

## **MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 28<sup>th</sup> APRIL 2015**

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 28<sup>th</sup> April 2015 at 7.30 p.m Cllr Brian Furse was in the Chair also present were Cllrs. Stephen Pawley, Fred Ward, Norman Abbott, Kerensa Cobbedick and the Clerk.

### **072/15 Apologies for absence:**

Apologies were received and accepted from Cllr. Alastair Rowland, Colin Gilbert and Alison Rowland.

### **073/15 Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:**

- (a) Items on the agenda - None declared.
- (b) Gifts over £25.00 – None declared.

### **074/15 Minutes of the previous meeting:**

- (a) All agreed the minutes of the previous Meeting held on Tuesday 31<sup>st</sup> March 2015 be approved.

### **075/15 Public Participation - Matters raised by Members of the Public for Future Consideration:**

- (a) Planning matters were discussed by members of the public.

### **076/15 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda:**

- (a) Cllr. Fred Ward has been made aware that horse riders are using the public footpath opposite Leverlake Road and following the spell of wet weather the surface is getting slippery.
- (b) Cllr. Fred Ward spoke to members of the clean-up campaign and raising money for the Blue Flag.
- (c) Following on from the meeting held to discuss the water issues along Madeira Drive Cllr. Fred Ward advised a quote to dredge the stream from the outlet pipe to the bridge has been received of £1,900.00.
- (d) Cornwall Councillor Nicky Chopak sent a report that the potholes at Coppathorne have been reported. Good Energy has placed their appeal for the turbines at Week St Mary. A request has been received from a resident on Leverlake Road who wishes to pursue double yellow lines in the area for which Cllr. Fred Ward is to canvas the area for feedback to discuss the matter on the agenda of the next meeting.
- (e) Cllr. Stephen Pawley made members aware that the Bude Meadows lay by is once again being used by the wood carver, the same health and safety issues previously raised are once again a matter of concern.

### **077/15 Verbal of reports from meetings attended by Members, or the Clerk:**

- (a) Cllr. Norman Abbott attended the Widemouth Residents Association Meeting where the Council's proposal to provide Cardiac Resuscitation Equipment was met with approval.

### **078/15 Reports received from Cornwall Councillor, Committees and/or Organisations:**

- (a) Minutes of East Sub-Area Planning Committee Meeting on Monday 30<sup>th</sup> March 2015.

### **079/15 CALC – Articles for Information:**

- (a) LAIS Guide and Transparency Code Cornwall.
- (b) LAIS Guide Prayers Cornwall.
- (c) LAIS 1374-1 Councillor Travel Expenses Update Cornwall.
- (d) LAIS 1378 Parking Cornwall.
- (e) LAIS 1379 Unauthorised Encampments Cornwall.
- (f) The Week 14<sup>th</sup> April 2015.
- (g) Communities & Devolution Bulletin – Highways & Traffic Update.
- (h) Recommendations – Articles for information only, no further action.

### **080/15 Poundstock Matters:**

- (a) Cardiac Resuscitation Equipment – Pending further investigation.
- (b) Cemetery – Access for the disabled to the lower footpath – Quotation for a on-slip tarmac path to be considered at the next meeting.
- (b) Bus Shelter at Bangors Cross – Matter pending further inspection.
- (d) To receive and approve recommendations – As aforementioned.

**081/15** Consultations:

- (a) Cornwall Council - Invitation to attend library and one stop shop service consultation stakeholder workshops – On Line Survey from 2<sup>nd</sup> April to 10<sup>th</sup> June 2015 – Members to complete online.

**082/15** Public Toilets in Widemouth Bay:

- (a) Cornwall Council Correspondence – Public Toilets Commercial Concessions – Your Convenience Tender – Widemouth Bay Public Toilets – Advice that Cornwall Council will be going to tender in the next few weeks seeking bids from companies for the toilets at Widemouth Bay Public Toilets. Running costs for the toilets were received and copied to members for further discussion at the next meeting.
- (b) Recommendations – To consider the correspondence from Jon James on the running costs of the public toilets per annum before further consideration of the proposal at the next meeting.

**083/15** Social Media:

- (a) Social Media and Website – Cllr. Kerensa Cobbedick gave a presentation on the website contents and asked members for individual photos of themselves to include on the 'Your Councillors' page. Historical photographs of the parish were also requested.
- (b) Recommendations – As aforementioned.

**084/15** Change of Venue for Council Meetings:

- (a) Members considered rotating the venue for Council Meetings around the parish, venue and costs to be investigated for further consideration, matter pending.
- (b) Recommendations – To be considered at the following meeting.

**085/15** Churchyard & Cemetery Maintenance 2015:

- (a) Tenders for the Churchyard and Cemetery Maintenance documents are to be considered at the next meeting.
- (b) Recommendations as aforementioned.

