

Whitstone Parish Council

5th February 2015

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 11th February 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

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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 14th January 2014
6. **Matters Arising for report only:**
7. **Planning**
Any late applications received will be discussed under this section
 - 7a. **Applications**
PA15/00437. **Land at Meadowside. Mr D Chapman.** Construction of 3 dwelling houses
 - 7.b **Approvals**
PA14/11320. **Deran, Oak Lane. Mr D and Mr J Weeks.** Proposed new dwelling
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. Cornwall Council – LMP footpath paperwork
 2. Letter from Clare Horn regarding Oak Lane road surface
 3. Letter from Simon Coles of One Wind Renewables regarding timing of community benefit payments
- 9.b **Correspondence for Information**
 1. CALC – The week issues 30th January
 2. CC – draft renewable energy supplementary planning document consultation
10. **Policy and other items**
 1. To discuss and resolve to adopt the Grant Application form

2. **Paradise Park** – Report from Cllr Horn
3. To discuss and resolve to adopt Financial Regulations
4. To review documents sent by Lightsource regarding the community benefit payments; Deed and compliance form. To resolve to receive the community benefit either as a lump sum or annual payment

11. Accounts

NS&I changing signatories and address

Balances 30th January 2015

Current Account	£ 2,916.45
NS&I	£ 772.46

11.a Accounts for Payment

Esther Greig	Clerk Wages	000461	£94.77
St.Gennys Parish Council	Office Hire and supplies	000462	£122.50
CALC	Chairmanship training x2	000463	£52.80

Income

NS&I	Interest	£5.75
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12. Items for March Agenda.