

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 8th November 2017

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

1. Public question time

The Vice-Chair welcomed three members of the public to the meeting.

- 1a. CCllr Nicky Chopak reported that there is a consultation in progress regarding rubbish and recycling with a suggestion that rubbish collections go to fortnightly and recycling weekly, with two black bags per household.
The Boundaries Commission is consulting on Division boundaries and welcomes comments from individuals and Parish Councils. Divisions are likely to get larger with no additional funding available. Cllr Chopak is encouraging everyone to comment on this.
Water on the road at Dilland – this is on the programme for repair in December.
Nicky will speak to Chris Monk about the situation with The Settlement Meadowside – plans have been checked and the land belongs to them. Nicky will look at this.

2. To note Councillors present

Cllr Horn opened the meeting at 1930, with 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

It was resolved to accept apologies for absence from:

Cllr Furse – work commitments

Proposed: Cllr Horn Seconded: Cllr Medland Unan 17/068

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland – Item 7 Ref PA17/09998. To leave room.

5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 11th October 2017. The Minutes were signed as an accurate record.

Proposed: Cllr Hopper Seconded: Cllr Martyn Unan 17/069

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

Weed spraying – the weed spraying in May had not included Paradise Park although this area had been added to the contract. Paradise Park has now been sprayed but confirmation is needed on whether the rest of the village was done at the same time. Clerk to write to Cormac.

7. Planning

Any late applications received will be discussed under this section

7a. Applications

PA17/09992 Siting of new reactor within existing Northmoor Substation, Northmoor Sub Station, Whitstone for Lightsource

After discussion it was resolved to comment that the Parish Council does not feel able to support this application due to previous breaches of planning matters. It is felt that there should be a noise report and construction & traffic management plan.

*Cllr Medland leaves the room

PA17/09998 | Outline application with some matters reserved for the construction of a dwelling, Land South East Of Whitstone Head School, Whitstone for HJ & A Medland

Peter Wonnacott had attended the meeting and gave an outline of the proposed building. It will be built approximately 10m inside the site. The stone wall will remain and trees between the church and the site will provide partial screening. It is envisaged that access to the church will be improved due to the surface of the access road being tarmac'd.

After discussion, the Parish Council resolved to support this application.

*Cllr Medland rejoins meeting

7b. Decisions/Approvals

PA17/08628 | 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. Construction of an outbuilding for use in conjunction with the dwelling, Trenithon,

Whitstone – Approved

Noted

8. Portfolio Reports

Footpaths – No new issues

Parish Hall – The Parish Hall new cooker had to be changed but is now available.

Grants – An application has been received from Whitstone Whistler.

9. Correspondence

1. CALC. September Newsletters – received and noted.

2. Second letter from Mrs Slade regarding land at Paradise Park - after discussion it was agreed that the Clerk would write to the owner c/o their Solicitor and respond to Mrs Slade accordingly.

10. Agenda Items

1. A Community Benefit Grant application had been received from Whitstone Whistler to help with the costs of production. After discussion it was resolved to agree to this grant as the whole village benefits from the Whistler which is delivered to all households completely free of charge.

Proposed: Cllr Hopper Seconded: Cllr Martyn Unan 17/070

2. The weed spraying has now been carried out on Paradise Park and a check needs to be made on whether the rest of the village was done at the same time.

3. In view of the fact that there are not enough traffic movements to enable the village to have pedestrian crossings without the use of a Traffic Order, Cllr Chopak suggested following up on a previous enquiry regarding traffic islands. This would affect the road markings and hopefully provide more parking control. The Parish Council resolved to ask Cllr Chopak to look into this and check up on previous correspondence with a view to having traffic islands installed.

Proposed: Cllr Horn Seconded: Cllr Orchard Unan 17/071

4. Remembrance Day has been organised and the Parish Council wreath has been purchased. The village hall will be hired and tea provided. A collection plate in aid of the Royal British Legion will be situated in the Hall. Cllr Horn has the wreath and it was agreed that he will place it at the Memorial during the service.

11. Accounts as at 31st October 2017

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|-----------------|------------|
| Current Account | £16,977,70 |
| Reserve Account | £27,019.99 |
| CCLA LPF | £45,000.00 |

11b. To approve Accounts for Payment including:

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|--------------------|-----------------|------------|---------|
| Clerk | Wages & Mileage | Chq 000562 | £140.24 |
| Whitstone Whistler | Grant | Chq 000563 | £500.00 |

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

Proposed: Cllr Orchard Seconded: Cllr Medland Unan 17/072

11c. To note income

| | | |
|---------------------|----|---------|
| Lamit Property Fund | AC | £553.19 |
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12. Items for December Agenda.

- Budget and Precept
- Savings account with higher interest
- Over 65s Village lunch/mid-winter lunch

The Meeting closed at 2030.

The next meeting of the Parish Council will take place on Wednesday 13th December at 1930.