

# Whitstone Parish Council

## Minutes – Thursday, June 13, 2024

1. **Public question time** (15 minutes allowed for this)  
None. 24/112
  
2. **To receive county councillor Nicky Chopak's report on matters arising**  
Cllr Chopak reported that Cornwall Council is purchasing 50 hoes for the homeless, but not in our area. She noted that there are two families in Whitstone who are homeless. There is also talk about offloading Newquay airport, which is a drain on finances but also a revenue stream. The Community Area Partnership was held with a pre-meet on suicide awareness. The next meeting in September will be focussed on young people. There will be a presentation from Rob Lacey who has been tasked with re-writing the Local Plan. Cllr Chopak said there will be an opportunity for parishes to produce a Neighbourhood Statement – setting out intentions. Although this will not hold any weight in terms of planning, it will give a focus in terms of planning. 24/113
  
3. **To note councillors present**  
Cllrs N Furse (chair), G Martyn, A Medland and M Collins. Also in attendance: Cllr Chopak and S Cleave, clerk. 24/114
  
4. **To receive apologies, with reasons for absence**  
Cllrs Horn, Hopper and Orchard – all working. 24/115
  
5. **Declarations of interest**  
a. None. 24/116
  
6. **To receive and approve minutes of the last meeting**  
Councillors approved the minutes from the meeting held on Thursday, May 9, 2024.  
**Proposed: G Martyn   Seconded: M Collins   Votes: Three in favour, one abstention** 24/117
  
7. **To receive the clerk's report on matters arising**  
The clerk's report was noted. 24/118
  
8. **Consideration of planning applications**  
None. 24/119  
  
**b. To note any decisions or other consultations received.**  
The following decision was noted:  
PA24/02425 – Erection of general purpose agricultural building. Land south of Little Luckham, Whitstone. APPROVED 24/120
  
9. **Portfolio reports:**
  - Footpaths – no report 24/121

- Localism / Parish Plan / Bude & Camelford CAP - no report 24/122
- Parish Hall – no report 24/123
- Grants – none received 24/124

## 10. Correspondence

The following correspondence was noted: North Cornwall Community Area Partnership AGM agenda; Balsdon Road closure notification (June 11 to 13 from 7pm to 5am); Cornwall Council finance briefing slides. 24/125

## 11. Agenda items

### 1. Defibrillator servicing

The old defibrillator has been serviced. The location and housing of this will be discussed in July when more councillors are present. 24/126

### 2. Carnival

Cllr Martyn said the carnival week will include a sports day; ball run; produce show; car treasure hunt and carnival. This will be placed on the July agenda. 24/127

### 3. Citizens Advice Cornwall

Councillors received statistics from Citizens Advice but decided not to make a donation on this occasion.

**Proposed: N Furse Seconded: A Medland Votes: Unanimous 24/128**

### 4. DMMO – Downrow

Councillors received correspondence from Cornwall Council regarding the DMMO. It was proposed to contact Cornwall Council to let them know that the parish council would consult with the landowner to see what the advice from their advisors is.

**Proposed: N Furse Seconded: A Medland Votes: Unanimous 24/129**

### 5. AGAR

\* The end of financial year finances were agreed and the bank reconciliation signed. 24/130

\* The Certificate of Exemption was reviewed and signed.

**Proposed: N Furse Seconded: A Medland Votes: Unanimous 24/131**

\* The Internal Audit was noted. 24/132

\* The Annual Governance Statement was reviewed and signed.

**Proposed: G Martyn Seconded: A Medland Votes: Unanimous 24/133**

\* The Accounting Statements were reviewed and signed.

**Proposed: A Medland Seconded: M Collins Votes: Unanimous 24/134**

\* Conflict of Interest with BDO LLP form was signed.

**Proposed: A Medland Seconded: G Martyn Votes: Unanimous 24/135**

## 12. Accounts

### 12a. Balances June 6, 2024

Current Account	£28,682.28
<b>Community Benefit</b>	
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

The payments and accounts were approved by councillors.

**Proposed: G Martyn      Seconded: M Collins      Votes: Unanimous 24/136**

## 13. Items for the next agenda – July 11, 2024

Carnival; Downrow; hedge; war memorial fencing.

The meeting closed at 8.20pm.