

# Whitstone Parish Council

Minutes for the Annual Meeting  
Wednesday 8<sup>th</sup> July 2020

**Due to Covid-19 restrictions, the meeting took place virtually, via Zoom**

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

Mr Rees attended the meeting to give a presentation on the amenity land at Paradise Park. Mr Rees felt the designated space hasn't been used as it was intended, as set out in the Section 52 agreement (linked to his father's 1982 planning application). Therefore, he is pursuing a discharge of conditions, and is wanting to work collectively with the Parish Council on this matter.

The Chairman asked for confirmation of his future intentions for the amenity land. Mr Rees confirmed that he would be pursuing the Section 52 discharge of conditions, before any planning application is submitted.

A further discussion on this matter was held at the end of the meeting.

CCllr Chopak gave the following update;

- Oliver Jones has been invited to attend a parish council meeting to discuss highway issues near the school.
- Encouraged attendance at the next Bude Area Network meeting on Wednesday 15<sup>th</sup> July at 12:30. Cllr Horn will attend.

## 2. Councillors present

The Meeting was opened by Chairman Cllr Furse, with 6 Councillors present; Cllrs Medland, Collins, Martyn, Horn, Orchard, Hopper. Beth Sachs – Clerk

## 3. To receive Apologies for absence with reasons

None

## 4. To receive Declarations of Interest & Approve Dispensations

Item 7a – Cllr Medland

## 5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 10<sup>th</sup> June

**Proposed: Cllr Medland      Seconded: Cllr Hopper      unan      20/019**

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

None

## 7. Planning

Any late applications received will be discussed under this section

\*Cllr Medland left the meeting

### 7a. Applications

PA20/04133 | Reserved Matters application for appearance, landscaping, layout, scale in relation to outline consent PA17/05149 | Whitstone Head Whitstone Holsworthy Cornwall EX22 6TJ

Cllrs supported the application.

**Proposed: Cllr Horn      Seconded: Cllr Orchard      unan      20/020**

\*Cllr Medland returned to the meeting.

## 7b. Decisions

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

PA20/01730 | Change of use of land to the north of Whitstone Head School to use as a car park and turning area to serve Highgate Hill House School | Land North Of Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ. Approved with conditions

PA19/11169 | Outline application for the erection of a dwelling with appearance, landscaping and scale reserved together with the erection of a garage to serve The Lodge | Land South Of The Lodge Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ. Approved with conditions

## 8. Portfolio Reports:

**Footpaths** – A working group of Cllrs will clear some piles of cut brambles from parish footpaths next week.

**BAN** – nothing to report.

**Parish Hall** – The Government grant has been successfully obtained. Cllr Collins gave a financial breakdown of the costs of the recent redecoration.

**Grants** – nothing to report.

## 9. Correspondence

CALC Newsletter.

Cornwall Council COVID 19 email updates.

Email correspondence recorded between Cllr Furse and Mr John Rees regarding Paradise Park Amenity Land (on file).

## 10. Agenda Items

1. To **resolve** to **adopt** revised Standing Orders (text agreed June PC meeting)

Cllrs resolved to formally adopt the Standing orders.

**Proposed: Cllr Furse Seconded: Cllr Horn unan 20/021**

2. To **resolve** to **purchase** HP laptop (and Microsoft office 365 plus antivirus) from Red Smart (MGS)

Cllrs resolved to purchase a new Parish Council laptop.

**Proposed: Cllr Collins Seconded: Cllr Martyn unan 20/022**

## 11. Accounts

### 11.a Balances 30<sup>th</sup> June 2020

Current Account	£26,259.27
Reserve Account	£27,122.31
CCLA	£45,000.000

### 11b. To approve Accounts for Payment

Beth Sachs Clerk	Wages	Chq	£134.70
Paul Martin (Redsmart)	Laptop	Chq	£599.99
Martin Group Services	Laptop set-up	Chq	£36.00

### To note Income

none

**Proposed: Cllr Furse Seconded: Cllr Horn unan 20/023**

## 12. Items for September agenda

Budget 21/22  
HMRC Tax  
Financial Regulations

A discussion about Paradise Park was held at the end of the meeting. The Parish Council would like to continue dialogue with Mr Rees, but it is felt a more detailed proposal needs to be presented, before a full discussion can take place. At this early stage, the Parish Council cannot agree to support a dissolution of the Section 52.

The Clerk will email Mr Rees.

**The Meeting closed at 20:40**

**The next meeting of Whitstone Parish Council will be held on Wednesday 9th September**

DRAFT