

# Whitstone Parish Council

February 1, 2024

I hereby give notice that an ordinary meeting of Whitstone Parish Council will be held on **Thursday, February 8 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, January 11, 2024.
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.**  
PA23/08375 – Erection of small ground mounted solar array. St Anne's Residential Home, Whitstone. **APPROVED**  
  
PA23/09188 – Reserved Matters application for appearance, landscaping, layout and scale following outline consent for PA22/06186 dated 05.10.22. Land south of 50 Paradise Park, Whitstone. **APPROVED**
9. **Portfolio reports:**
  - Footpaths
  - Localism / Parish Plan / Bude & Camelford CAP
  - Parish Hall

- Grants (none received)

## 10. Correspondence

Road closure (B3254 Buttsbear Cross to Red Post); NHS Cornwall Together newsletter; Local Plan for Cornwall training session information; Cornwall Council Town and Parish Council newsletter; road closure extension (road from Stewarts Road to Hillhead).

## 11. Agenda items

1. January 2024 minutes  
*To ratify the approval of the December 14, 2023 minutes.*
2. Parish meal  
*To note any updates for the Parish Meal.*
3. Clerk's contract  
*To discuss a contract for the clerk and inclusion to the Cornwall Council Pension Fund.*
4. War memorial fencing  
*To discuss fencing around the war memorial.*
5. Marhamchurch Neighbourhood Development Plan  
*To receive documentation from Cornwall Council and to consider making a comment.*

## 12. Accounts

### 12a. Balances February 1, 2024

Current Account £29,141.25

#### Community Benefit

Reserve Account £56,887.35

CCLA Property Fund £45,000.00

### 12b. To approve accounts for payment

- Clerk – January wages £ 208.00
- HMRC £ 52.00
- Clerk – mileage and printing £ 33.70
- Richard Horn – footballs £ 222.85
- Nick Furse – Fasthosts Aug 23 to Jan 24 £ 159.81
- Richard Horn – defibrillator battery £ 59.99

### 12c. To note income

- Reserve account interest £ 74.48
- CCLA Investment £ 527.04

## 13. Items for the next agenda – March 14, 2024 (date TBC)