

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 10th January 2018

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

1. Public question time

The Chair welcomed one member of the public to the meeting.

1a. CCllr Nicky Chopak had attended a Community Area Network meeting where several issues were discussed including Exercise for Mobility which had been given lottery funding and advertising is being done to bring this to the attention of the wider public.

Highways had been given in budget of some £200,000 over four years between 11 parishes and each parish is being encouraged to put together a road scheme and bid for some of this money. If several parishes come up with a list, it may be possible for a surveyor to look at all the schemes together although parishes can also work individually.

2. To note Councillors present

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

3. To receive Apologies for absence with reasons

None

4. To receive Declarations of Interest & Approve Dispensations

None

5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 13th December 2017. The Minutes were signed as an accurate record.

Proposed: Cllr Hopper

Seconded: Cllr Orchard

Unan

17/079

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

A letter had been received from the Solicitor regarding land at Paradise Park. This will be discussed under 'Correspondence'.

NatWest have a higher interest account but the difference is very small. It was decided that the Clerk will find out the notice period required for the LPF account and put on Agenda again for April.

Cormac had already deducted £25 from their invoice for weed spraying to allow for Paradise Park having been omitted from the first spraying. It was agreed that their invoice could now be paid.

7. Planning

Any late applications received will be discussed under this section

7a. Applications

PA17/12045 | Conversion of garage and alteration of adjacent habitable areas together with construction of an extension to form a residential annexe for use in conjunction with the dwelling. Trenithon, Whitstone for Mr & Mrs R Midford

After discussion, it was resolved to support this application.

Proposed: Cllr Horn

Seconded: Cllr Martyn

Unan

17/080

7b. Decisions/Approvals

None

8. Portfolio Reports

Footpaths – Cllr Horn will arrange to meet the owner of The Settlement. It was also noted that the defibrillator casing appears to have been opened – this will be checked for damage.

Parish Hall – The entrance lobby had been flooded in the recent storms and this had now been cleaned up. The floor in the hall is being resurfaced.

Grants – No more applications had been received to date.

9. Correspondence

- 1. CALC Newsletter for December – received by email and noted
- 2. A letter had been received from the Solicitor regarding land at Paradise Park. This included details of the Trustees of the land as the original owner is now deceased. After discussion it was resolved to send the original letter to each of the three Trustees by recorded delivery post, requesting a response by the end of January.

Proposed: Cllr Horn Seconded: Cllr Furse Unan 17/081

- 3. Following receipt of an email, it was agreed that Cllr Furse will contact Cormac with a view to arranging a feasibility study of traffic movement in the village so that a report can be produced and a 'wish list' of improvements put together to bid for Highways funding.

Proposed: Cllr Furse Seconded: Cllr Horn Unan 17/082

10. Agenda Items

- 1. No changes to the Community Benefit Policy and no new Community Benefit Grants.
- 2. Arrangements have been made for the Parish Lunch on Saturday 24th February and it has now been advertised. The maximum number is 80 and to date, 17 tickets have been sold. Children are also welcome at a reduced ticket price. The meeting room will be used for preparation in addition to the hall and Cllr Hopper will inform the caterer of numbers one week before the lunch. It was agreed to advertise in the Whistler again in January.
- 3. Higher interest savings accounts had been discussed earlier in the meeting.
- 4. Cllr Horn will try to meet with the owner of The Settlement prior to the next meeting.

11. Accounts as at 31st December 2017

Current A/c	£14,158.09
Reserve A/c	£27,021.99
CCLA LPF	£45,000 tbc

11b. To approve Accounts for Payment including:

Clerk	Wages, Mileage & Office expenses	Chq	£ 154.50
Darren Humber	Grass Cutting	Chq	£1068.00
The Proper Hog	Parish meal deposit	Chq	£ 50.00
Air Ambulance	Donation	Chq	£ 50.00

Previously listed Cormac payment for weed spraying now also approved.
It was **resolved** to approve the payments.

Proposed: Cllr Martyn Seconded: Cllr Collins Unan 17/083

11c. To note income

None

12. Items for February Agenda.

- Highways scheme
- The Settlement
- Update on Parish Lunch

The Meeting closed at 2030.

The next meeting of the Parish Council will take place on Wednesday 14th February at 1930