

Whitstone Parish Council

Minutes for the Annual Meeting
Wednesday 13th May 2015

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

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

Dan Cock - to seek to resolve parking issues – to create a car park for local residents and customers of the shop. Would like WPC to take ownership and leadership of the parking problem. Agenda for next meeting. Cllr Furse noted that WPC is not in a position to provide a car park at this stage – should this change – but the Parish needs to decide on priorities for the village at this time. Keep banging the drum but don't hold your breath. Ideal would be to get parking included at the back of the shop. Dan is organising a petition to demonstrate the need and support for the carpark. Cllr Sutton asked about the procedures for petition? Cllr Chopak noted that CC don't have the money either – but that petitions get logged with CC on their website. Traffic Regulation Order can be used in a village – come up with a plan for the whole village – private individuals can contribute and CBP are on the Horizon – do everything together including putting in speed limits. Dan Cock will submit copy of document that has been given to the suppliers requesting them not to park on the red lines – CC has no money to remove the red or the white markings (that were put for pedestrian safety). He wants a joined up approach with the PC – shop is a valued asset and used by the majority – only asking for support – customers continue to park badly. Mr Fowler noted that the shop does get pointed at with a finger of blame. That junction is a victim of it's own success. Shop and 3 other businesses are successfully operating in the village – employing Parishioners. Let's be positive.. Cllr Furse stated that WPC doesn't criticise the shop; it's the parking that is the problem. Cllr Sutton noted that the community has said that they don't want parking on the junctions or speeding; and there are people in the village who don't respect this and are being selfish.

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

none

2. Election of Chairman, Vice-Chairman & to Elect committee & members to outside bodies

It was **resolved** to elect Nick Furse to Chair

Proposed: Cllr Collins **Seconded: Cllr Horn,** **unan** **15/024**

It was **resolved** to elect Andy Adamson to Vice-Chair

Proposed: Cllr Horn **Seconded: Cllr Hopper,** **unan** **15/025**

It was **resolved** to re-elect all Portfolio Holders to current positions

Proposed: Cllr Furse **Seconded: Cllr Adamson,** **unan** **15/026**

3. The Opening, Councillors present

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

4. To receive Apologies for absence with reasons

None

5. To receive Declarations of Interest & Approve Dispensations

Cllr Medland 7 Matters arising Non-registerable a report only

Cllr Medland 8a Panning Non-registerable to leave room

6. To receive and approve the Minutes

It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 8th April 2015

Proposed: Cllr Horn **Seconded: Cllr Adamson,** **5-0 (2 abs)** **15/027**

7. To receive Reports on Matters Arising:

Northmoor Sub-station – planning enforcement. Clerk reported that she had spoken to Patrick James the original case officer who stated that lights weren't part of the original plan. Cllr Chopak noted that Lightsource have proposed meeting on Monday late afternoon regarding hedging and lighting.

People on Balsdon Road are affected by the lights and they have not planted anything yet. Cllr Furse noted that the original planning document bears no relation to what we've got. It clearly states 3.2m on a 1m plinth. Cllr Furse will take tape measure.

Oak Lane resurfacing – commencing 17th August.

Unilateral Undertakings – only one on file at CC for Whitstone – East Balsdon. Cllr Horn chased One Wind that they will be paying the CB within the next couple of weeks.

It was **resolved** that the Clerk to send an unilateral undertaking to one wind renewables – ensuring that it is for the duration of the project.

Proposed: Cllr Horn Seconded: Cllr Hopper, unan 15/028

8. Planning

Any late applications received will be discussed under this section

8a. To discuss and make a Consultee comment on Application:

PA15/03164. Sea View Farm, Whitstone. Mr & Mrs D Fowler. Variation of condition 6 in relation to decision notice PA14/00274 dates 3/9/14: Noise assessment submitted to justify a proposed alternative noise condition.

****Standing orders suspended to allow applicant to speak****

If the wind is blowing from a particular, direction and speed may be louder than the condition allows. Not a change in turbine. At 37 decibels done a sound check – that unique set of circumstances that would shut it down.

****SO reinstated****

It was **resolved** to state **see previous comments** to this application

Proposed: Cllr Horn Seconded: Cllr Medland, unan 15/029

****Cllr Medland left****

PA15/03481. Higher Thorne Farmhouse, Whitstone. Mr W D Medland. Proposed straw bedded livestock building 1

PA15/03487. Higher Thorne Farmhouse, Whitstone. Mr W D Medland. Proposed straw bedded livestock building 2

PA15/03924. Higher Thorne Farmhouse, Whitstone. Mr W D Medland. Proposed straw bedded livestock building 3

No neighbour or public comments. It is an extension to existing farm – pretty hidden.

