

Whitstone Parish Council

6th November 2014

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

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Clerk

Agenda

- 1. The Opening, Councillors present**
- 2. Apologies for absence with reasons**
Cllr Furse - holiday
- 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 8th October 2014
- 6. Matters Arising for report only:**
Cllr Chopak – report on meeting with Highways
- 7. Planning**
 - 7a. Applications**
PA14/10091. Land South of Dilland Farm. Mr P Colwill. Installation and operation of a single small scale wind turbine on agricultural land at Southmoor with an overall height of 46m.
PA14/09184. West Nethercott. Mr Michael Hopper. Roof to cover existing silage pits.
PA14/09711. Wynfield, Marhamchurch. Mr D Martin. Erection of agricultural building for storage of straw, fodder and machinery.
- For Information**
PA14/08658. Land South of Dilland Farm. EIA Screening opinion EIA not required.
- 8. Portfolio Reports:**
Footpaths –
Localism/Parish Plan – Cllr Sutton proposes to approve the Parish Plan update
Parish Hall
- 9.a Correspondence for Action**
 1. Whitstone Stores – advertising and Parish notice board
 2. Cornwall Community Foundation – offering grant administration
 3. Week St.Mary Circle of Parishes – Invitation to Institution and Induction of new Rector
 4. Lightsource renewable Energy Ltd – Community benefit payment options

9.b Correspondence for Information

1. Department for Transport – response regarding south west resilience campaign letter
2. NHS – Peninsula Community Health – Annual review
3. CC – Homelessness Strategy review – online consultation
4. Darren Humber – Has accepted offer to cut grass in 2105
5. CALC – AGM 4th Feb, Truro – date for diary

10. Policy and other items

To resolve to accept **budget** forecast

To resolve to **precept** £4,800

Paradise Park – Architect’s ideas/drawings for the land, Report from Cllr Horn regarding discussion with Kivells.

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

To resolve to accept the Whitstone PC **Complaints Procedure**

To resolve to adopt the October 2012 **Code of Conduct**

11. Accounts

Balances 30th October

| | |
|-----------------|------------|
| Current Account | £ 3,420.96 |
| NS&I | £ 766.71 |

Verges cutting LMP claimed

Footpath cutting – to claim

11.a Accounts for Payment

| | | | |
|--------------------------|-----------------------------------|--------|---------|
| Esther Greig | Clerk Wages | 000455 | £126.18 |
| Cllr Horn | Timberland Joinery – notice board | 000458 | £732 |
| Whitstone Village Stores | 2 year advertising | 000 | £288 |

12. Items for December Agenda.