

# Whitstone Parish Council

## MINUTES – Thursday, May 9, 2024

1. **To elect a chairman for the year 2024/25**  
Cllr Furse was nominated to remain as chair.  
**Proposed: C Hopper      Seconded: G Martyn      Votes: Unanimous      24/89**
2. **To elect a vice chairman for 2024/25**  
Cllr Horn was nominated to remain as vice chair.  
**Proposed: N Furse      Seconded: G Martyn      Votes: Unanimous      24/90**
3. **To elect committee members and representatives to outside bodies**  
Cllr Collins will remain as the parish hall representative. 24/91
4. **Public question time** (15 minutes allowed for this)  
None. 24/92
5. **To receive county councillor Nicky Chopak's report on matters arising**  
No report. 24/93
6. **To note councillors present**  
Cllrs Furse, Martyn, Collins, Hopper and Horn. Also in attendance: S Cleave, clerk and one member of the public. 24/94
7. **To receive apologies, with reasons for absence**  
Cllr Orchard and Cllr Medland – both working. 24/95
8. **Declarations of interest**  
None. 24/96
9. **To receive and approve minutes of the last meeting**  
Councillors approved the minutes of the Ordinary meeting on Thursday, April 11, 2024.  
**Proposed: C Hopper      Seconded: M Collins      Votes: three in favour,  
two abstentions      24/97**
10. **To receive the clerk's report on matters arising.**  
The clerk's report was noted. It was proposed to go with Zurich again for the council insurance.  
**Proposed: N Furse      Seconded: C Hopper      Votes: Unanimous      24/98**
11. **Consideration of planning applications**  
None. 24/99  
  
**b. To note any decisions or other consultations received.**  
None. 24/100
9. **Portfolio reports:**

- Footpaths  
No report. 24/101
- Localism / Parish Plan / Bude & Camelford CAP  
No report. 24/102
- Parish Hall  
No report. 24/103
- Grants – see parish meal below. 24/104

## 10. Correspondence

The following correspondence was noted: 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. 24/105

## 11. Agenda items

### 1. Parish meal

Cllr Hopper said a successful parish meal was held – 61 adults and 10 children. Cllr Martyn said they missed the Whistler for getting the information out to households. Cllr Horn said they were struggling to find a new editor. The event cost £1,319, a deposit of £100 had been paid. Those in attendance paid a total of £680, leaving an outstanding total (for the grant application) of £539. It was proposed to pay the bill to Proper Hog of £1,219 by BACS.

**Proposed: C Hopper    Seconded: M Collins    Votes: Unanimous 24/106**

It was proposed to award the grant of £539.

**Proposed: G Martyn    Seconded: R Horn    Votes: Unanimous 24/107**

### 2. Stile

The stile is ongoing, the materials have arrived, but it has been too wet to complete. 24/108

### 3. Hedge trimming

The hedge needs trimming behind the bus shelter. Councillors will arrange a date to carry out the work. 24/109

### 4. War memorial fencing

A working party will carry out the work one weekend. Cllr Horn will sort the materials up to £300.

**Proposed: N Furse    Seconded: C Hopper    Votes: Unanimous 24/110**

## 12. Accounts

### 12a. Balances May 3, 2024

Current Account	£31,377.24
<b>Community Benefit</b>	
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<sup>nd</sup> class) £ 6.80

**12c. To note income**

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

Councillors approved the payments and accounts.

Proposed: G Martyn    Seconded: M Collins    Vote: Unanimous 24/111

**13. Items for the next agenda – June 13, 2024**

Carnival.

The meeting closed at 8.20pm.

DRAFT