

Whitstone Parish Council

June 6, 2024

I hereby give notice that a meeting of Whitstone Parish Council will be held on **Thursday, June 13th 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, May 9, 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.
PA24/02425 – Erection of general purpose agricultural building. Land south of Little Luckham, Whitstone. **APPROVED**
9. **Portfolio reports:**
 - Footpaths
 - Localism / Parish Plan / Bude & Camelford CAP
 - Parish Hall
 - Grants – none received
10. **Correspondence**

North Cornwall Community Area Partnership AGM agenda; Balsdon Road closure notification (June 11 to 13 from 7pm to 5am); Cornwall Council finance briefing slides.

11. Agenda items

1. Defibrillator servicing

To approve paying by BACS £165.50 plus VAT for the servicing of the original defibrillator.

2. Carnival

To discuss plans for the 2024 carnival.

3. Citizens Advice Cornwall

To receive statistics from Citizens Advice and consider request for a donation.

4. DMMO – Downrow

To receive correspondence from Cornwall Council and consider if the council wishes to withdraw its objection.

5. AGAR

** The end of financial year finances are agreed and the bank reconciliation is signed.*

** The Certificate of Exemption is reviewed and signed.*

** The Internal Audit is noted.*

** The Annual Governance Statement is reviewed and signed.*

** The Accounting Statements are reviewed and signed.*

12. Accounts

12a. Balances June 6, 2024

Current Account £28,682.28

Community Benefit

Reserve Account £57,161.30

CCLA Property Fund £45,000.00

12b. To approve accounts for payment

- Clerk – May wages inc HMRC
- Clerk – mileage and printing £ 33.70
- Cornwall Pension Fund – April £ 51.67
- Cornwall Pension Fund – May £ 51.67
- Defibshop – defibrillator servicing £ 198.60
- Zurich – annual insurance £ 277.00
- Linda Coles – internal audit £ 125.00

12c. To note income

- Reserve account interest £ 70.31
- Money from parish meal £ 680.00

13. Items for the next agenda – July 11, 2024 (date TBC)