

MINUTES OF POUNDSTOCK PARISH COUNCIL MEETING HELD ON TUESDAY 29TH NOVEMBER 2016

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 29th November 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Fred Ward, Norman Abbott, Stephen Pawley, Kerensa Cobbledick and the Clerk.

240/16 Apologies for absence: Apologies were received and accepted from Cllrs. Alison Rowland, Alistair Rowland, and Brian Furse.

241/16 Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda – Cllr. Kerensa Cobbledick agenda item 12.
- (b) Gifts over £25.00 – None declared.

242/16 Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 25th October 2016 be approved.

243/16 Public Participation - Matters raised by Members of the Public for Future Consideration:

Members of the public addressed the Council matters relating to planning matters.

244/16 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

245/16 Verbal of reports from meetings attended by Members, or the Clerk:

- (a) Cllr. Stephen Pawley gave a report of the meeting he attended at the Neighbourhood Planning Steering Group Event held at Alverton Manor Truro.

246/16 Reports received from Cornwall Councillor, Committees and/or Organisations:

- (a) Minutes of the Bude Community Network Meeting held in October were received and circulated.

247/16 CALC – Articles for Information:

- (a) Weekly News Roundup 17
- (b) Weekly News Roundup 18 (04/11/16)
- (c) Weekly News Roundup 19 (11/11/16)
- (d) Weekly News Roundup 20 (18/11/16)
- (e) LAIS 1394 – Neighbourhood Planning Bills.
- (f) Weekly News Roundup 21 (25/11/16)
- (g) Post Offices – Policy Consultation PC16 16.
- (h) Paperless Consultations – Copy of the presentation by CC Planning Department.

248/16 Consultations/Tenders:

- (a) Cornwall Minerals Safeguarding Development Plan Document (DPD) Pre-Submission Consultation (November 2016) (Regulation 19 Consultation) Monday 7 November and 5pm Monday 19 December 2016.
- (b) Street Trading Renewal Application OXO's Outdoor Catering at the Lay-by Box's Shop A39 – 01 January to 31 December 2017.
- (c) Street Trading Application - Application received from Daniel Baker-Williams trading as New Cod On to trade at Box's Shop Lay-by, A39 - Comments by 02 December 2016 – Members gave consideration to the application and made comment that one trader in the lay-by is enough.
- (d) The Consultation 2017 Off-Street Parking Orders (2017 Orders).
- (e) Cornwall Council – Dogs on Beaches Consultation.

249/16 Forthcoming Events & Meetings:

- (a) Bude Community Network Meeting to be held on 9th January 2017 agenda to follow.

250/16 Public Toilets in Widemouth Bay:

- (a) Repairs – The points raised at the time of the takeover with Mr Mike Mitchell that were to be attended to by Cornwall Council namely; tiles were missing from the roof; one shower was not working and a deep clean have not been carried, matter pending.

- (b) Future cleaning, maintenance and improvements of the public toilets – The Public Convenience Cleaning Specification Tender for Widemouth Bay Summer and Winter periods is to be advertised in January for a decision at the February meeting.
- (c) Widemouth Bay Toilet Grant – Cornwall Council has placed an additional levy on the car park to support the funding of the toilets up to a maximum of £15,000 per annum subject to the performance of the levy for 2017/18 and 2018/19 to be paid in October. For 2016/17a payment of £6,836.00 is to be made to support the running costs from the date of transfer to March 2017. These payments will be made on the basis that the terms and conditions of the grant are agreed, following consideration all agreed and the document was signed by the Chairman.
- (d) To receive and approve recommendations – As aforementioned.

251/16 Highways Matters:

- (a) Cllr. Stephen Pawley reported three manhole covers on the A39 at Meads Farm are below the new road surface, Cornwall Councillor Nicky Chopak will notify highways.
- (b) To receive and approve recommendation – As aforementioned.

252/16 Community Centre:

- (a) Cllr. Kerensa Cobbledick having declared an interest left the meeting. The chairman reported having spoken to the landowners has ascertained the land is still available for the purpose of the community centre. Following discussion it was agreed to submit a pre-application for a community hall on the site and advise the landowner of this intention.
- (b) To receive and approve recommendations – As aforementioned.

