

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 8th April 2015

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

Cllr Chopak sent her apologies for being unable to attend the meeting

2. The Opening, Councillors present

The Meeting was opened by Chairman Cllr Furse, with 4 Councillors present; Cllrs Medland, Sutton, Horn, Adamson. Esther Greig – Clerk

3. To receive Apologies for absence with reasons

Cllr Hopper – Personal, Cllr Collins – no reason given

Proposed: Cllr Furse Seconded: Cllr Horn unan 15/017

4. To receive Declarations of Interest & approve Dispensations

Cllr Furse 11.b Accounts Pecuniary to leave room

Cllr Medland 7.a Planning Pecuniary to leave room

Cllr Medland 10.3 Correspondence Pecuniary- dispensation given to speak prior to leaving room

5. To receive and approve Minutes

It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 11th March 2015

Proposed: Cllr Furse Seconded: Cllr Adamson 4-0 (1abs) 15/018

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

NS&I signatories to bank account – have been updated

Parish Notice board has been installed by a working party on the 14th of March. It was decided on the day to keep in the existing position due to visibility and land ownership issues.

7. Planning

Cllr Medland left room

7a. To discuss and make a Consultee comment on Application:

PA15/02174.Land South of Hornacott Chapel Boyton. Lightsource SPV 100 Ltd. Installation of an underground cable. No objections online and cable will be underground so will not affect anyone – it is the most logical route for its placement.

It was **resolved** to **Support** this application

Proposed: Cllr Furse Seconded: Cllr Horn 3-0 (1abs) 15/019

Cllr Medland returned

8. Portfolio Reports:

Footpaths – Cllr Sutton has rewritten the footpath contract to include the milestones and will ask Darren Humber to sign the new contract once approved by the PC. He will forward a copy to all via email. Chris Monk is trying to locate a kissing gate from existing CC stock, to be installed slightly further back off the road, as a replacement to the stile on David Fowler's land – Cllr Sutton is chasing and is expecting further correspondence soon.

Localism/Parish Plan/BAN – There is a BAN meeting on the 13th – please forward any items to be raised to Cllr Sutton. Does the PC have any ideas for BAN priorities this year? Traffic – speeding, parking. Community Benefits, Affordable Home payments to remain in Parish.

Parish Hall - none

9. Correspondence

9.a To Discuss Correspondence for Action

1. BT – To adopt a kiosk. Parish phone Box is still working so cannot be adopted.

9.b To Note Correspondence for Information

1. none

10. Agenda Items

1. **Paradise Park** – Kivells have confirmed receipt of the map and have passed onto the executors and architects for further plans to be drawn up.

3. **Lightsource Community Benefit** – Latest offer is £50,000 lump sum.

Cllr Medland left room

It was resolved that the Clerk writes to accept this offer, asks for confirmation on date of payment and notes that the school would be grateful for the receipt of some solar panels.

Proposed: Cllr Furse Seconded: Cllr Adamson unan 15/020

Cllr Medland returned

4. **Phone Box Repairs** – Cllr Horn contacted BT – they have actioned.

6. **One Wind Ltd Community Benefit** – PC has not received the funds as promised. Cllr Horn reported that having spoken to the Directors; it seems that although they have received their first payment, the bank has kept it. The next payment is due in May and he has requested that the PC receive payment then.

It was resolved that the Clerk writes to CC to enquire about any Unilateral Undertakings that may relate to this WT and other applications.

Proposed: Cllr Horn Seconded: Cllr Medland unan 15/021

Cllr Sutton noted that he has researched best practice agreements. The PC needs to make sure that there is a legally binding contract for payment of community benefits between PC and the Renewable Energy Companies.

7. **Oak Lane Road Surface** – Cllr Horn noted that Highways have not made good as promised – Clerk to chase.

2. **May Annual Parish Meeting** – Wednesday 13th May APM at 7pm, then the OPM at 8.30pm. Clerk to advertise the agenda as full A4 page in Whistler. Similar format to last year, but main topic as 'Management of Community Benefits from Renewables'. Cllr Sutton volunteered to present options for review; he will forward his presentation for approval before the meeting. PC to seek approval for recommendations via a vote.

11. Accounts

It was resolved to close the NS&I bank account and transfer the balance to the NatWest account

Proposed: Cllr Horn Seconded: Cllr Furse unan 15/022

To review end of year accounts and spend to budget. Cllr Horn has reviewed and is happy with progress to date.

To arrange for the Internal Audit to be undertaken. Clerk to contact previous Internal Auditor – John Barrett for this financial year's audit.

Balances 31st March 2015

Current Account £ 3,341.62

NS&I £ 772.46

11b. To approve Accounts for Payment & note Income

Esther Greig Clerk Wages 000467 £92.14

Cllr N Furse War memorial expenses 000468 £371.34

(Tamar Trading Company Ltd £157.98

Cholwill Plant Hire £213.36)

CALC Annual Subscription 000469 £210.20

Income

HMRC VAT claim £919.39

Proposed: Cllr Horn Seconded: Cllr Sutton unan 15/023

12. Items for May Agenda.

Cllr Sutton proposes to accept the quote from Darren Humber for the amended cutting contract

Review of substation plans – To compare with built structure

The meeting closed at 2100.