

# Whitstone Parish Council

## Minutes for the Annual Meeting Wednesday 12<sup>th</sup> May 2021

Cllr Collins officially opened the meeting before the election of Chair and Vice-Chair took place.

### 1. Election of Chair, Vice-Chair

It was resolved to elect Cllr Furse as Chair

**Proposed: Cllr Orchard      Seconded: Cllr Medland      unan      21/007**

It was resolved to elect Cllr Horn as Vice-Chair

**Proposed: Cllr Martyn      Seconded: Cllr Orchard      unan      21/008**

### 2. Chair's Declaration of Acceptance of Office

Signed

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

1 member of the public was present.

CCllr Chopak reported the following;

Thanked Cllrs for their support during the election period.

Significant changes to the operation of Cornwall Council is likely given the Conservative majority. Oliver Jones from Highways has now written formally to Spar regarding the placement of the bins outside the shop.

### 4. Councillors present

The Meeting was opened by Chairman Cllr Furse, with 4 Councillors present; Cllrs Medland, Collins, Martyn, Orchard. Beth Sachs – Clerk

### 5. To receive Apologies for absence with reasons

Cllr Horn – Business

Cllr Hopper – Personal

**Proposed: Cllr Furse      Seconded: Cllr Collins      unan      21/009**

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

None

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

Ordinary Meeting Wednesday 14<sup>th</sup> April 2021

**Proposed: Cllr Martyn      Seconded: Cllr Orchard      unan      21/010**

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

The Clerk collected Acceptance of Office forms

### 9. Planning

Any late applications received will be discussed under this section

#### 9a. To discuss and make a Consultee comment on Application:

PA21/03858 | Creation of a new gated agricultural entrance to land from adjacent highway | Pondacre Foxhole Farm Whitstone Holsworthy Cornwall EX22 6LD

Cllrs support the application.

**Proposed: Cllr Furse      Seconded: Cllr Medland      unan      21/011**

PA21/03932 | Householder application for 2 storey extension | The Stable Barn Odd Mill Whitstone Holsworthy Cornwall EX22 6TW

Cllrs resolved to make no objection.

**Proposed: Cllr Orchard**

**Seconded: Cllr Martyn**

**unan**

**21/012**

### 9b. Decisions

PA21/03948 | Prior approval for proposed renewal of concrete yard | East Balsdon Farm Whitstone Holsworthy Cornwall EX22 6LE. Prior approval not required

### 10. Portfolio Reports:

**Footpaths** – nothing to report

**BAN** – nothing to report

**Parish Hall** – nothing to report

**Grants** – nothing to report

### 11. Correspondence

All emails forwarded to Cllrs.

Email regarding possible commemoration of COVID crisis for future generations. Cllrs felt it is far too early to gauge public support for such a memorial as we are still in the midst of the pandemic.

### 12. Agenda Items

1. To update Natwest Mandate

It was **resolved that:**

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

**Proposed: Cllr Furse**

**Seconded: Cllr Martyn**

**unan**

**21/013**

2. To discuss civil enforcement training.

CCllr Chopak will organise online training with Cornwall Council so that trained volunteers within the parish will be able to issue civil enforcement notices and fines for parking offences and dog fouling.

3. To discuss financial investments.

Cllrs discussed various investment opportunities. The Clerk will contact Sarah Mason at CALC to ask for advice on this matter.

### 13. Accounts

#### 13.a Balances 30<sup>th</sup> April 2021

Current Account	£ 10,291.09
Reserve Account	£ 51,596.01
CCLA Property Fund	£ 45,000.00

#### 13b. To approve Accounts for Payment

Clerk	Wages, Mileage & Office expenses	Chq	£218.13
Virgin Money	Pension	Chq	£18.45
Came & Co	Insurance	Chq	£614.13

#### Income

Precept £ 2,257.50  
CTS Grant £ 77.58  
HMRC VAT reclaim £ 139.52  
CCLA dividend £ 437.53

It was **resolved** to approve the payments and to **note** income

Proposed: Cllr Furse

Seconded: Cllr Martyn

unan

21/014

**15. Items for June's Agenda.**

Tax

Whistler Funding

Financial Investments

Paradise Park

**The Meeting closed at 20:45**

**The next meeting of Whitstone Parish Council will be held on Wednesday 9<sup>th</sup> June 2020**

DRAFT