

Whitstone Parish Council

6th March 2014

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 12th March 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
Clerk

Agenda

- 1. The Opening, Councillors present**
- 2. Apologies for absence with reasons**
- 3. Declarations of interest & dispensations**
- 4. Public question time (15 minutes allowed for this)**
- 5. To put for confirmation the:**
Minutes of the Ordinary Meeting Wednesday 12th February 2014
- 6. Matters Arising for report only:**
- 7. Planning**
PA14/00868. St. Anne's Residential Home, Whitstone. Mr J Medland. Erection of a building to house two biomass boilers and wood pellet fuel stores to provide a renewable heat source for the adjacent care home.
Approvals
None
For Information
Southmoor Farm Mr P Colwill. Prior notification for the construction of an agricultural building for straw and feed store
- 8. Portfolio Reports:**
Footpaths – LMP paperwork for the grass cutting. Proposal to Instruct Darren Humber for Grass & Verge Cutting in 2014.
Localism/Parish Plan – Neighbourhood Plans; report from the Boyton Meeting.
Parish Hall
- 9. Correspondence**
 1. CALC – issue 2.
 2. BCNP – Notes from the meeting 13th January 2104 inc. planning for renewables.
 3. Dr Bernard Deacon, Cornwall Sustainability Forum – petition against house building.
- 10. Policy and other items**
 1. Traffic Management Plan. Meeting with Highways – Cllr Furse; update (if any)
 2. War Memorial.
 3. Paradise Park Land. Report following site meeting. Cllr Furse proposes that this Council writes to Kivells requesting detailed boundary information.

4. Defibrillator & associated event. Report on event. Cllr Sutton proposes additional budget item for maintenance of defibrillator and that the WPC insurance is amended accordingly.
5. Annual Parish Meeting. Discussion to set date and invite speakers

11. Accounts

NatWest Online banking form

NS&I account update

Internal Auditor 13-14

Fixed Asset register

11.a Balances 28th February 2014

Current Account	£ 6324.15
NS&I	£ 766.71

11b. Accounts for Payment

Esther Greig	Clerk Wages (inc. holiday pay)	000435	£171.50
St. Anne's Parish Hall	Hall Hire	000436	£32
Whitstone Cancer Committee	Defibrillator Event catering	000437	£300?tbc
HG Stacey Ltd	War Memorial	000438	£1500
Income			
HMRC	Vat repayment		£171.36

12. Items for April Agenda

Mobile Library and One Stop Shop Consultation

Parish Plan questionnaire