

Whitstone Parish Council

5th May 2016

I hereby give notice that a meeting of the Whitstone Parish Council will be held at the Parish Hall on **Wednesday 11th May 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. Election of Chairman, Vice-Chairman & to Elect committee & members to outside bodies**
- 3. The Opening, Councillors present**
- 4. To receive Apologies for absence with reasons**
- 5. To receive Declarations of Interest & Approve Dispensations**
- 6. To receive and approve the Minutes of:**
Ordinary Meeting Wednesday 13th April 2016
Annual Parish Meeting 20th April 2016
- 7. To receive Clerk's report on Matter's Arising:**
NatWest savings account
Annual Return
- 8. Planning**
None - Any late applications received will be discussed under this section

Cllr Horn's report on the Big Field Wind Turbine Appeal.
- 9. Portfolio Reports:**
Footpaths –
Localism/Parish Plan/BAN –
Parish Hall -
Grants –
- 10. Correspondence**
 - 10a. For Action**
 1. Bruce Wallace – Letter and information regarding the Mules family
 - 10b. For Information**
 1. CCLA – Letter regarding increase in Stamp Duty Land Tax and its affect on transactions.
 2. Came & Company - Magazine

11. Agenda Items

1. Transparency Code Grant – to **discuss** applying for further grant, spending existing funds. Software for STG PC's PC.
2. To **discuss** quotes for the War Memorial Landscaping project
3. To **resolve** to accept pay recommendation from Clerk's appraisal. £12.317 per hour
4. To **resolve** to purchase a Defibrillator security box. To discuss budget heading for this item
5. To **discuss** parking at Oak Lane
6. To **note** minimum payment into CCLA LAPF is £10,000
7. To **note** Clerk's holidays.
8. To **discuss** purchasing a SLCC minute taking text book £11.96 + delivery.

12. Accounts

To note receipt of grass cutting agreement 2016/17

12.a Balances 30th April 2016

Current Account	£ 20,534.10
CCLA LAPF	£ 45,000.00

12b. To approve Accounts for Payment

Esther Greig	Clerk Wages	000505	£246.34
Esther Greig	Clerk Mileage	000505	£11.25
Esther Greig	Clerk Expenses	000505	£9.01
Came and Company	Insurance renewal	000506	£273.75
SWAST	Defib climate controlled box	000507	£420

To note Income

CCLA – LAPF	Dividend 1 st quarter	£539.16
Cornwall Council	Emergency Plan Grant	£100

13. Items for June's Agenda.