

Whitstone Parish Council

Minutes for the Meeting
Wednesday 9th September 2020

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

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

One member of the public was present who requested an update on Paradise Park. The Chairman advised that he would contact the member of the public when further updates were available. The member of the public then left the zoom meeting.

CCllr Chopak gave the following update;

- The network panel have been volunteered to be the hub should we have to go into a local lockdown.
- The next Bude area network meeting on the 15th September and will be centered around planning.
- Swimming pools have not yet been re-opened due to financial issues. It is hoped Bude (Splash) will re-open in the next few weeks (with restricted hours and numbers), but Launceston pool needs some work carried out in order to comply with social distancing rules.

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

4. To receive Declarations of Interest & Approve Dispensations

5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 8th July

Proposed: Cllr Martyn Seconded: Cllr Hopper unan 20/024

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

Community Benefit Money from RSJ3 – the Parish Council has received the sum of £4,000 community benefit money.

7. Planning

7a. Applications

7b. Decisions

PA20/05230 | Outline application for the construction of a dwelling with associated access, layout and scale to vary Condition 3 (approved plans) of Decision Notice PA18/08877 dated 6th December 2018 | Land South Of Pentecost Whitstone Holsworthy Cornwall. **APPROVED**

8. Portfolio Reports:

Footpaths – Nothing to report

Localism/Parish Plan/BAN – Nothing to report

Parish Hall – Nothing to report

Grants – Discussed later

9. Correspondence

CALC Newsletter.

Cornwall Council COVID 19 email updates.

Resident correspondence re overhanging tree's bordering Parish Hall. The Clerk has advised the resident that the Parish Council does not own any land in the Parish and to contact the Parish Hall in this instance.

10. Agenda Items

1. To **resolve** to **adopt** the following policies (circulated)

Financial Regulations

Risk Assessment Policy

FOI Policy

Complaints handling

GDPR

Privacy Notice

Recording Policy

Social media Policy

Cllrs resolved to adopt the policies. The Clerk will publish copies on the website.

Proposed: Cllr Furse Seconded: Cllr Horn unan 20/025

2. To **discuss** and **resolve** to approve the budget 21/22

Cllrs resolved to approve the budget and maintain the precept at its current level. The Clerk will move the remaining community benefit balance over to the reserve account.

Proposed: Cllr Medland Seconded: Cllr Furse unan 20/026

3. To **sign** Clerks Pension Form

Chairman to sign form.

Proposed: Cllr Furse Seconded: Cllr Orchard unan 20/027

4. To **discuss** Travel Bursary Application Forms

2 applications for travel bursary were received. Both were approved.

Proposed: Cllr Collins Seconded: Cllr Furse unan 20/028

5. To **discuss** and **update** Parish Council on Paradise Park.

The Chair gave an update on recent correspondence with Mr Rees regarding land at Paradise Park.

6. To **discuss** PC Website

Irene Sutton gave notification that she will be handing over the responsibility of the website to the Parish Council. Cllrs resolved to instruct the Clerk to oversee the transition and maintain the website going forward.

Proposed: Cllr Medland Seconded: Cllr Martyn unan 20/029

11. Accounts

11.a Balances 31st August 2020

Current Account	£29,860.20
Reserve Account	£27,122.75
CCLA	£45,000.000

11b. To approve Accounts for Payment

Beth Sachs Clerk	Wages (+ expenses)	Chq	£ 283.27
Virgin Money	Pension	Chq	£ 14.35
HMRC	Tax Q2	Chq	£ 105.40
CALC training	Clerk Training	Chq	£ 36.00
Daniel Toothill	Travel Bursary	Chq	£ 67.00
Emily Walter	Travel Bursary	Chq	£150.00

To note Income

£4000 RSJ3

Proposed: Cllr Furse Seconded: Cllr Horn unan 20/030

12. Items for October agenda

Bonfire Night

The Meeting closed at 20:35

The next meeting of Whitstone Parish Council will be held on Wednesday 14th October

DRAFT