

# Whitstone Parish Council

September 6, 2024

I hereby give notice that a meeting of Whitstone Parish Council will be held on **Thursday, September 12, 2024 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, July 11, 2024.
7. **To receive the clerk's report on matters arising**
8. **Consideration of planning applications**  
PA24/06527 - Outline application for the construction of up to five dwellings, all matters reserved, following demolition of existing storage sheds. Land north west Of Whitstone Stores, Balsdon Road, Whitstone.
  - b. **To note any decisions or other consultations received.**  
None.
9. **Portfolio reports:**
  - Footpaths
  - Localism / Parish Plan / Bude & Camelford CAP
  - Parish Hall
  - Grants – Joe Seeley travel bursary application

## 10. Correspondence

Forest for Cornwall newsletter; Cornwall Council Affordable Housing newsletter; Cornwall Council Town and Parish Council newsletter; Cornwall Together newsletter; Community Area Partnership meeting agenda.

## 11. Agenda items

### 1. Carnival

*To receive a carnival round-up.*

### 2. Defibrillator

*To discuss the location of the serviced defibrillator.*

### 3. Stile

*To discuss repairs to the stile.*

### 4. War memorial fencing

*To discuss the renewal of the war memorial fencing.*

### 5. August payments

*To ratify the August payments.*

- |                                     |                 |
|-------------------------------------|-----------------|
| • Clerk – July wages inc HMRC       | As per contract |
| • Clerk – mileage and printing July | £ 43.60         |
| • Cornwall Pension Fund – July      | £ 51.67         |

### 6. September payments

To approve the payment of the September invoices by BACS.

## 12. Accounts

### 12a. Balances September 5, 2024

Current Account £31,553.14

#### **Community Benefit**

Reserve Account £57,368.19

CCLA Property Fund £45,000.00

### 12b. To approve accounts for payment

- |                                       |                 |
|---------------------------------------|-----------------|
| • Clerk – August wages inc HMRC       | As per contract |
| • Clerk – mileage and printing August | £ 43.60         |
| • Cornwall Pension Fund – August      | £ 51.67         |

### 12c. To note income

- |                                     |           |
|-------------------------------------|-----------|
| • Reserve account interest (July)   | £ 75.02   |
| • Reserve account interest (August) | £ 68.29   |
| • CCLA interest                     | £ 549.06  |
| • RSJ3 Energy                       | £4,000.00 |

## 13. Items for the next agenda – (October 10, 2024)