

Whitstone Parish Council

8th August 2013.

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 14th August 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**
3. **Declarations of interest**
4. **Public question time (15 minutes allowed for this)**

5. **To put for confirmation the:**
Minutes of the Ordinary Meeting Wednesday 10th July 2013

6. **Matters Arising for report only:**
Cllr Sutton – Computer Equipment

7. **Planning**
Any late applications received will be discussed under this section

7a. **Applications**
PA13/06028. Northmoor, Whitstone. Electro Green Power Ltd. Construction of electrical substation.

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
Localism/Parish Plan
Parish Hall

9. **Correspondence**

9.a **Correspondence for Action**

1. Email from Boyton PC – Neighbourhood Plans
2. CC – Town and Parish Cemetery Provision – questionnaire.

10. **Policy and Proposals**

War Memorial funding discussion

1. Proposal from Cllr Sutton that the Local Maintenance Grant is **accepted**
2. Proposal from Cllr Sutton that the LMP Cutting Contractor is **appointed**
3. St.Gennys Hall Hire Contract

Comment [M J1]: CC have offered £225 as LMP award.

Comment [M J2]: Darren Humber has quoted £250 for this year

11. Accounts

Confirmed registered for VAT
Change of address for the Bank account
NALC notification – 1% rise in Clerks salary (£10.20 to £10.30)

11.a Balances 30th May 2013

Current Account £ 5,800.80

11b. Accounts for Payment

Esther Greig	Clerk Wages	000418	£128.75
Esther Greig	Clerk Mileage	000418	£8.00
Esther Greig	Office supplies & phone	000418	£41

12. Items for September Agenda

Review of Standing Orders
Review of Financial Regulations
Review of Complaints Procedure
Defibrillator – placement, security, event.
Hilton Woods footpath
Review/Signing of Clerk Contract
Review of Parish Plan
Apologies from Cllr Adamson