

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 13th January 2016

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

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

1 member of public attended. Please put the minutes up in the noticeboard so they can be read. The parking on Meadowside, one owner thinks he owns up to trench and does his best to park up to the line. Causing an obstruction. Cllr Chopak to contact environmental health and Highways. Copy minutes to Police. Clerk to write to owner – no.3 A Morris. Mrs Dowdle wrote a letter that was read out by Mervyn Collins, as she disagreed with the way the Whistler article was written. PC meant no criticism of her. Clerk to write to her asking what she would like the PC to do, as the PC didn't mean to misrepresent her. Cllr Horn noted that infrastructure projects are railroad through by planning. Lessons to be learnt from the issues at the substation. Cllr Chopak noted that Lightsource have still not presented a planning application for the flood lighting and cctv.

1a. To receive County Councillor's report on Matter's Arising

Cllr Chopak reported on the parking and flower pot issues on Oak Lane by the school. Glen Haydon of Highways went next and spoke to the owner. Asked her to move them but the owner stated that they were too big for her to move and would need to wait until her husband was next available. Informally put on notice. There is a CC meeting at end January regarding adult social care precept increase of 2% for a vote. Mobile libraries issues are still continuing and as part of devolution, operating as a self-contained issue, may not be dealing with Bude but may come out of Launceston library and the mobile service will end when the van dies. Potholes still ongoing – Cllr Furse noted some on Bevels Hill towards Marhamchurch, real nasty potholes as you can't see them. Cllr Horn noted that Devon CC ask PC's to take a photo of the pothole with a dinner plate in it!

2. The Opening, Councillors present

The Meeting was opened by Cllr Furse at 1930, with 6 Councillors present; Cllrs Sutton, Hopper, Medland, Adamson, Collins, Horn. Esther Greig – Clerk

3. To receive Apologies for absence with reasons

None

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland 7a planning pecuniary to leave room

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 9th December 2015

Proposed: Cllr Adamson Seconded: Cllr Horn unan 16/001

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

Darren Humber is able to maintain the seats
Notice board repair – Cllr Horn to continue.

7. Planning

Any late applications received will be discussed under this section

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

** Cllr Medland left the room**

PA15/10914. Northmoor, Whitstone. Lightsource SPV 163 Ltd. Variation of condition 7 of PA14/08271 dated 21.11.2014 (Construction of a solar photovoltaic park and attendant infrastructure) to allow for timeframe extension from 25 years to 30 years.

CC – Letter of further explanation as requested by PC.

It was **resolved** to **Object** due to lack of screening, size of installed sub-station, how the environment will adapt (as per the environmental report), cumulative impact, existing planning conditions not met.
Proposed: Cllr Sutton **Seconded: Cllr Horn** **unan** **16/002**
** Cllr Medland returned**

PA15/11575. Foxhole Farm, Road from Cherry Cross to Wheatley Road. Mr AG & GP Orchard
Erection of agricultural machinery storage building – following demolition of existing agricultural buildings. No height on plans – industrial units going up as agricultural building? Pedestrian/Roller doors? No public objections, improve what is there. What farming business is being run from this land?
It was **resolved** to **Support** once agricultural need can be evidenced.
Proposed: Cllr Horn **Seconded: Cllr Furse** **unan** **16/003**

PA15/11877. West Froxton Barn. Mr & Ms I & M Moore and Martyn. Conversion of 2 dwellings into 1 dwelling and retrospective consent for single storey extension. Living and working on the premises
It was **resolved** to **Support**
Proposed: Cllr Medland **Seconded: Cllr Adamson** **unan** **16/004**

7.b Approvals

PA15/09596. Land North East of Whitstone. SPV124 Lightsource Renewable Energy Holdings Ltd. Installation of an underground cable.

8. Portfolio Reports:

Footpaths – none

Localism/Parish Plan/BAN – Atlantic and Moors local action group outline applications to be paid out next month – rural development, farming diversity, small and start up business. Priority for rural tourism grants for upto £35,000. 4 year project. Initial priorities for growth and jobs.

Parish Hall - none

Grants – **Cllr Hopper reported** no further grants requests, but thank you letter from acorns pre-school regarding the playhouse. Thank you letter from Waddlers for soft play, parachute and other equipment.

9. Correspondence

1. Kivells – Small Storage Shed on JR Reece Land. States letter passed to Trustees. Cllr Collins has secured the door and is requesting this issue be resolved directly.

10. Agenda Items

1. **Defibrillator.** Security Camera has not been connected, need a guardian of equipment for the accreditation scheme with South Western Ambulance Service. Single use cable ties are being used to secure the box. Propose sending the confirmation email at every PC meeting, can ensure that it's still there on a daily basis. Cllr Horn will check every PC meeting. Cllr Furse will arrange to meet with SWAT.

3. **Projects for Community Benefit** – strategic ideas for larger projects. A public space – the main project. Using the annual surplus that we are unable to distribute , rather than roll it over to the next year, put into a reserve fund to buy some land as a long term community asset. Align with the PC accounting period. When the CB comes to the end in 25 years the pot could fund further projects. Setting up a trust in the future if the pot gets too big. Acquiring public space with recreational purposes, with a place to meet. Section 106 money affordable housing, money has been allocated for housing and highways. A fund of previous section 106 money is held by CC. Clerk to find out what this is for and how much it is. Set up a social club with the CB providing a budget – facilities, organising trips out. Sports equipment. Appeal in the Whistler for folk to volunteer to form a social club. Pensioners summer outing. Street party, free burgers, Queen's birthday celebration 12-15th May 2015. Carol service was well attended. Richard Horn to co-ordinate a village event for the 14th May – help required. Landscaping of war memorial, bus shelters – current one is a bit of an eyesore. Self-funding one with advertising on? Beautifying it up – put in window. Tidying up the village. Clerk to research costs.

4. **Paradise Park.** Cllr Sutton proposes to discuss progress to date and next steps. Nothing happening again, he did propose that the PC register it as an asset of community benefit but withdrew the proposal. Clerk to write to Kivells for a full and frank update including timetable as up and coming

APM, indicative plans. Architect putting something together? Could they consider giving the land to the Parish now? Not aware that we have received anything other than anecdotal evidence regarding the enforcement problem in the 106 document. Only heard it verbally from Phil Tucker – written advice from legal services? Chase the response so that we have it on file. Clerk to find out the absolute answer. PC could get some legal advice on the paperwork. Clerk to get copy of the deeds that were given to Phil Tucker and copy of the 106 from CC.

11. Accounts

Review of 3rd quarter accounts

Balances 31st December 2015

Current Account	£ 13,141.78
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment and to note Income

Esther Greig	Clerk Wages	000490	£123.73
St.Anne’s Parish Hall	Security Camera Electrics	000491	£134
It resolved to approve the accounts for payment			
Proposed: Cllr Furse Seconded: Cllr Adamson		unan	16/005

12. Items for February’s Agenda.

War Memorial Landscaping – to finalise design and get quotes.
 Meeting timetable 2016-17
 All correspondence from Lightsource
 Defib onto asset register – insurance schedule
 Check out the CCLA tax position because of receipt of dividends £320 for first 2 months.

The Meeting closed at 2105.