

MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 7th JUNE 2016

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 7th June 2016 (postponed from 31st May 2016) at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Alistair Rowland, Stephen Pawley, Norman Abbott, Fred Ward, Cornwall Councillor Nicky Chopak, members of the public and the Clerk.

100/16 Apologies for absence: Cllr. Kerensa Cobbledick, Brian Furse and Alison Rowland.

101/16 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.

102/16 Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 26th April 2016 duly signed.

103/16 Public Participation - Matters raised by Members of the Public for Future Consideration:

Members of the public present spoke on planning related matters.

104/16 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

105/16 Verbal of reports from meetings attended by Members, or the Clerk:

Cllr Stephen Pawley attended the recently held Guildhouse Management Meeting and reported a temporary repair has been affected to the stone wall at the entrance to the Churchyard. The Revel held on Saturday 30th April 2016 was very well supported Cllrs Fred Ward, Stephen Pawley and Kerensa Cobbledick attended.

106/16 Reports received from Cornwall Councillor, Committees and/or Organisations:

Cllr. Stephen Pawley attended the Big Wind Farm Public Inquiry and spoke in opposition of the proposed development on the behalf of the Council.

107/16 CALC – Articles for Information:

- (a) Key Elements on the Queens Speech: which sets out the Government's agenda for the forthcoming session of this Parliament – of interest and relevance to parish and town councils include:
 - 1. Neighbourhood Planning and Infrastructure Bill: to support economic recovery and create more jobs and apprenticeships, legislation will be introduced to ensure Britain has the
 - 2. infrastructure that businesses need to grow; the main elements on the Bill on neighbourhood planning are to further strengthen neighbourhood planning and give even more power to local people, and strengthen neighbourhood planning by making the local government duty to support groups more transparent and by improving the process for reviewing and updating plans;
 - 3. Bus Services Bill: where in England further powers will be devolved to directly elected mayors, including powers governing local bus services;
 - 4. Local Growth and Jobs Bill: to allow local authorities to retain business rates, giving them more freedom to invest in local communities.
- (b) Information from the RSPB concerning urban gulls. For many of our Town and Parish councils in Cornwall, nesting gulls can cause various problems, resulting in conflicts with people. The RSPB have studied such and in the information provided make recommendations that may assist you in safely, humanely and legally dealing with the issues these protected birds may present.
- (c) NALC PRO09-16 – Consultation Response Crematoria Review.
- (d) NALC RPO10-16 – Consultation Response - Rural Broadband Call for Evidence.
- (e) NALC PC10-16 – Policy Consultation – Larger Council Transparency Code.
- (f) NALC PC09-16 – Policy Consultation – Public Works Loan Board.
- (g) Burial Ground Survey – On-line.
- (h) CALC May Newsletter.

108/16 Consultations: As previously listed under CALC 107

109/16 Forthcoming Events & Meetings: - None advised to date.

110/16 Public Toilets in Widemouth Bay:

- (a) Draft Tenancy of Will – Document is being considered by the Solicitor and is to be signed before the toilets are handed over when remedial work has been completed.
- (b) Public liability insurance and insurance of the building to be confirmed before completion.
- (c) Site improvement work – Although some work had been carried out it was not clear if all the improvement have been completed, this is to be investigated.
- (d) Daily cleaning of the toilets – No arrangement in place at present.
- (e) To receive and approve recommendations as aforementioned.

111/16 Highways Notices: (For information only)

- (a) Road Traffic Regulation Act 1984 Section 14: Temporary Prohibition of Traffic – Cormac Solutions Ltd have requested to close the following road to carry out works to their apparatus – Road from New Mills to Waxhill, Week St. Mary from 6th – 10th June 2016 (24 hours)
- (b) Road Traffic Regulation Act 1984 Section 14: Temporary Prohibition of Traffic – BT have requested to close the following road(s) to carry out works to their apparatus – Road from Leverlake Road to Sharlands Road on 15th June 2016 from 09:30 to 15:30.
- (c) Planned Surfacing, Patching and Surface Dressing works starting on the 16th May 2016. Road Closure orders will be in effect for 18 months, however, it is likely the surface dressing works will be complete by the 30th September 2016. (For information only, no works planned in Poundstock)

112/16 Cemetery/PROW:

- (a) Re-surfacing of the gravel path in the Cemetery – Further quotation pending.
- (b) To receive and approve recommendation – No further action.

113/16 Casual Vacancy:

- (a) Electoral Services - The recent Notice of Vacancy for your parish has expired and we have not received requests from ten electors for an election to fill the vacancies. Therefore the Council is now required by Rule 8(3) of the Local Elections (Parishes and Communities) Rules 1986 to co-opt suitable persons to fill the vacancies as soon as practicable.
- (b) To be considered at the next meeting.

114/16 Policing Matters: None received to date.

