

Whitstone Parish Council

May 3, 2024

I hereby give notice that the annual meeting of Whitstone Parish Council will be held on **Thursday, May 9th 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 2024/25**
2. **To elect a vice chairman for 2024/25**
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 11, 2024.
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.**
None.
9. **Portfolio reports:**
 - Footpaths
 - Localism / Parish Plan / Bude & Camelford CAP

- Parish Hall
- Grants – none received

10. Correspondence

Cornwall Together newsletter; South West Water Community Roadshow invitation; speed restriction approval – Paradise Park and St Annes Close May 7 to 13; Cornwall Council affordable housing newsletter; Cornwall Council Town and Parish Council newsletter.

11. Agenda items

1. Parish meal
To receive parish meal round up.
2. Stile
To receive update on the stile
3. Hedge trimming
To receive update on the hedge trimming
4. War memorial fencing
To receive update on the new fencing

12. Accounts

12a. Balances May 3, 2024

Current Account	£31,377.24
Community Benefit	
Reserve Account	£57,090.99
CCLA Property Fund	£45,000.00

12b. To approve accounts for payment

• Clerk – April wages inc HMRC	£ 263.64
• Clerk – mileage and printing	£ 33.70
• S Cochrane – new financial year	
• stationery (folders, paper, envelopes)	£ 13.45
• S Cochrane – stamps (eight 2 nd class)	£ 6.80

12c. To note income

• Reserve account interest	£ 74.75
• CCLA investment interest	£ 531.14

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