

Whitstone Parish Council

Minutes for the Annual Meeting
Wednesday 10th June 2020

Due to Covid-19 restrictions, the meeting took place virtually, via Zoom

1. Public question time (15 minutes allowed for this)

CCllr Chopak gave an update on Cornwall Councils Covid-19 response, particularly in relation to loneliness, vulnerable children and lifeguarding cover for local beaches.

2. Councillors present

The Meeting was opened by Chairman Cllr Furse, with 6 Councillors present; Cllrs Medland, Collins, Martyn, Horn, Orchard, Hopper. Beth Sachs – Clerk

3. To receive Apologies for absence with reasons

4. To receive Declarations of Interest & Approve Dispensations

Cllr Medland item 7(a)

5. To receive and approve the Minutes of:

Ordinary Meeting Wednesday 13th May 2020

Proposed: Cllr Martyn Seconded: Cllr Hopper unan 20/011

6. To receive Clerk's report on Matter's Arising:

Clerk to obtain quotes for a new Parish Council laptop, and will circulate before the next meeting.

7. Planning

Any late applications received will be discussed under this section

7a. To discuss and make a Consultee comment on Application:

***Cllr Medland left the meeting**

PA20/02428 | Repositioning of 2no car ports previously approved under PA18/03583 | Whitstone Head School Whitstone Holsworthy Cornwall EX22 6TJ

Cllrs resolved to make no objection.

Proposed: Cllr Horn Seconded: Cllr Furse unan 20/012

***Cllr Medland rejoined the meeting**

PA20/04159 | Erection of steel framed agricultural cover building | Land East Of Sea View Farm Whitstone Holsworthy Cornwall

Cllrs resolved to make no objection.

Proposed: Cllr Furse Seconded: Cllr Orchard unan 20/013

7b. Decisions

PA20/03578 | Application for a non material amendment (1) following grant of planning permission

PA18/08977 | Land North East Of Whitstone Head School Whitstone Holsworthy Cornwall.

APPROVED

PA20/03585 | Application for a non material amendment (1) following grant of planning permission

PA18/07341 | Whitstone Head School Whitstone Holsworthy Cornwall, APPROVED

PA20/01701 | Erection of an agricultural building to provide dairy cow housing | Wynfield Farm Marhamchurch Bude EX23 0HH. APPROVED with conditions

8. Portfolio Reports:

Footpaths – nothing to report.

BAN – nothing to report.

Parish Hall – Cllr Collins has finished decorating the Parish Hall.

Grants – nothing to report.

9. Correspondence

All emails forwarded to Cllrs.

10. Agenda Items

1. To **resolve** to change the Natwest Bank Mandate as follows;

- The Signing Rules in the current mandate, for the accounts detailed in section 1.3, be replaced in accordance with section Account Signing Rules.

- The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories.

Cllrs resolved to accept the mandate changes.

Proposed: Cllr Furse Seconded: Cllr Horn unan 20/014

2. To **resolve** to agree text in revised Standing Orders (May 2020).

Cllrs resolved to agree the text of the revised Standing Order.

Proposed: Cllr Martyn Seconded: Cllr Furse unan 20/015

3. To **resolve** to approve supplementary Standing Order (circulated via email) on virtual meetings.

Cllrs resolved to approve the supplementary Standing Order.

Proposed: Cllr Martyn Seconded: Cllr Horn unan 20/016

4. To **resolve** to revise Financial Regulations in line with newly published recommendations from NALC.

Cllrs resolved to revise the Financial Regulations.

Proposed: Cllr Horn Seconded: Cllr Orchard unan 20/017

11. Accounts

11.a Balances 31st May 2020

Current Account	£26,482.37
Reserve Account	£27,117.76
CCLA	£45,000.000

11b. To approve Accounts for Payment

Beth Sachs Clerk	Wages	Chq	£134.50
HMRC	Tax	Chq	£88.60
Sarah Wickett	Internal Audit	Chq	£40.00

To note Income

None

It was **resolved** to approve the payments and to **note** income

Proposed: Cllr Collins Seconded: Cllr Horn unan 20/018

12. Items for July Agenda.

Formally adopt standing orders

Financial Regulations

The Meeting closed at 20:10

The next meeting of Whitstone Parish Council will be held on Wednesday 8th July 2020

DRAFT