

Whitstone Parish Council

January 5, 2024

I hereby give notice that an ordinary meeting of Whitstone Parish Council will be held on **Thursday, January 11 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. **Public question time** (15 minutes allowed for this)
2. **To receive county councillor Nicky Chopak's report on matters arising**
3. **To note councillors present**
4. **To receive apologies, with reasons for absence**
5. **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.**
6. **To receive and approve minutes of the last meeting**
From the Ordinary meeting on Thursday, December 14, 2023.
7. **To receive the clerk's report on matters arising.**
8. **Consideration of planning applications**
None.

b. To note any decisions or other consultations received.
PA23/08921 – proposed extension to breakfast area. St Anne's Residential Home, Whitstone. **APPROVED**
9. **Portfolio reports:**
 - Footpaths
 - Localism / Parish Plan / Bude & Camelford CAP
 - Parish Hall
 - Grants (none received)
10. **Correspondence**

Cornwall Council Resettlement Team message; Civility and Respect newsletter; Citizens Advice Cornwall newsletter.

11. Agenda items

1. November 2023 minutes
To ratify the approval of the November 2023 minutes.
2. Stile
To discuss the repair of the stile.
3. Parish meal
To note any updates for the Parish Meal.
4. Footballs
To discuss footballs purchased and to raise a cheque.

12. Accounts

12a. Balances January 5, 2024

Current Account	£30,651.17
Community Benefit	
Reserve Account	£56,812.87
CCLA Property Fund	£45,000.00

12b. To approve accounts for payment

• Clerk – December wages	£ 208.00
• HMRC	£ 52.00
• Clerk – mileage and printing	£ 43.60
• Nick Furse – Fasthosts payments	£TBC

12c. To note income

• Reserve account interest	£ 65.38
• Cornwall Council Local Maintenance Partnership payment	£ 318.13
• Week St Mary Parish Council – East Balsdon money (paid in error)	£5,405.43

13. Items for the next agenda – February 8, 2024 (date TBC)