

Whitstone Parish Council

May 19, 2023

I hereby give notice that an ordinary meeting of Whitstone Parish Council will be held on **Thursday, May 25, 2023 (after the Annual Meeting which starts at 7.30pm)**

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,

S Cleave

Suzanne Cleave, Clerk

Agenda

1. **To elect a chairman for the year 2023/24**
2. **To elect a vice chairman for 2023/24**
3. **To elect committee members and representatives to outside bodies**
4. **Public question time** (15 minutes allowed for this)
5. **To receive county councillor Nicky Chopak's report on matters arising.**
6. **To note councillors present**
7. **To receive apologies, with reasons for absence**
8. **Declarations of interest**
 - a. **To declare any personal interests in items of the agenda and their nature;**
 - b. **To declare any prejudicial interests in items on the agenda and their nature;**
 - c. **To approve dispensations.**
9. **To receive and approve minutes of the last meeting**
From the Ordinary meeting on Thursday, April 13, 2023.
10. **To receive the clerk's report on matters arising.**
11. **Consideration of planning applications**
None.
 - b. **To note any decisions or other consultations received.**
PA23/02023 – Application for Prior Notification of proposed Agricultural or Forestry Development for roof to cover farmyard. Barrows, access to Dilland Farm, Whitstone **Approved**

PA23/01209 – Proposed extension to dwelling. Barn View, Southmoor, Whitstone. **Approved**

PA23/01852 – Change of use of adjoining agricultural land to domestic garden. Planting of a new native species boundary hedge along the new fence line. Paradise Farm, Balsdon Road, Whitstone. **Approved**

9. Portfolio reports:

- Footpaths
- Localism / Parish Plan / BAN
- Parish Hall
- Grants

10. Correspondence

- Update on Community Area Partnerships; Cornwall Council Affordable Housing newsletter.

11. Agenda items

1. Council insurance
To receive quotes for the council insurance 2023/24
2. Bude & Camelford Community Area Partnership
To receive information on the inaugural meeting and to nominate a council representative
3. Marhamchurch Neighbourhood Plan
To receive a draft copy of the plan and to consider commenting or supporting
4. AGAR
To agree and sign the AGAR Certificate of Exemption. To ratify the Annual Governance Statement for the council's AGAR return. The chairman to sign the relevant papers
5. Coronation money
To discuss money taken at Coronation event

12. Accounts

12a. Balances May 18, 2023

Current Account	£...TBC
Community Benefit	
Reserve Account	£...TBC
CCLA Property Fund	£45,000

12b. To approve accounts for payment

- | | |
|--------------------------------|----------|
| • Clerk – April wages | £ 208.00 |
| • HMRC | £ 52.00 |
| • Clerk – mileage and printing | £ 33.70 |

12c. To note income

- | | |
|----------------------------------|-----------|
| • Cornwall Council – CIL payment | £4,012.19 |
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13. Items for the June agenda (June 8 TBC)