

Whitstone Parish Council

June 6, 2025

I hereby give notice that an ordinary meeting of Whitstone Parish Council will be held on **Thursday, June 12, 2025, 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,



Suzanne Cleave, Clerk

Agenda

1. **Formal co-option of members**
To formally co-opt Rob Orchard and Grace Martyn following the receipt of sealed Order.
2. **Public question time** (15 minutes allowed for this)
3. **To receive county councillor Nicky Chopak's report on matters arising**
4. **To note councillors present**
5. **To receive apologies, with reasons for absence**
6. **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.**
7. **To receive and approve minutes of the last meeting**
From the Ordinary meeting on Thursday, May 15, 2025.
8. **To receive the clerk's report on matters arising**
9. **Consideration of planning applications**
PA25/03273 – Application for the discharge of the S106 Agreement dated 01/12/1993. Pondacre, Foxhole Farm, Whitstone.

PA25/03799 – A single wind turbine with a maximum blade tip height of 61m, along with the accompanying access track, temporary crane hardstanding, electrical switchgear house with associated underground cabling and temporary construction compound, without compliance with Condition 9 of Decision Notice PA13/08865 (as amended by NMA PA14/04569) dated 25th November, 2013. Land east of Dilland Farm, Whitstone.

b. To note any decisions or other consultations received.

PA25/02604 – Repairs and alterations to cottage to include re-glazing, re-thatching along with repair of gable wall and replacement chimney. Bevills Hill Cottage, Whitstone **APPROVED**

PA25/02605 – Listed Building Consent for repairs and alterations to cottage to include re-glazing, re-thatching along with repair of gable wall and replacement chimney. Bevills Hill Cottage, Whitstone **APPROVED**

9. Portfolio reports:

- Footpaths
- Localism / Parish Plan / Bude & Camelford CAP
- Parish Hall
- Grants

10. Correspondence

Cornwall Council Town and Parish Council newsletter; Cornwall Council affordable housing newsletter; North Cornwall Community Area Partnership meeting agenda; Clean Cornwall newsletter and link to 20mph roll out meeting.

11. Agenda items

1. Bus routes
To discuss concern surrounding the bus route.
2. Bus shelter
To discuss quotes for painting the bus shelter.
3. War memorial fencing
To discuss replacement of the war memorial fencing
4. Stile
To discuss the stile
5. Co-option
To co-opt new members to the parish council
6. AGAR
 - 6.1 The end of financial year finances were agreed and the bank reconciliation signed.
 - 6.2 The Internal Audit was noted.
 - 6.3 The Annual Governance Statement was reviewed and signed.
 - 6.4 The Accounting Statements were reviewed and signed.
 - 6.5 The Notice of Public Rights was noted.
 - 6.6 The Conflict of Interest with BDO was signed.

12. Accounts

12a. Balances June 6, 2025

Current Account	£6,665.69
Reserve Account	£7,901.75
CIL money account	£6,332.44

Community Benefit account	£79,705.57
CCLA Property Fund	£45,000.00

12b. To approve accounts for payment

• Clerk – May wages inc HMRC	As per contract
• Clerk – mileage and printing May	£ 35.19
• Cornwall Pension Fund – May	As per contract
• Zurich insurance	£ 304.00
• Linda Coles audit	£ 125.00

12c. To note income

• Reserve account interest (May)	£ 20.69
• CIL money account interest (May)	£ 4.00
• Community Benefit account interest (May)	£47.88
• RSJ3 Energy Limited	£4,000.00

13. Items for the next agenda – (July 10, 2025 TBC)