253/16 Cemetery: None received.

254/16 PROW: None received.

255/16 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 receive and approve recommendations – No further action to date.

256/16 Policing Matters: None received.

257/16 Parish Matters:

- (a) Local Devolution Fund - Bude Community Network Area – Grant application and proposals for the allocation of this Community Network Area's share of the Local Devolution Fund by the 14th December 2016. The Panel will give initial consideration to any proposals submitted at its meeting on 9th January 2017. It was agreed to submit a grant application to repair, repaint and refurbish the public toilets in Widemouth Bay to the value of £4,000.00, all agreed.
- (b) Bangors Green – It would appear that vehicles are being dumped in the car park to the rear of Bangors Green, Cornwall Councillor Nicky Chopak is to investigate.
- (c) To received and approve recommendations – As aforementioned.

258/16 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 were duly signed.
- (b) To conduct the monthly check of all money received by the Council:
 1. Widemouth Showers £577.21
 2. A.L. Sole & Son Ltd – Mitchell Interment £75.00 (bacs)
 3. David Gynn Memorials – Harper Memorial Inscription £10.00 (3849400851)
 4. Barclays Bank Interest 06 Jun – 04 Sept £10.02
- (c) To authorise payment and sign cheques for the following accounts: It was proposed by Cllr. Stephen Pawley seconded by Cllr. Fred Ward that the following payments be made namely;
 1. South West Water – Conveniences Widemouth Bay 16th July to 1st September 2016 £405.89 (100903)
 2. Cormac Solutions Ltd – Widemouth Bay Toilets – Invoice 13655 for Fault £139.20 (100904)
 3. British Gas – Widemouth Bay Toilets 16 July – 1 September 2016 £164.16 (100905)

4. British Gas – Widemouth Bay Toilets 2 September – 1 October 2016 £90.86 (100906)
5. EDF Energy – Parish Hall 11 August – 17 November 2016 £73.13 (100907)
6. Cormac Solutions Limited – Cleaning Widemouth Toilets £238.63 (100908)
7. Mrs Lynn Pluess – Clerical RFO Duties (3rd Quarter) £600.00 (100909)

(d) To consider grant payment to the following: None received to date.

(e) Correspondence:

1. Cornwall Council 2017 Estimate Costs Estimates 4th May 2017.
2. British Gas Energy – Quotation received for the electricity supply to the Parish Hall was considered, following discussion it was agreed to remain with the previous supplier, Clerk to secure a better price and agreed the contract, all agreed.
3. Valuation Office Agency – Changes in business rates and the revised rateable value for the parish hall were received from the current rate of £2,075.00 increasing to £3,800.00 for 2017-18.

(f) Precept 2017-2018:

1. Members considered the prepared financial statement and budget following which Cllr. Colin Gilbert proposed the precept be set at £35,000.00 Cllr. Fred Ward seconded, all agreed.

259/16 Planning Decisions given by Cornwall Council:

01.11.2016 **PA16/08008** WITHDRAWN Applicant: Mrs Alison Jeffery Location: Sunnymead Combe Lane Widemouth Bay Bude Cornwall Proposal: Construction of a 3 bedroom two-storey dwelling with single storey integrated garage. Parish : Poundstock

14.11.2016 **PA16/08180** APPROVED Applicant: Miss Nellie Windsor-Clive Location: Barn Adj Downs Barton Poundstock Bude Cornwall EX23 0AX Proposal: Listed building consent for repair and reinstatement of existing storm damaged barn. Parish : Poundstock

14.11.2016 **PA16/08348** APPROVED Applicant: Mr P Cummins Location: Canceave Millook Coast Road Bude EX23 0DQ Proposal: Demolition of existing dwelling and construction of replacement dwelling Parish : Poundstock

16.11.2016 **PA16/09615** APPROVED Applicant: Mr And Mrs Dunn Location: 3 Atlantic Close Widemouth Bay Bude EX23 0AP Proposal: Proposed conservatory. Parish : Poundstock

14.11.2016 **PA16/09875** APPROVED Applicant: Mr Mark Cowley Location: Land Adj Senafe The Crescent Widemouth Bay Bude Cornwall Proposal: Non-material amendment for changing the colour of boarding on walls from light blue to cedar. To slightly change the size of the velux windows and the three side windows on the north elevation to (PA15/05010) Erection of one new dwelling Parish : Poundstock

