

Whitstone Parish Council

Minutes for the Annual Meeting
Wednesday 12th July 2017

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

1. Public question time

None

- 1a. CCllr Nicky Chopak reported that the County Council is only just getting down to business after the elections. Cllr Chopak is on the Adult Health Care Committee and is the only representative for North Cornwall. The STP had been criticised due to lack of consultation and had been re-named " Shaping Our Future".

There had been reports of the bus service not keeping to time and sometimes not arriving at all. This may be due to a timetable change but Cllr Chopak asked if this could be monitored and reported to her if there are further issues.

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. Clerk Mrs K Denton

3. To receive Apologies for absence with reasons

None

4. To receive Declarations of Interest & Approve Dispensations

Declarations of Interest were received from Cllr Furse and Cllr Medland who will both retire from the meeting for item 9, PA17/06050.

5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 14th June 2017. The Minutes were signed as an accurate record.

Proposed: Cllr Hopper Seconded: Cllr Collins Unan 17/048

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

The Settlement – Emails had been sent to Chris Monk at CCC but he had been away and no response had been received. Cllr Chopak and Clerk to chase up.

7. Planning

Any late applications received will be discussed under this section

7a. PA17/05149 - Outline application for the construction of two dwellings, following demolition of part former dormitory/workshop building at Whitstone Head School for Messrs H S Medland - Grid Ref 226075 / 98689

(Standing Orders suspended)

A representation was made to the meeting, explaining that demolishing and rebuilding was the sensible way to proceed in view of the additions that had been made to the original building which made compliance with Building Regulations difficult.

(Standing Orders reinstated)

After discussion, it was agreed that this application be supported.

Proposed: Cllr Horn Seconded: Cllr Orchard Unan 17/049

PA17/06050 Proposal Construction of agricultural grain storage building, Tamar Milling, Bennetts Yard, Whitstone for Messrs H S Medland Messrs H S Medland Grid Ref 226754 / 99255.

It was agreed that as this application was recently submitted, it would be sensible to gauge public opinion before submitting comments. Comments to be submitted by 31st July 2017.

Proposed: Cllr Horn **Seconded:** Cllr Hopper **Unan** **17/050**

7b. Approvals

None

8. Portfolio Reports

Footpaths – Clerk to chase up reinstatement of full width footpath as per previous correspondence.

Parish Hall – The internet connection had been reinstated and was now working. Cllr Collins will deal with payment issues while internet was not operational. It was suggested that the Parish Hall put in a grant application for a fridge as it would benefit those using the hall.

Grants – A grant application had been received from Whitstone Methodist Church Cemetary Fund.

9. Correspondence

1. CALC. Newsletters – received and noted

10. Agenda Items

1. The Community Benefit was reviewed, with a report from Cllr Horn and Cllr Hopper on the inclusion of a section for the Travel Bursary. It was resolved to include this amendment for Year 12 & 13 students to receive a bursary of £150 per year to be used towards travel to Further Education establishments.

Proposed: Cllr Horn **Seconded:** Cllr Orchard **Unan.** **17/051**

2. An application from Whitstone Methodist Church Cemetary Fund had been received in the sum of £490 towards grass cutting. After discussion it was resolved to pay this grant as it is important to keep the area looking neat and tidy.

Proposed: Cllr Medland **Seconded:** Cllr Martyn **Unan** **17/052**

3. The issue of surface water at Dilland was discussed. A map of where the problem is situated had been requested by the Highways department and Cllr Horn provided this. The Clerk will scan and send it by email.

4. Cllr Furse and Cllr Horn signed the CCLA change of correspondent to allow the Clerk to receive statements and updates on the fund.

11. Accounts

11.a Balances 31st May 2017

Current Account	£11,108.78
Savings Account	£27,019.08
CCLA LPF	£46,000.00 tbc

Clerk will obtain CCLA balance once the signed forms have been sent.

11b. To approve Accounts for Payment

Whitstone CP School	CB Grant	000551	£389.99
Clerk	Net wages	000552	£139.61
Clerk	Postage – Cheques etc	000550	£ 1.12
Clerk	Mileage	000550	£ 5.99

11c. To note income

None

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

Proposed: Cllr Horn **Seconded:** Cllr Medland **Unan** **17/053**

12. Items for September Agenda.

The Meeting closed at 2030.