

Whitstone Parish Council

6th October 2016

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

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Clerk

Agenda

- 1. Public question time** (15 minutes allowed for this)
 - 1a. To receive County Councillor's report on Matter's Arising**
Highways – road traffic order
Enforcement - footpath blockage at the Settlement
- 2. Councillors present**
- 3. To receive Apologies for absence with reasons**
Cllr Cock – business.
- 4. To receive Declarations of Interest & Approve Dispensations**
- 5. To receive and approve the Minutes of:**
Ordinary Meeting Wednesday 14th September 2016
- 6. To receive Clerk's report on Matter's Arising:**
Emergency Planning
Desktop Computer – backup.
War memorial landscaping
Lightsource additional lump-sum
Cllr contact list
- 7. Planning**
Any late applications received will be discussed under this section
 - 7a. To discuss and make a Consultee comment on Application:**
PA16/0825. Land North of Whitstone Head School. Messrs HS Medland. Outline application for the construction of a dwelling
PA16/08857. Cherry Cross. Mr Philip Colwill, Booker Farm Services Ltd. To cover an existing manure/sludge store to reduce diffuse pollution from run off.
PA16/08548. Whitstone Village Stores and Post Office. Mr D Cock. Variation of condition 1 in relation to decision notice PA16/04734 dates 16.08.2016. Proposed conversion of existing house to ground floor shop extension and coffee shop and two bed flat over, re-model existing shop front.
 - 7b. Approvals**
PA16/06186. Trehawsa. Mr Philip Williams. Restore an existing track and extend it to the dwelling.

PA16/07058. Oak Cottage, Oak Lane. Mr and Mrs J Atkinson. Proposed erection of garage
CC Officer minded to approve this application – would the PC want to resolve to take this to committee

8. Portfolio Reports:

Footpaths – any additions or removals required? – request from CC to review

Localism/Parish Plan/BAN –

Parish Hall -

Grants –

9. Correspondence

1. CALC. Newsletters. To **discuss** and **respond** to Consultation: Local Government Finance Settlement
2. CC – notification of planning conference - £10pp

10. Agenda Items

1. To **review** 2nd Quarter accounts and budget to date
2. To **review and adopt** updated financial regulations
3. To **discuss** and to **resolve** to buy a remembrance Poppy Wreath
4. To **discuss** and resolve to pay 2016-2017 precept grants. To **note** receipt of grant requests from – Tanya's Courage Trust, Cornwall Air Ambulance.
5. To **resolve** to continue to pay ICO by direct debit

11. Accounts

NatWest additional paperwork for the savings account

11.a Balances 30th September 2016

Current Account	£ 20,578.41
CCLA LPF	£ 45,000.00

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages October	000520	£186.15
Esther Greig	Clerk mileage	000520	£9
Darren Humber	Footpath cutting	000521	£248
St.Gennys Parish Council	Office Hire and expenses	000522	£92.93
Grant Thornton	Annual Return/Audit	000523	£360
ICO	Data Protection	DD	£35
Irene Sutton	Website Hosting	000524	£168.57

12. Items for November's Agenda.

To **review** budget for 17-18 and to **precept**