115/16 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.
- (b) To conduct the monthly check of all money received by the Council: None received to date.
- (c) To authorise payment and sign cheques for the following accounts:
 Cllr. Fred Ward proposed seconded by Cllr. Alistair Rowland the following accounts be paid:
 1. Martin Group Services for stationery and cables £20.67 (100937)
 2. Cllr. Stephen Pawley for travelling expenses and parking fees to attend Public Inquiry £36.00 (100938)
- (d) To consider annual grant payment to the following:
 Cllr. Fred Ward proposed seconded by Cllr. Alistair Rowland the following grant be given:
 1. Week St Mary Youth Football Club £100.00 (100939)
- (e) Review Clerks Salary: To be considered at the next meeting.
- (f) Correspondence: None received to date.

116/16 Planning Decisions given by Cornwall Council:

22.04.2016 **PA16/01110** WITHDRAWN Applicant: Mr Stephen Trace Location: Land West Of Polventor Vicarage Lane Poundstock Bude Cornwall Proposal: Outline planning permission with all matters reserved: Single storey dwelling Parish : Poundstock

05.05.2016 **PA16/01673** APPROVED Applicant: Mr P Lennox Location: Sunrise Combe Lane Widemouth Bay Bude EX23 0AA Proposal: Construction of a single dwelling Parish : Poundstock

29.04.2016 **PA16/01851** APPROVED Applicant: Mrs Rachel Shorland Location: 30 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Proposal: Alterations of two windows into one window, with increased width to be central in the wall and addition of two roof sloped windows above the dining room in the same room as the proposed window. Parish : Poundstock

10.05.2016 **PA15/11416** WITHDRAWN Applicant: Ruben And Nellie Leon-Acosta And Windsor-Clive Location: Downs Barton Poundstock Bude Cornwall EX23 0AX Proposal: Listed Building Consent for:-

Retrospective consent for the dismantling of damaged elements and regularisation of work carried out.
Parish : Poundstock

117/16 Planning Applications:

PA16/01108/PREAPP Poundstock (Poundstock Electoral Division) 1 The Mallows Marine Drive Widemouth Bay Bude Cornwall EX23 0AG Pre-application advice for removal of the existing buildings and erection of 2 new dwellings. - Mr D Viehoff - PA16/01108/PREAPP (Case Officer - John Rudge)

PA16/02833 Poundstock (Poundstock Electoral Division) Land Adj The Old School House Poundstock Bude Cornwall EX23 0DP Proposed new dwelling - Mr & Mrs G Hall - PA16/02833 (Case Officer - Richard White) Deferred until the next meeting.

PA16/03844 Poundstock (Poundstock Electoral Division) Rutland Court Bude Cornwall EX23 0DE Removal of condition 4 attached to decision 6/88/3366/OPP dated 23.08.88 for erection of dwelling to allow the house to be rented to paying guests throughout the year. - Mr and Mrs Kevin Seabourne - PA16/03844 (Case Officer - Richard White) Supported.

PA16/03956 Poundstock (Poundstock Electoral Division) The Stables Widemouth Manor Marine Drive Bude Cornwall EX23 0DE Erection of staff bungalow to replace existing staff mobile homes (decision 91/2280) without complying with condition 4 regarding occupation of dwelling by person/dependant of person wholly or mainly employed at Widemouth Manor Hotel. - Mr And Mrs Kevin Seabourne - PA16/03956 (Case Officer - Richard White) Supported.

118/16 Planning Enforcement/Appeals:

Appeal Ref: APP/D0840/W/15/3136874 Land Adj Little Wanson, Poundstock, Coast Road, Bude, Cornwall EX23 0DF The development is change of use of field for agriculture and positioning of a shepherd's hut for holiday occupancy – Appeal dismissed.

119/16 Planning Correspondence:

PA16/00078 - Outline application with some matters reserved for proposed Residential Development of 4 no Detached Dwelling Land South of Penholme Long Park Drive Widemouth Bay Bude Cornwall for Mrs Pauline Quintanilla – Planning Officer – It was agreed to disagree with the recommendation of the planning officer.

120/16 Correspondences & Notices:

- (a) Copyright Licensing Agency – The council does not hold a licence from CLA (a member of The Alliance for Intellectual Property and The Trading Standards Institute) which ensures the lawful reuse of copyright articles from published media at a cost of £128.00 plus vat. NALC – Response to the above.
- (b) Cornwall Devolution Newsletter.
- (c) Public Sector Today – E-publication.
- (d) First Kernow will be introducing the Summer 2016 timetable from Sunday 29 May 2016 - includes revisions to local bus services in North Cornwall.
- (e) Recommendations – No further action required.

121/16 Items for Information: None received to date.

122/16 Suggestions for Future Agenda Items: Repairs to Bus Shelters.

123/16 Date of next meeting:

It was noted that the date of the next meeting is Tuesday 28th June 2016.

124/16 Meeting Closed:

The meeting was closed at 21:27.