

Whitstone Parish Council

5th December 2014

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 10th December 2014 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)
2. **The Opening, Councillors present**
3. **Apologies for absence with reasons**
4. **Declarations of interest & dispensations**
5. **To put for confirmation the:**
Minutes of the Ordinary Meeting Wednesday 12th November 2014
6. **Matters Arising for report only:**
 7. **Planning**
 - 7a. **Applications**
PA14/10451. **Tamar Milling at Bennets Yard. Tamar Milling Ltd.** Construction of a grain storage building [B8 use]
 - 7b. **Approvals**
PA14/09184. **West Nethercott. Mr Michael Hopper.** Roof to cover existing silage pits.
PA14/08271. **Northmoor. Electro Greenpower Ltd.** Solar PV park and infrastructure
- For Information**
PA14/09425. **Land West of Tresco. Karen Moore.** Application for prior approval of proposed change of use of agricultural building to a single dwelling house with amenity area and parking.
Planning permission required.
8. **Portfolio Reports:**
Footpaths –
Localism/Parish Plan/BAN – Cllr Sutton proposes to approve the Parish Plan update
Parish Hall
- 9.a **Correspondence for Action**
 1. SLCC Regional Roadshow – 25th February
 2. Young People Cornwall – Charity delivering youth projects/work
 3. Energy Analysis – Feasibility projects - Rural Community Energy Fund
 4. Mr & Mrs Slade – Amenity land at Paradise Park.

9.b Correspondence for Information

1. Cornwall Blind Association – Request for donation
2. Cornwall Air Ambulance – thank you for donation

10. Policy and other items

1. Cllr Sutton proposes that Whitstone Parish Council resolves to appoint a councillor to be the **Funding Portfolio Holder** with terms of reference to include:

1 Maintain up to date knowledge of grant funding opportunities and application procedure.

2 Be able to offer advice on funding opportunities to both the council and parishioners.

2. Cllr Sutton proposes that Whitstone Parish Council resolves to undertake the minor **maintenance of the historic milestones** in the parish by including it in the contract for annual maintenance of footpaths and open spaces.

3. To resolve to accept **NALC Clerk pay settlement of £10.53** and one-off payment £7.95

4. To resolve to accept **budget** forecast

5. To resolve to **precept** £4,800

6. **Paradise Park** – Report from Cllr Horn

7. **Micro-Library** – St.Anne’s Residential Home. Review contract

8. To resolve to require a one-off payment from Lightsource Renewable Energy Ltd –

Community benefit payment for PA14/08271 approx - £30,475

11. Accounts

Balances 30th October

Current Account £ 2,889.68

NS&I £ 766.71

Footpath cutting LMP claimed – max £200.

11.a Accounts for Payment

Esther Greig	Clerk Wages	000459	£92.93
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Income

Cornwall Council – verges contract			£326.90
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12. Items for January Agenda.