

Whitstone Parish Council

29th March 2015

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 8th April 2015 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

Esther Greig
Clerk

Agenda

- 1. Public question time** (15 minutes allowed for this)
 - 1a. To receive County Councillor's report on Matter's Arising**
Lightsource Community Benefit
- 2. The Opening, Councillors present**
- 3. To receive Apologies for absence with reasons**
- 4. To receive Declarations of Interest & Approve Dispensations**
- 5. To receive and approve the Minutes of:**
Ordinary Meeting Wednesday 11th March 2015
- 6. To receive Clerk's report on Matter's Arising:**
NS&I signatories to bank account – have been updated
Parish Notice board
- 7. Planning**
Any late applications received will be discussed under this section
 - 7a. To discuss and make a Consultee comment on Application:**
PA15/02174.Land South of Hornacott Chapel Boyton. Lightsource SPV 100 Ltd. Installation of an underground cable.
- 8. Portfolio Reports:**
Footpaths – Cllr Sutton proposes to accept the quote from Darren Humber for the cutting contract
Localism/Parish Plan/BAN –
Parish Hall
- 9. Correspondence**
 - 9.a To Discuss Correspondence for Action**
 1. BT – To adopt a kiosk
 - 9.b To Note Correspondence for Information**
 1. CALC – Transparency code, Electronic summons
- 10. Agenda Items**
 - 1. Paradise Park** – To receive a Report from Cllr Horn on Matters Arising
 - 2. May Annual Parish Meeting** – To set date and agenda
 - 3. Lightsource Community Benefit** – To receive a Report from the Clerk

4. **Phone Box Repairs** – To discuss
5. **Review of substation plans** – To compare with built structure
6. **One Wind Ltd Community Benefit** – To receive a Report from Cllr Horn on Matters Arising
7. **Oak Lane Road Surface** – To receive from Cllr Horn on Matters Arising

11. Accounts

To resolve to close the NS&I bank account and transfer the balance to the NatWest account

To review end of year accounts and spend to budget

To arrange for the Internal Audit to be undertaken

Balances 28th February 2015

Current Account £ 3,341.62

NS&I £ 772.46

11b. To approve Accounts for Payment & note Income

Esther Greig	Clerk Wages	000467	£92.14
Cllr N Furse	War memorial expenses	000468	£371.34
	(Tamar Trading Company Ltd £157.98 Cholwill Plant Hire £213.36)		
CALC	Annual Subscription	000469	£210.20
Income			
HMRC	VAT claim		£919.39

12. Items for May Agenda.