

Whitstone Parish Council

Minutes for the Annual Meeting
Wednesday 10th May 2017

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

1. Election of Chair, Vice-Chair

It was resolved to elect Cllr Furse as Chair

Proposed: Cllr Medland Seconded: Cllr Horn unan 17/033

It was resolved to elect Cllr Horn as Vice-Chair

Proposed: Cllr Furse Seconded: Cllr Medland unan 17/034

2. Declaration of Acceptance of Office

All were signed

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

1 member of the public. Justin Uglow noted that the surface water at Dilland is still a problem. Coming out of the woods. Ditch needs clearing. Clerk to contact Highways again

4. Councillors present

The Meeting was opened by Cllr Furse at 1940, with 5 Councillors present; Cllrs Medland, Horn, Hopper, Orchard, Collins. Esther Greig– Clerk

5. To receive Apologies for absence with reasons

None

6. To receive Declarations of Interest & Approve Dispensations

None

7. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 5th April 2017

Proposed: Cllr Horn Seconded: Cllr Hopper 3-0 (2 abs) 17/035

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

Internal Auditor – all paperwork completed. Annual Return will be sent to Grant Thornton now that the Chair has been elected.

Abandoned vehicle –has been collected.

9. Planning

Any late applications received will be discussed under this section

9a. To discuss and make a Consultee comment on Application:

PA17/03324. Land W of West Balsdon Farm. Mr & Mrs Uglow. Construction of a replacement dwelling following loss to fire of existing dwelling, including demolition of existing dwelling.

****Standing Orders suspended****

Justin Uglow noted that the cottage was ruined by fire, it was one of the original buildings, right in the middle of the farmyard; not the right place to rebuild it. Proposed building will be adjoining the garden of 'Sunny Bank', making a row of 3. Same footprint/square meterage of the previous. On the brow of the hill but a low property.

****Standing Orders Reinstated****

Cllr Horn noted that it fits with strategic policy 7 of the CLP - appropriate scale and the owners are the only people affected.

It was **resolved** to Support

Proposed: Cllr Horn Seconded: Cllr Hopper unan 17/036

9b. Approvals

PA17/01106. Wynfield, Marhamchurch. Mr & Mrs Martin. Siting of park home style accommodation for an agricultural worker.

10. Portfolio Reports: to Elect committee & members to outside bodies

Footpaths – vacant

Localism/Parish Plan/BAN – not needed as a standing item

Parish Hall – It was resolved to elect Cllr Collins as Portfolio Holder

Proposed: Cllr Furse Seconded: Cllr Horn unan 17/037

Grants – It was resolved to elect Cllr Hopper as Portfolio Holder

Proposed: Cllr Furse Seconded: Cllr Collins unan 17/038

11. Correspondence

1. CALC. Newsletters.

12. Agenda Items

1. Cllrs will contact the Clerk to arrange attendance to Code of Conduct & Planning Induction training.

****Standing Orders suspended****

3a. To receive County Councillor’s report on Matters Arising

Cllr Chopak noted her thanks for the PC’s support. Interesting few weeks feedback from the doorstep in Whitstone was mainly about parking, speeding and potholes. CC - there is nobody in charge at the moment because the Conservatives only have a majority of 6 over the Liberal Democrats, they need to get enough Independents on side – otherwise they will run a minority administration. Cllr Medland noted that local councillors should be working for the benefit of Cornwall. Cllr Chopak noted that 30 independents this election - left their parties. Youngest councillor is a 20 year old – redressing the age imbalance. Conservatives have until 23rd May to form the Council.

****Standing Orders Reinstated****

13. Accounts

13.a Balances 28th April 2017

Current Account	£ 8,747.86
Savings Account	£ 27,018.25
CCLA LPF	£ 45,000.00

13b. To approve Accounts for Payment

Esther Greig	Clerk Net Wages	000542	£182
Esther Greig	Clerk Mileage	000542	£9.90
Esther Greig	Clerk pension	000542	£8.08
HMRC	Income tax deduction	000543	£87.40
CALC	Annual membership	000544	£228.91
Cornish & Devon Post Ltd	Clerk Advert	000545	£178.80
Came & Company	PC Insurance	000546	£280
Cormac Solutions Ltd	Weed spraying – 1 st app	000547	£108.80
M T Collins	Bus Shelter refurbishments	000548	£823

13c. To note income

CCLA property dividend	31 st March 2017	£473.60
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It was **resolved** to approve the payments and to **note** income

Proposed: Cllr Furse Seconded: Cllr Medland unan 17/039

14. Public Bodies (Admission to Meetings) Act 1960.

It was **resolved** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the following discussion.

It was **resolved** to appoint Kate Denton as Clerk.

Proposed: Cllr Furse Seconded: Cllr Horn unan 17/040

15. Items for June's Agenda.

To **resolve** to co-opt Councillors from the applications received

To **resolve** upon bank account signatories

To **review** community benefit policy

The Meeting closed at 2050.

DRAFT