It was **resolved** to **Support** these applications

Proposed: Cllr Horn Seconded: Cllr Adamson, unan 15/030

****Cllr Medland came back****

For Information

PA15/03334. West Balsdon Farm, Whitstone. Screening opinion for the erection of single 500kw wind turbine, 77m to tip height and 50m hub height with associated access and infrastructure works.

PA15/03333 Land West Of Tresco Karen Moore. Application for Prior Approval of Proposed change of use of agricultural building to a single dwelling house with amenity area and parking **Planning Permission required**

PA15/03302 East Balsdon Farm, MG SPV No.1 Ltd. Submission of details to discharge conditions 4, 5, 7 and 8 in respect of decision notice PA12/11717

9. Portfolio Reports:

Footpaths – Not had any response from Darren Humber. Shall WPC look for an alternative contractor to cut the grass? Leave it another month – Cllr Sutton will try to contact. Bude and Stratton TC have done some of the areas. Clerk to contact as well. Cllr Medland will top it in the interim.

Localism/Parish Plan/BAN – none.

Parish Hall - none

10. Correspondence

10.a To Discuss Correspondence for Action

1. CC – Rural highway Inspection and Maintenance. Are the PC willing to extend LMP to minor highways maintenance. Interested – Clerk to reply

2. Whitstone PCC – It was **resolved** to increase donation for 2015 churchyard grass cutting to £250.

Proposed: Cllr Horn Seconded: Cllr Furse, 6-0 (1 abs) 15/031

10.b To Note Correspondence for Information

1. CALC – The transparency code
2. CC – Libraries consultation – stakeholder workshop in Bude Tuesday 19th May 10-12.30
3. Letter from Barry Stephens – copy correspondence from Cllr Sutton
4. CC – Public discussion ‘Case for Cornwall’ Wed 3rd June 6.30pm Falcon Hotel, Bude

11. Agenda Items

1. It was **resolved** to approve and sign the Cormac Ltd grass cutting agreement 2015
Proposed: Cllr Furse **Seconded: Cllr Adamson,** **unan** **15/032**
2. Lightsource Community Benefit – To complete and sign Community Benefit contract
Proposed: Cllr Hopper **Seconded: Cllr Adamson,** **unan** **15/033**

12. Accounts

It was **resolved** to approve the donation of £150 to Whitstone PCC towards churchyard grass cutting from 2014 budget

Proposed: Cllr Horn **Seconded: Cllr Furse,** **unan** **15/034**

It was **resolved** to approve the **Accounting Statements**, to agree the **Annual Governance Statement** and to sign the **Annual Return**

Proposed: Cllr Horn **Seconded: Cllr Collins,** **unan** **15/035**

Pro horn sec collins unan

It was **resolved** to accept the **Insurance** quotation for commencement 1st June from Aviva on a 3 year contract

Proposed: Cllr Furse **Seconded: Cllr Horn,** **unan** **15/036**

Balances 30th April 2015

Current Account £ 5,312.40
NS&I £ 772.46

12b. To Approve Accounts for Payment

Esther Greig	Clerk Wages	000470	£163.22
Esther Greig	Clerk Mileage	000470	£9.90
Broker Network	Insurance	000471	£265
Whitstone PCC	Church yard cutting – donation	000472	£400

12c. To Note Income

Cornwall Council	Precept	£2425
Cornwall Council	CTS Grant	£281.46

It was **resolved** to approve the accounts for payment and note income

Proposed: Cllr Furse **Seconded: Cllr Adamson,** **unan** **15/037**

13. Items for June Agenda.

To resolve to open formal negotiations on the subject of Community Benefit Payments with the owners and developers of the Renewable Energy projects described in the following planning applications. The negotiations should follow 'best practice' and be generally in line with the Council's policy. The intention is to establish a formal Community Benefit Payment Agreement for each of the projects:

PA12/11717 East Balsdon Farm
PA13/08865 Dilland Farm
PA15/03334 West Balsdon Farm

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

Dan Cock Correspondence

Bring updated unilateral undertaking – East Balsdon

A wish list of things of things that need doing – expressions of interest , evidence from the plan.

House at Meadowside – rubbish in garden

Decision number sequencing on April minutes

The Meeting closed at 2215