

Whitstone Parish Council

DRAFT MINUTES – January 12, 2023

1. **Public question time** (15 minutes allowed for this)
None. 23/1
2. **To receive county councillor Nicky Chopak's report on matters arising.**
No report. 23/2
3. **To note councillors present**
Cllrs N Furse, R Horn, A Medland, G Martyn and M Collings. 23/3
4. **To receive apologies, with reasons for absence**
Cllr R Orchard – work; Cllr C Hopper – work; Cllr N Chopak – holiday. 23/4
5. **Declarations of interest**
None. 23/5
6. **To receive and approve minutes of the last meeting**
Cllr Collings was the only councillor in attendance that was at the December meeting. The minutes to be deferred until February. 23/6
7. **To receive the clerk's report on matters arising.**
The clerk's report was noted. 23/7
8. **Consideration of planning applications**
None. 23/8
- b. To note any decisions or other consultations received.**
None. 23/9
9. **Portfolio reports:**
 - Footpaths
No report. 23/10
 - Localism / Parish Plan / BAN
No report. 23/11
 - Parish Hall
No report. 23/12
 - Grants
Councillors considered a grant request from Whitstone Chapel for the Christmas tree. A total of £82 was sought (tree £56, chocolates £16 and donation for electricity £10). Councillors proposed to approve the grant application.
Proposed: N Furse Seconded: G Martyn Votes: Unanimous 23/13

10. Correspondence

Correspondence was noted including Cornwall Council Youth Provision review; and Cornwall Devolution Deal information. 23/14

11. Agenda items

1. Meadowside dog fouling

Cllr Medland said he had been contacted about the large amount of dog fouling at Meadowside. He said a lot of people walk up there with their dogs and there is nowhere to put the bags of mess. He asked if the council could check with Cornwall Council about a bin, possibly opposite the shop, either provided by them or funded by the parish council. The council to also put a note in the Whistler, asking people to pick up after their dogs. Item to be placed on the February meeting.

Proposed: G Martyn Seconded: N Furse Votes: Unanimous 23/15

2. Playground

There was a limited update on the playground. Clerk to put a bid into the Levelling Up fund for money. 23/16

3. Coronation

An evening event will be held on Saturday, May 6 to mark King Charles' Coronation, Event details to follow.

Proposed: N Furse Seconded: A Medland Votes: Unanimous 23/17

4. Centre of village parking

The council proposed investigate costings etc for getting a traffic warden to visit the village on a regular basis to help the problems with parking in the village. This will be put on the February agenda.

Proposed: R Horn Seconded: G Martyn Votes: Unanimous 23/18

5. Cemetery grants

Council agreed to pay the annual grants to Whitstone Methodist Cemetery Fund and Whitstone PCC, each for £250.

Proposed: G Martyn Seconded: N Furse Votes: Unanimous 23/19

6. Defibrillator

Councillors were told that the defibrillator did not open when the button was pushed, but it has been maintained and is now working. Cllr Furse informed the South Western Ambulance Service and the clerk is to receive an email to enable the defibrillator is on the BHF database. 23/20

7. Cornwall Devolution Deal consultation

Information on the Devolution Deal was noted, with residents encouraged to give their views. 23/21

12. Accounts

12a. Balances January 12, 2023

Current Account	£16,627.19
Community Benefit	
Reserve Account	£56,134.40
CCLA Property Fund	£45,000.00

12b. To approve accounts for payment

• Clerk – December wages	£ 208.00
• HMRC	£ 52.00
• Clerk – mileage and printing	£ 33.70
• Whitstone Methodist Chapel grant	£ 82.00
• Whitstone Methodist Cemetery Fund	£ 250.00
• Whitstone PCC Cemetery grant	£ 250.00
• Nick Furse – RBL wreath	£ 25.00
• Nick Furse – webhosting charges	£ 215.81

12c. To note income

None.

The accounts were agreed as an accurate record.

Proposed: R Horn

Seconded: N Furse

Votes: Unanimous 23/22

13. Items for the February agenda.

Coronation; dog fouling, parking.

23/23