

## **MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 15<sup>TH</sup> SEPTEMBER 2015**

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 15<sup>th</sup> September 2015 at 7.30 p.m. Vice-chairman Cllr Alison Rowland was in the chair also present were Councillors Alistair Rowland, Fred Ward, Kerensa Cobbledick and the Clerk.

**169/15** Apologies for absence: Cllr. Colin Gilbert, Stephen Pawley, Norman Abbott and Brian Furse.

**170/15** 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.

**171/15** Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 28<sup>th</sup> July 2015 be approved.

**172/15** Public Participation - Matters raised by Members of the Public for Future Consideration:

Members of the public spoke on planning matters within the parish.

**173/15** Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: None.

**174/15** Verbal of reports from meetings attended by Members, or the Clerk:

- (a) Cllr. Fred Ward reported the state of play regarding South West Water and Residents in Madeira Drive, Widemouth Bay. A new pump has been fitted by South West Water which subsequently failed during the summer but has since been repaired; the stream will be dredged at the end of the bathing season.

**175/15** Reports received from Cornwall Councillor, Committees and/or Organisations:

- (a) Bude Community Network Panel – Notes of the meeting held on 20<sup>th</sup> July 2015 were received and circulated amongst members.

**176/15** CALC – Articles for Information: None received to date.

**177/15** Consultations: -

- (a) Cornwall Council – Gambling Act 2005 – Consultation on draft revised Statement of Principles 31<sup>st</sup> July 2015 – 26<sup>th</sup> October 2015.
- (b) Street Trading Review Consultation Document 10<sup>th</sup> November 2015.
- (c) 'Move to Paperless Planning' Consultation Survey by Friday 16<sup>th</sup> October 2015.
- (d) Cornwall Fire and Rescue Service Plan 2016/19 Consultation.
- (e) Recommendations – It was agreed members access and respond to the consultations on-line.

**178/15** Forthcoming Events & Meetings: -

- (a) Town & Parish Council with Voluntary Sector Summit – Wednesday 30<sup>th</sup> September 2015 at New County Hall, Council Chamber, Truro.
- (b) Bude Community Network Panel next meeting to be held on Monday 12<sup>th</sup> October 2015 at 7pm in the Connections Café at Bude New Life Centre.
- (c) Code of Conduct Training on 1<sup>st</sup> October 2015 at The Ivor Potter Hall, Bude & Stratton Town Council, The Parkhouse Centre from 4pm to 6pm.
- (d) Information Commissioner's Team Event in the Town Hall, Launceston on Wednesday 23<sup>rd</sup> September 2015 – Booking for the event is required.
- (e) Firework Safety Event on 1<sup>st</sup> October 2015 at St. Erme Village Hall.
- (f) Cornwall Council Third Localism Summit on Wednesday 30<sup>th</sup> September 2015 at New County Hall, Truro from 8:45 to 16:00 hrs.
- (g) Planning Conferences in 2015 – Pool on 15<sup>th</sup> October 2015 – Wadebridge 28<sup>th</sup> October 2015 – Callington 23<sup>rd</sup> November 2015.
- (h) Recommendations – Members are to attend events where able. Cllrs Alison Rowland and Kerensa Cobbledick expressed an interest in attending the Planning Conference at Callington on 23<sup>rd</sup> November 2015, it was agreed to register an interest.

**179/15** Public Toilets in Widemouth Bay:

- (a) Cornwall Councillor Nicky Chopak reported on the events to date regarding the tender for the public toilets in Widemouth Bay Car Park. It would appear that the tenders submitted were unsuccessful and subsequently Cornwall Council is considering taking ownership and maintaining the upkeep of the building in conjunction with the Parish Council considering taking responsibility of the day to day running of the toilets.
- (b) Recommendations – After considerable discussion it was agreed that Cornwall Councillor Nicky Chopak liaise with Cornwall Council on behalf of the Parish Council to negotiate namely; an annual grant (the amount of which is to be determined at a later date) for the running of the toilets; refurbish the toilet block to a better standard; cleaning and day to day running to be done under contract with Bude & Stratton Town Council, subject to agreement and cost; and the installation of a donation box to assist with running costs.

**180/15** Highways: -

- (a) Notice of Temporary Prohibition of Traffic from Leverlake Road to Sharlands from 19<sup>th</sup> October to 22<sup>nd</sup> October (9:30 to 16:30) was received for information only.
- (b) Recommendations – None.

**181/15** Cemetery:

- (a) Resurfacing of the gravel path: Pending receipt of quotations.
- (b) Recommendations – No further action at the present time.

