

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 8th February 2017

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

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

none

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

Meadowside parking and rubbish. Cllr Chopak has spoken to public and environmental health. Public health has closed the case and handed it over to social services. Will be reviewed towards the end of March. Environmental Health will only get involved in obvious signs of vermin. Highways blockage – she will mention it to the Neighbourhood Police. Health and Adult Social Care – no good news. Stratton and Holsworthy hospitals are under review – as are all of the local hospitals. The result of the consultation will be seen in June. Already seeing the effects of closures at Barnstaple. Regarding the Settlement; CC officer has written to the landowners solicitor – starting the formal process.

2. Councillors present

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

3. To receive Apologies for absence with reasons

Cllr Adamson – business.

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

Proposed: Cllr Horn Seconded: Cllr Hopper unan 17/008
Cllr Hopper – none.

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland 7a planning pecuniary to leave room

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 11th January 2017

Proposed: Cllr Horn Seconded: Cllr Cock 4-0 (1 abs) 17/009

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

Highways – road traffic order. Cormac have quoted £3,500-£4,000. Clerk will endeavour to get 2 additional quotes.

Digital communication within Parish. Cllr Cock is trying to find out who is responsible for the Whitstone Facebook page – in order to find out if the PC can take over or become admin users. Next agenda.

NatWest savings account. Ongoing issues with NatWest; they can't seem to manage it – Clerk is sending the paperwork again.

Defibrillator. Will be looked at monthly at the PC meeting. Installed in a climatized box. Clerk to note in the Whistler

7. Planning

Any late applications received will be discussed under this section

PA16/12188 Whitstone Village Stores And Post Office. Mr Dan Cock. Conversion of existing first floor two bedroom flat into two one bedroom flats.

Clerk had asked for an extension to this application; which was granted by the Officer. It seems that in his absence (on holiday) it has been approved.

Cllr Medland left the room

** suspended standing orders**

3. Annual meeting in May was discussed in relation to the elections. Councillors will not be returned until the 9th May. First available Wednesday in order to give 3 working days notice is 17th May. APM same date. April meeting to the 5th for Clerk's holiday 12th-17th.

11. Accounts

11.a Balances 31st January 2017

Current Account	£ 33,451.22
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages	000535	£133.41
Esther Greig	Clerk Expenses internet security	000536	£24.99

Income

CCLA	LA Property Fund Dividend	£472.85
Cornwall Council	LMP payment	£248

It was **resolved** to approve the payments

Proposed: Cllr Furse	Seconded: Cllr Horn	unan	17/015
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12. Items for March's Agenda.

Digital communication

The Meeting closed at 2105.