

Whitstone Parish Council

1st June 2020

I hereby give notice that a meeting of the Whitstone Parish Council will be held virtually via Zoom on **Wednesday 10th June 2020 at 7.30pm**

If members of the public would like to join the meeting (via Zoom), please contact the clerk whitstonepc@yahoo.co.uk.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully,

Beth Sachs

Clerk

Agenda

- 1. Public question time (15 minutes allowed for this)**
 - 1a. To receive County Councillor's report on Matter's Arising**

- 2. The Opening, Councillors present**

- 3. To receive Apologies for absence with reasons**

- 4. To receive Declarations of Interest & Approve Dispensations**

- 5. To receive and approve the Minutes of:**
Wednesday 13th May 2020

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

- 7. Planning**

7a. Applications

PA20/02428 | Repositioning of 2no car ports previously approved under PA18/03583 | Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ

PA20/04159 | Erection of steel framed agricultural cover building | Land East Of Sea View Farm Whitstone Holsworthy Cornwall

7b. Decisions

PA20/03578 | Application for a non material amendment (1) following grant of planning permission PA18/08977 | Land North East Of Whitstone Head School Whitstone Holsworthy Cornwall.
APPROVED

PA20/03585 | Application for a non material amendment (1) following grant of planning permission PA18/07341 | Whitstone Head School Whitstone Holsworthy Cornwall, APPROVED

PA20/01701 | Erection of an agricultural building to provide dairy cow housing | Wynfield Farm Marhamchurch Bude EX23 0HH. APPROVED with conditions

8. Portfolio Reports:
Footpaths –
Localism/Parish Plan/BAN –
Parish Hall -
Grants –

9. Correspondence

CALC Newsletter

10. Agenda Items

1. To **resolve** to change the Natwest Bank Mandate as follows;

- The Signing Rules in the current mandate, for the accounts detailed in section 1.3, be replaced in accordance with section Account Signing Rules.
- The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories.

2. To **resolve** to agree text in revised Standing Orders (May 2020).

3. To **resolve** to approve supplementary Standing Order (circulated via email) on virtual meetings.

4. To **resolve** to revise Financial Regulations in line with newly published recommendations from NALC

11. Accounts

11.a Balances 31st May 2020

Current Account	£26,482.37
Reserve Account	£27,122.07
CCLA	£45,000.000

11b. To approve Accounts for Payment

Beth Sachs Clerk	Wages	Chq	£134.50
HMRC	Tax	Chq	£88.60
Sarah Wickett	Internal Audit	Chq	£40.00

To note Income

tbc

12. Items for July Agenda