**182/15** Casual Vacancy: Pending.

**183/15** 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. Alison Rowland signed the bank statements.
- (b) Money received by the Council: None received to date.
- (c) Money paid by the Council:  
Cllr. Fred Ward proposed and Cllr. Alistair Rowland seconded that the following payments be made: -
  1. Clerk quarterly wage of £375.00 for the period July-September 2015 (100913)
- (d) Payment of Grants: None requested to date.
- (e) Correspondence: None received to date.

**184/15** Planning Decisions given by Cornwall Council:

14.08.2015 PA15/05574 REFUSED Applicant: Mr Eddie Mason Location: West Haven, Leverlake Road, Widemouth Bay, Bude, Cornwall Proposal: Proposed new dwelling and access.  
 27.07.2015 PA15/05037 APPROVED Applicant: Mr B Hunt Location: Gwelmor, Longpark Drive, Widemouth Bay, Bude, Cornwall Proposal: Outline application with all matters reserved for the subdivision of existing garden at Gwelmor to form a new plot for a dwelling.  
 27.08.2015 PA15/06058 WITHDRAWN Applicant: Mr Rory Sacree Location: Land North Of Middle Trewint Poundstock Bude Cornwall Proposal: Repair and Reinstatement of western stone/cob barn at Lower Trewint.

**185/15** Planning Applications:

**PA15/06922** Land Adjacent Little Wanson Poundstock Coast Road Bude Cornwall EX23 0DF Change of use of field for agriculture and positioning of a shepherd's hut for holiday occupancy (re submission of (PA15/00719) - Ms Jane Montague - PA15/06922 (Case Officer - Richard White) Members discussed the application having previously heard from the applicant and considered the proposal if permitted would introduce development in an un-spoilt and undeveloped area of farmland. Application was not supported.  
**PA15/07038** Mandalay Poundstock Bude Cornwall EX23 0EQ The extension and re-modelling of the bungalow known as Mandalay. - Mrs Caroline Heard - PA15/07038 (Case Officer - Lorraine Lehan) – Application supported.

**186/15** Planning Enforcement/Appeals: None received to date.

**187/15** Planning Correspondence:

- (a)

- (i) Cornwall Council – Change in sending paper copies of planning applications to local councils (22/07/15) Paper copies to continue until 4<sup>th</sup> January 2016.
- (ii) Cornwall Council – Phil Mason (06/08/15) Paperless planning applications to local councils update – Funds are to be made available in the form of a grant to reduce the impact of moving towards paperless to be used on equipment such as laptops/projectors. Training in the form of a series of workshops toward the end on the year may be available to demonstrate how to view the plans and associated documents online. How to process larger strategic applications in the most effective manner has yet to be discussed. The go live date for paperless is 4<sup>th</sup> January 2016, however the absolute deadline would be 1<sup>st</sup> April 2016.
- (b) Cornwall Councillor Jeremy Ward - **PA14/02107** Big Wind Farm Appeal due to start on 26<sup>th</sup> April 2016.
- (c) Planning Conferences in 2015 – Pool on 15<sup>th</sup> October 2015 – Wadebridge 28<sup>th</sup> October 2015 – Callington 23<sup>rd</sup> November 2015 - Cllrs Alison Rowland and Kerensa Cobbleddick expressed an interest in attending the Planning Conference at Callington on 23<sup>rd</sup> November 2015, it was agreed to register the interest.

**188/15** Correspondences & Notices:

- (a) Cornwall four Change – Update Letter (26/08/15) – No action required.
- (b) Rural Opportunities Bulletin – September 2015 Newsletter – No further action required.
- (c) Cornwall Council – Antisocial Behaviour and Policing Act 2014 – Beach Dog Control Cornwall – Dog Control Orders are to become Public Space Protection Orders (PSPO's) in October 2017 and after this date there will be a requirement to renew all PSPO's every three years. In response to an informal consultation with Cornwall Council it was agreed that existing Dog Control Order for Widemouth Bay North to should be included in the proposed generic beach ban POPS between the hours of 10:00 and 18:00 commencing on 15<sup>th</sup> May and remain in place until the 30<sup>th</sup> September.

**189/15** Items for Information: None.

**190/15** Suggestions for Future Agenda Items:

- (a) The Parish Hall Car Park Maintenance.
- (b) Signage for Widemouth Fields.

**191/15** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 29th September 2015.

**192/15** Meeting Closed:

The meeting was closed at 21:38