

Whitstone Parish Council

7th September 2013.

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 11th September 2013 at 7.30pm**. Documents can be viewed from 7.15pm

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,

Esther Greig
Clerk

Agenda

- 1. The Opening, Councillors present**
- 2. Apologies for absence with reasons**
Cllr Adamson
- 3. Declarations of interest & dispensations**
- 4. Public question time (15 minutes allowed for this)**
- 5. To put for confirmation the:**
Minutes of the Ordinary Meeting Wednesday 14th August 2013
- 6. Matters Arising for report only:**
Boyton PC Meeting date – NPs
Register of Interests – Outstanding for Cllrs Collins & Parker
Good Energy Consultation Event at Week St.Mary
- 7. Planning**
Any late applications received will be discussed under this section
 - 7a. Applications**
PA13/06873. Agricultural Farmland At West Nethercott Farm, Whitstone. Mr Hopper. Installation and operation of two small scale 50kW wind turbines each with a tip height of 46m.
 - 7b. Approvals**
PA13/06028. Northmoor, Whitstone. Electro Green Power Ltd. Construction of electrical substation **PA13**
PA13/06089. Land East of Higher Thorne, Thorne Farm, Whitstone. Mr W D Medland. Siting of a 40.5m high anemometer mast for a temporary period of 18 months in order to collect site specific wind speed data.
- 8. Portfolio Reports:**
Footpaths - Hilton Woods footpath, correspondence re 564/3/1.
Localism/Parish Plan - Review
Parish Hall
- 9. Correspondence**
 1. Peter Twining – Cancer Trek Appeal – Cornwall Hospices
 2. CC – Budget consultation event – 2/10/13 6.30-8pm Falcon Hotel, Bude
 3. 2nd Town and Parish Council Annual Summit – 21/9/13 9.30am Kingsley Village.
 4. CC – Driving safer for longer workshop 8/10/13 10am -12pm Parkhouse Cnetre.

5. CC – Community Emergency Plans Meeting – invitation to attend.
6. CC – Cornwall Community Flood Forum Conference – invitation to attend.
7. CALC – Code of Conduct consultation meeting – 25/9/13 Bodmin 7-9pm

10. Policy and Proposals

War Memorial funding discussion
 Defibrillator – placement, security, event.
 Review of Clerk Contract

11. Accounts

Bank Signatories – Outstanding Additional Party forms for Cllrs Adamson & Collins

11.a Balances 30th July 2013

Current Account £ 5,733.36

11b. Accounts for Payment

Esther Greig	Clerk Wages	000419	£72.10
Cornwall Council	Uncontested Election	000420	£143.34
Mike Sutton	Portable Drive (CPC invoice)	000421	£46.20

11c. Income

Cornwall Council	Precept	£2143.50
Cornwall Council	Precept	£298.85

12. Items for October Agenda

Review of Standing Orders
 Review of Financial Regulations
 Review of Complaints Procedure