**086/15** Casual Vacancy: Pending.

**087/15** Finance:

- (a) Members received and approved the monthly financial statement prepared by the Clerk namely bank reconciliation of money received and paid by the Council, bank statements as per last month bank statements, Cllr. Brian Furse signed the bank statements.
- (b) Money received by the Council:
  - 1. Cornwall Council – 1<sup>st</sup> Instalment £15,874.21 (bacs)
  - 2. Barclays Bank – Base Rate Tracker Interest £5.79
  - 3. Arthur Bryant – Burial Fees (PURCELL) £75.00
- (c) Money paid by the Council: None.
- (d) Payment of Grants: None.
- (e) Correspondence:
  - 1. Creathorne Community Benefit Fund – Communication received from Cllr. Nicky Chopak from Good Energy, suggests payment using a letter sent from Good Energy to the parish rather than entering into a funding agreement, further clarification is required and confirmation that the solicitors cost will still be paid by Good Energy, consideration at the following meeting.
  - 2. FoBSP – Letter of thanks received from Friends of Bude Sea Pool for the grant payment.
  - 3. Dimma Methodist Church – Letter of thanks for grant payment.
  - 4. The Poundstock Packet – Letter of thanks for grant payment.
- (f) Draft Policy & Application for Grants:

Draft Policy and Grant Application Form for applications made to the Council, pending response from CALC before progression.

**088/15** Planning Decisions given by Cornwall Council:

PA15/00719 REFUSED Applicant: Ms Jane Montague Location: Land Adj Little Wanson, Coast Road  
Proposal: Retrospective change of use of field for agriculture and positioning of a shepherd's hut for holiday use.

PA15/02674 APPROVED Applicant: Mr K Aylmer Location: Barford Wanson Mouth Coast Road Poundstock Bude Proposal: Non-material amendment to relocate dwelling within the site to (PA14/02914) replacement dwelling.

PA15/02824 APPROVED Applicant: Mr. Paul Attenborough Location: 29 Atlantic Close, Widemouth Bay Proposal: Rear extension, garage conversion to living space, and addition of a mezzanine level above garage with raised ridge.

**089/15** Planning Applications:

PA15/01946 Full application for 3 x external wooden sheds in rear garden for storage of sports/gardening tools at Cool Water, Longpark Drive, Widemouth Bay for Mr. John Turner – Application Supported.

PA15/02187 Agricultural shed for straw and storage at Swelle Piggery for Mr. Michael Spry – Application Supported.

PA15/02653 Demolish existing single storey sections of dwelling and replace with two storey extensions at Middle Causewell Access to Causewell Farm for Mr. & Mrs. Robert Vincent – Application Supported.

PA15/02909 Utility service room at 23 Atlantic Close, Widemouth Bay for Mr. & Mrs. Pearson – Application Supported.

PA15/02914 Extension to dwelling at 23 Atlantic Close, Widemouth Bay for Mr. & Mrs. Pearson – Application Supported.

**090/15** Planning Enforcement/Appeals:

(a) Notes from the Planning Conferences that took place in 2014.

(b) Minutes of East Sub-Area Planning Committee Meeting on Monday 30<sup>th</sup> March 2015.

**091/15** Planning Correspondence:

(a) The agenda for East Sub-Area Planning Committee, Monday, 27<sup>th</sup> April 2015, 2pm.

(b) Supplement: Committee Updates for the agenda for East Sub-Area Planning Committee, Monday 27<sup>th</sup> April 2015, 2 pm.

**092/15** Correspondences & Notices: For information and further action where noted.

(a) Cornwall Council – Community Link Officer Mark O'Brien - Case for Cornwall – Printable forms to pledge support.

(b) Cornwall Dune & Beach Management Plans – Draft Site Visit Report (Emailed 08/04/15 for comments by 15/04/15)

(c) Rural Services Network - Overall role is to represent rural services issues and to network across Rural England.

(d) National Plant Monitoring Scheme – Nations' Favourite Flower.

(e) Advance Notice of the date for the next meeting of Bude Community Network Panel Meeting on Monday 20<sup>th</sup> July 2015.

(f) Armed Forces Day 2015 – Saturday 20<sup>th</sup> June at Torpoint.

**093/15** Items for Information: None.

**094/15** Suggestions for Future Agenda Items:

(a) Suggested date for the Annual Parish Meeting 2015 – To be in May prior to Parish Council Meeting.

**095/15** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 19<sup>th</sup> May 2015. Items for the agenda to reach the Clerk before 12<sup>th</sup> May and copies of reports to reach the Clerk before Monday 12<sup>th</sup> May 2015.

**096/15** Meeting Closed:

The meeting was closed at 09:15pm.