

Whitstone Parish Council

Minutes for the Ordinary Meeting
Wednesday 12th October 2016

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

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

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

Cllr Chopak has spoken to Oliver Jones about the road traffic order – not sent the form as he's suggesting the PC invest the money in an independent traffic consultation. That would cost £1500 but she's not had the list of traffic consultants from him. Get a proper survey of shop junction and the school. Flashing '30' sign might appear for about 6 weeks in February....

Blockage at the Settlement. Officer has gone back to CC legal; they have sent an enforcement notice – still within 28 days and no response from the party concerned. Planning enforcement attended the BAN meeting on Monday; Officer stated that all the legal hoops can be followed then the person could get a small fine – problem is not solved. Cllr Collins noted that the situation here is the restricting of the footpath and stealing something that doesn't belong to them. PC/CC are unable to maintain the footpath as they can't get the vehicular access. Clerk to write to CC specifying that vehicular access is required. John Medland thought that no one owns that stretch of footpath. Cllr Collins noted that old maps show that area as part of the Highways as opposed to just a lane. PC understand it's not blocked, trying encourage use for school and keep children off the road, alleviate traffic and parking problems by having an all-weather public footpath.

2. Councillors present

The Meeting was opened by Cllr Furse at 1930, with 3 Councillors present; Cllrs Medland, Collins, Hopper. Esther Greig– Clerk

3. To receive Apologies for absence with reasons

Cllr Adamson – personal. Cllr Cock – business.

It was **resolved** to accept the apologies for absence

Proposed: Cllr Furse Seconded: Cllr Hopper unan 16/070

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland 7a planning PA16/0825 pecuniary to leave room

Cllr Horn arrived

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of Ordinary Meeting Wednesday 14th September 2016

Proposed: Cllr Horn Seconded: Cllr Hopper unan (1 abs) 16/071

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

Emergency Planning. Blank template. Review after the meeting

Desktop Computer – backup. Scan everything paper based to electronic format. Do the £40 cloud.

As risk/insurance/time it is a cheap option. Clerk to research options

War memorial landscaping. That price when he's in the area – either finished or not started. But will not be a building site on the 13th November

Lightsource additional lump-sum. Clerk to chase to ensure they have the paperwork

Cllr contact list. Cllrs happy for information to be on website.

7. Planning

Cllr Medland left the room

PA16/0825. Land North of Whitstone Head School. Messrs HS Medland. Outline application for the construction of a dwelling. A tree surgeon removed the trees that were dangerous – near cables. No near neighbours. No public comments. Shared lane with Trehawsa.

It was **resolved** to Support

Proposed: Cllr Horn Seconded: Cllr Hopper unan 16/072

Cllr Medland returned

PA16/08857. Cherry Cross. Mr Philip Colwill, Booker Farm Services Ltd. To cover an existing manure/sludge store to reduce diffuse pollution from run off. Need the extra height to tip – 8m.

It was **resolved** to Support

Proposed: Cllr Horn Seconded: Cllr Furse unan 16/073

PA16/08548. Whitstone Village Stores and Post Office. Mr D Cock. Variation of condition 1 in relation to decision notice PA16/04734 dates 16.08.2016. Proposed conversion of existing house to ground floor shop extension and coffee shop and two bed flat over, re-model existing shop front.

No public comments.

It was **resolved** that no comment required

Proposed: Cllr Horn Seconded: Cllr Hopper unan 16/074

7b. Approvals

PA16/06186. Trehawsa. Mr Philip Williams. Restore an existing track and extend it to the dwelling.

PA16/07058. Oak Cottage, Oak Lane. Mr and Mrs J Atkinson. Proposed erection of garage CC Officer minded to approve this application – would the PC want to resolve to take this to committee. Cllr Horn has spoken to the planning officer. Options: 1. Agree to disagree, 2. Force to committee, 3. Ask agent/owner to reduce size and appearance – currently 12m x 6m but has reduced height to the eaves. Cllr Horn noted that it is not a residential garage, not in keeping with the area. Nothing in planning that says it has to hold the steam engine. Nothing in planning law to prevent the access being. Going in by the gate post, the gradient is too steep for a steam engine to ever come out. Drop of 3.71m was put in to provide a shield of vegetation for the garage. Cllr Chopak happy to take it to committee. Too close to the church. What size is acceptable? It's a 2 storage building. It was **resolved** that the PC would like it taken to committee but happy to review if the size and appearance change

Proposed: Cllr Horn Seconded: Cllr Furse unan 16/075

8. Portfolio Reports:

Footpaths – any additions or removals required? – request from CC to review. None required.

Localism/Parish Plan/BAN – LDF has been informally approved – ratified at next BAN – officially reopened the fund.

Parish Hall – Electrician will install the defibrillator box next week.

Grants – none received

9. Correspondence

1. CALC. Newsletters. To **discuss** and **respond** to Consultation: Local Government Finance Settlement. Proposing a % cap and the requirement for a referendum to increase further that could cost £2000. Out of proportion. Precept goes up and down depending on the needs of the village - £80 on our £4000 precept doesn't go very far! Clerk to write to NALC/CALC

2. CC – notification of planning conference - £10pp. Cllr Horn to attend

10. Agenda Items

1. 2nd Quarter accounts and budget to date were reviewed

2. It was **resolved** to **adopt** the updated financial regulations

Proposed: Cllr Furse Seconded: Cllr Horn unan 16/076

3. It was **resolved** to buy a remembrance poppy wreath, hire the hall and Cllr Furse to lay wreath on 13th November

Proposed: Cllr Hopper Seconded: Cllr Horn unan 16/077

4. To **discuss** and resolve to pay 2016-2017 precept grants. To **note** receipt of grant requests from – Tanya's Courage Trust, Cornwall Air Ambulance. Cemetery applied to CB fund last year; previously unsupported by the precept. Cllr Collins noted that the Churchyard cutting should be paid

from the precept. Cllr Horn noted that the Church could apply to the CB fund for further monies if required.

5. It was **resolved** to continue to pay ICO by direct debit.

Proposed: Cllr Furse Seconded: Cllr Horn unan 16/078

11. Accounts

NatWest additional paperwork for the savings account. Next agenda

11.a Balances 30th September 2016

Current Account	£ 20,578.41
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages October	000520	£186.15
Esther Greig	Clerk mileage	000520	£9
Darren Humber	Footpath cutting	000521	£248
St.Gennys Parish Council	Office Hire and expenses	000522	£92.93
Grant Thornton	Annual Return/Audit	000523	£360
ICO	Data Protection	DD	£35
Irene Sutton	Website Hosting	000524	£168.57
Cornwall Council	Planning Conference	000525	£10

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

Proposed: Cllr Furse Seconded: Cllr Horn unan 16/069

12. Items for November's Agenda.

To review budget for 17-18 and to precept

The Meeting closed at 2055.

DRAFT