

## **MINUTES OF POUNDSTOCK PARISH COUNCIL MEETING HELD ON TUESDAY 28<sup>TH</sup> FEBRUARY 2017.**

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 28<sup>th</sup> February 2017 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Norman Abbott, Fred Ward, Alison Rowland, Stephen Pawley, Brian Furse, Brenda Alison and the Clerk. The Chairman welcomed Brenda Alison to the Council the Declaration of Acceptance of Offices was duly signed.

**029/17** Apologies for absence: Apologies were received and accepted from Cllr. Kerensa Cobbledick and Alistair Rowland.

**030/17** 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.

**031/17** Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 31<sup>st</sup> January 2017 be approved.

**032/17** Public Participation - Matters raised by Members of the Public for Future Consideration: None raised.

**033/17** Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

**034/17** Verbal of reports from meetings attended by Members, or the Clerk:

- (a) Cllr. Fred Ward gave a report of the meeting held to discuss the Health Service and Stratton Hospital.

**035/17** Reports received from Cornwall Councillor, Committees and/or Organisations:

- (a) Bude Community Network Meeting held on 9<sup>th</sup> January 2017 was received and circulated to members.

**036/17** CALC – Articles for Information:

- (a) Weekly News Roundup 03/02/2017 (29)
- (b) Plunkett Foundation – Call to Action.
- (c) Weekly News Roundup 17/02/2017 (30)
- (d) Weekly News Roundup 20/02/2017 (31)

**037/17** Consultations/Tenders:

- (a) Street Trading Application to vary an existing street trading consent. The applicant Oxo's Outdoor Catering located at Box's Shop lay-by is requesting to trade for an additional day Mon-Saturday 8:00am to 6:00pm – No objections.

**038/17** Forthcoming Events & Meetings:

- (a) The Environmental Growth Challenge 2017 event at The Eden Project on Wednesday 8<sup>th</sup> March 2017 from 9 am to 4 pm.
- (b) War Memorial Workshop - Civic Voice is hosting a free workshop in Truro from 9.45am – 1pm on Wednesday 8<sup>th</sup> March 2017.
- (c) Special General Meeting to be held on Wednesday 15<sup>th</sup> March at 7pm at Neetside Community Centre in Bude.
- (d) Cornish Buildings Conference on Friday 7<sup>th</sup> April 2017 at Burrell Theatre, Truro School – Cllr. Stephen Pawley will be attending this event.
- (e) Tackling Flooding 2017 - 'Reducing the Risk and Impact of Flooding', an interactive strategy discussion on 27<sup>th</sup> April 2017 in Central London.
- (f) AONB Annual Conference on Saturday 20<sup>th</sup> May 2017 from 9:30am to 4:30pm at Goonhilly Earth Station, Helston with Working in Partnership for Nature theme.
- (g) Bude Community Network Meeting to be held on Monday 10<sup>th</sup> July 2017 The Parkhouse Centre Bude.
- (h) Environmental Growth Challenge 2017 being held at the Eden Project, Wednesday 8<sup>th</sup> March 9am – 4pm at a cost of £10.00 per delegate.

**039/17** Public Toilets in Widemouth Bay:

- (a) Electricity supply – Cornwall Councillor Nicky Chopak confirmed the electricity supply for the public conveniences, car parking meters and the RNLI building will be separated into three meters to be located alongside the existing meter for the public conveniences.

- (b) Water supply – Members questioned if the water supply to the public conveniences is also supplying the other properties on the site namely the RNLI building and Widemouth café, Cllr Nicky Chopak will investigate further with Cornwall Council. The current invoice from South West Water of 3,721.25 was considered to be excessive, it was agreed to check for water leaks, compare the costs of previous years with Cornwall Council and query the invoice with South West Water before payment is made.
- (c) Future cleaning, maintenance and improvements of the public toilets – The Public Convenience Cleaning Specification Tender for Widemouth Bay Summer and Winter periods has been published.
- (d) Cleaning and painting – The Chairman pressure washed and cleaned the building in preparation of repainting the exterior and interior. Having given consideration to colour charts a light grey for the exterior walls and dark grey for the window sills, doors and border, proposed by Cllr. Stephen Pawley seconded by Cllr. Alison Rowland. Cornwall Councillor Nicky Chopak will approach a local business for sponsorship of the paint.
- (e) Showers – The suggestion of heated water for the showers and an increase of cost to 1.00 was agreed, the Chairman will approach a local business for sponsorship, it was agreed an electrician and plumber would be required to fit the heated shower.
- (f) North Cornwall Cluster Group (NCCG) Letter to Cornwall Cllr Adam Paynter - Public Toilet Business Rates 100% Business Rate Retention Pilot – Councillor Nicky Chopak advised the public toilets in Widemouth would not be subject to business rates because of the covenant on the building.
- (g) To receive and approve recommendations – As aforementioned.

**040/17** Highways Matters:

- (a) Cornwall Council Weed Spraying Agreement 2017 – Having given consideration to the weed spraying programme and location map it was decided not to enter into the agreement but to monitor the area.
- (b) