick of The Settlement.

It was resolved that the Clerk to write to the solicitor.

Proposed: Cllr Furse

Seconded: Cllr Horn

5-0 (1 abs)

16/095

8. The Pensions Regulator – Acknowledge of declaration of compliance
9. Letter from Mike Sutton regarding Paradise Park Amenity Land. Delicate and long-term issue. Note his comments and continue to pursue this with the landowner's agent.

10. Agenda Items

1. To **discuss** digital communication within Parish. Next agenda
2. To **resolve** to write a letter to CC regarding school at Hillgate Hill. Not needed.
3. To **discuss** road traffic order – scope and feasibility study. Clerk gave out maps of the village for ideas and discussion. Next agenda
4. To **discuss** tender process for LMP and Verges. Next month

11. Accounts

NatWest additional paperwork for the savings account – one more signature required. noted

11.a Balances 30th November 2016

Current Account £ 36,354.94
CCLA LPF £ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages December (gross £192.36)	000530	£124.90
Esther Greig	Clerk mileage and expenses	000530	£10.74
HMRC	Clerks Income tax month 6-9	000531	£78.20
Darren Humber	Verges	000532	£828
Darren Humber	Noticeboard maintenance	000532	£57.21

Darren Humber	Milestones maintenance	000532	£105.72
Methodist Chapel	Community Benefit	000533	£2243

Income

Mi-Grid	Community Benefit		£7,560
Lightsource	Community Benefit		£10,000

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

Proposed: Cllr Furse	Seconded: Cllr Horn	unan	16/089
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12. Items for January’s Agenda.

Okehampton rail line
 Adjustments to street lighting
 Transfer further monies into investment.

12.1 Dates for information

9th January BAN STP, police.
 10th January Parkhouse public appeal development of the car park. Big Field appeal decision expected at the end of January.

The Meeting closed at 2055.