

# Whitstone Parish Council

## Draft minutes – Thursday, May 25, 2023

- 1. To elect a chairman for the year 2023/24**  
Cllr Nick Furse was elected as chairman for the year 2023/24.  
**Proposed: R Horn    Seconded: G Martyn    Votes: Unanimous    23/88**
- 2. To elect a vice chairman for 2023/24**  
Cllr Richard Horn was elected as vice chairman for the year 2023/24.  
**Proposed: N Furse    Seconded: C Hopper    Votes: Unanimous    23/89**
- 3. To elect committee members and representatives to outside bodies**  
Councillors discussed a representative for the Community Area Partnership.  
This will come up later in the agenda. 23/90
- 4. Public question time (15 minutes allowed for this)**  
None. 23/91
- 5. To receive county councillor Nicky Chopak's report on matters arising.**  
Cllr Chopak gave a report to the Annual Meeting. She said he time had been taken up with planning, highways issues and potholes. Cornwall Council had imposed at 4.99% rise on council tax. There were debates around having a mayor, which didn't materialise. Also talk about dogs on beaches, higher council tax on second homes and changes to the waste and recycling contract. There is a change from the Network Panels to Community Area Partnerships, which resulted in an increase from 11 to 24 parishes. Cllr Chopak reported that by 2025 all roads which have housing in it will have a 20mph limit (in the current 30mph limit). No data has come back from the speed visor that was in the parish. 23/92
- 6. To note councillors present**  
Cllrs N Furse (chairman), R Horn (vice chairman), C Hopper, M Collins, G Martyn. Also in attendance: Cllr N Chopak and S Cleave, clerk. 23/93
- 7. To receive apologies, with reasons for absence**  
Cllr R Orchard – holiday; Cllr A Medland – work. 23/94
- 8. Declarations of interest**  
None. 23/95
- 9. To receive and approve minutes of the last meeting**  
Councillors approved the minutes from the Ordinary meeting held on Thursday, April 13, 2023.  
**Proposed: C Hopper    Seconded: R Horn    Votes: Unanimous    23/96**
- 10. To receive the clerk's report on matters arising**

- The clerk's report was noted. 23/97
11. **Consideration of planning applications**  
None. 23/98
- b. To note any decisions or other consultations received.**  
The following decisions were noted:  
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 23/99**
9. **Portfolio reports:**
- **Footpaths**  
Cllr Hopper reported on the footpath in the field across from Bradborough Lane. The fence is there, but no stile to stop anything. Cllr Hopper to investigate. 23/100
  - **Localism / Parish Plan / BAN**  
The first meeting of the Bude and Camelford Community Network Panel will be held on June 12. 23/101
  - **Parish Hall**  
No report. 23/102
  - **Grants**  
No requests. 23/103
10. **Correspondence**  
The following correspondence was noted: Update on Community Area Partnerships; Cornwall Council Affordable Housing newsletter. 23/104
11. **Agenda items**
1. Council insurance  
*To receive quotes for the council insurance 2023/24*  
Councillors considered several quotes. It was proposed to go with Zurich for the sum of £277.  
**Proposed: N Furse    Seconded: G Martyn    Votes: Unanimous 23/105**
  2. Bude & Camelford Community Area Partnership  
*To receive information on the inaugural meeting and to nominate a council Representative*  
Cllr Martyn will be the initial representative, and then a councillor will be nominated at each meeting who will then try to attend the following CAP meeting. 23/106

3. Marhamchurch Neighbourhood Plan

*To receive a draft copy of the plan and to consider commenting or supporting*

No comment.

23/107

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*

Councillors agreed the AGAR Certificate of Exemption. This was signed by the chairman.

**Proposed: N Furse    Seconded: G Martyn    Votes: Unanimous 23/108**

5. Coronation money

*To discuss money taken at Coronation event*

Cllr Hopper suggested sending a thank you letter to the band to say how much everyone enjoyed the event. Costs were covered, £200 donated to Cancer Research committee for running the barbecue. Remaining funds will be earmarked for future village events.

**Proposed: N Furse    Seconded: R Horn    Votes: Three in favour, two abstentions 23/109**

12. **Accounts**

**12a. Balances May 18, 2023**

Current Account                    £15,746.27

**Community Benefit**

Reserve Account                    £56,304.22

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
• Mrs Linda Coles – internal audit	£ 125.00
• Zurich Insurance	£ 277.00

**12c. To note income**

• Cornwall Council – CIL payment	£4,012.19
----------------------------------	-----------

Councillors approved the accounts.

**Proposed: N Furse    Seconded: R Horn    Votes: Unanimous 23/110**

12. **Items for the June agenda (June 22)**

Carnival

The meeting closed at 8.54pm.