21.11.2016 **PA16/08718** APPROVED Applicant: Mr G Watton Location: Mill Barn Bude Cornwall EX23 0DE Proposal: Conversion of barns to three dwellings, conversion of part as an extension to Mill Barn and the change of use of Mill Barn from owner managers / holiday accommodation to a dwelling Parish : Poundstock

260/16 Planning Applications:

PA16/09205 Poundstock (Poundstock Electoral Division) Land Adj The Old School House Poundstock Bude Cornwall EX23 0DP New dwelling - Mrs Hall - PA16/09205 (Case Officer - Richard White) Application Supported.

PA16/09535 Poundstock (Poundstock Electoral Division) Land East Of 1 Bramble Close Widemouth Bay Bude Cornwall EX23 0PJ Extension to existing annexe to form separate dwelling. - Mr And Mrs R Gray - PA16/09535 (Case Officer - Davina Pritchard) Proposal considered to be overdevelopment of a relatively open space.

PA16/09875 Poundstock (Poundstock Electoral Division) Land Adj Senafe The Crescent Widemouth Bay Bude Cornwall Non-material amendment for changing the colour of boarding on walls from light blue to cedar. To slightly change the size of the velux windows and the three side windows on the north elevation to (PA15/05010) Erection of one new dwelling - Mr Mark Cowley - PA16/09875 (Case Officer - Richard White) Decision given above.

PA16/10227 Poundstock (Poundstock Electoral Division) Church Cottage, Poundstock, Bude, Cornwall Proposed Extension – Mr. & Mrs. P. Walter PA16/01227 – Application Supported.

PA16/10416 Poundstock (Poundstock Electoral Division) Land East Of Long Park Drive Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN Outline Application for a proposed new single dwelling for consideration of appearance, landscaping, layout and scale - Mrs Pauline Quintanilla - PA16/10416 (Case Officer - Davina Pritchard) Members were concerned about many aspects of the proposal as previously stated namely; drainage and flooding of the site and whether the sewerage is capable of supporting further

development; loss of natural habitat; being outside the development boundary; the high density and scale of the proposal was considered to be going to the extreme and there was a general concern about the large percentage of holiday homes in the area.

PA16/10966 Poundstock (Poundstock Electoral Division) 9 Atlantic Close Widemouth Bay Bude EX23 0AP
Proposed extension including rooflights - Mr John Pearson - PA16/10966 (Case Officer - Lorraine Lehan)
Proposal considered to be overdevelopment of the site.

261/16 Planning Enforcement/Appeals: None received.

262/16 Planning Correspondence:

- (a) Neighbourhood Planning e-Bulletin October 2016 (Information).
- (b) The Cornwall Planning Partnership has been working with Cornwall Council to produce a pre application planning protocol. It is a three part document containing the following:
 - (i) Pre-Application Agreement
 - (ii) Pre- Application - Protocol
 - (iii) Pre Application Planning Profile, all agreed to adopt the documents.
- (c) Cornwall Council - Cornwall Local Plan was adopted on 22nd of November 2016.

263/16 Correspondences & Notices:

- (a) Helston Town Council – Letter to gauge interest in Cornwall hosting a stage of the Tour of Britain cycling Race, British cycling’s premier road cycling event and the UKs national Tour.
- (b) Cornwall Rural Housing Association is a charitable housing association which builds and manages affordable housing throughout Cornwall and the Isles of Scilly – seeking to recruit additional members to ensure that the Board continues to have a membership with a broad range of senior management skills and experience – No further action.
- (c) GWR (Great Western Railway) ‘Since 2011 we have been working with our partner APCOA to maintain the good condition of our car parks without increasing charges. This means we have been able to hold prices for five years. This is no longer feasible and there will be changes from 11 December, when the winter timetable comes into effect. The average daily increase is 0.19p’.

264/16 Items for Information: None received.

265/16 Suggestions for Future Agenda Items: None received.

266/16 Date of next meeting:

It was noted that the date of the next meeting is Tuesday 31st January 2017.

267/16 Meeting Closed:

The meeting was closed at 20:49.