

Whitstone Parish Council

6th April 2016

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 13th April 2016 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**
 - 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 9th March 2016
 - 6. To receive Clerk's report on Matter's Arising:**
New email address – whistonepc@yahoo.co.uk
Emergency Plan Grant
Mi-grid UU
 - 7. Planning**
Any late applications received will be discussed under this section
 - 7a. To discuss and make a Consultee comment on Application:**
PA16/02914. Oak Cottage, Oak Lane. Mr and Mrs J Atkinson. Proposed erection of garage
PA16/02844. East Balsdon Farm. Mr Messrs H S Medland. Demolish substandard part of dwelling and erect extension to dwelling.
 - 7.b Approvals**
PA16/00113. Whitstone Village Stores and Post office. Ms Jan Clark
PA16/00114. Whitstone Village Stores and Post office. Ms Jan Clark
PA16/00114. Northmoor. LS SPV110 Ltd
- For Information**
PA16/00639/PREAPP Whitstone Village Stores and Post office. Mr D Cock. Advie for re-model of store entrance, conversion of exisiting adjacent dwelling ground floor to coffee shop with 2 bed flat over.
- 8. Portfolio Reports:**
Footpaths –
Localism/Parish Plan/BAN –
Parish Hall -

Grants – To **resolve** to pay £500 out of CB fund towards Queen's 90th Birthday celebrations

9. Correspondence

9a. For Action

1. Bruce Wallace – Letter and information regarding the Mules family

9b. For Information

1. Clerks and Councils Direct - Magazine

10. Agenda Items

1. To **discuss** the agenda for the Annual Parish Meeting,
2. To **discuss** quotes for the War Memorial Landscaping project
3. To **complete** the CB acceptance contract from Lightsource SPV 163 Ltd
7. To **resolve** to accept pay recommendation from Clerk's appraisal
8. To **consider** to donate to Rule 6 Appeal fund for Big Field Wind Farm
9. To **resolve** to purchase a bus shelter from the quotes provided and to **resolve** apply for a CB grant

11. Accounts

Annual Return

1. To **approve** the annual governance statement
2. To **approve** the accounting statements 2015/16

11.a Balances 31st March 2016

Current Account	£ 17,789.87
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages	000501	£150.05
St.Gennys Parish Council	SLCC Membership Subscription	000502	£25
Cllr R Horn	Grant for Queens Birthday Celebration	000503	£500
CARE	Rule 6 donation		

To note Income

Cornwall Council	Precept and CTS Grant	£2474.78
RSJ3 Renewables Ltd	Community Benefit	£4000
HMRC	VAT reclaim	£78.39

12. Items for May's Agenda.

Transparency Code Grant – to apply for further grant, to spend existing funds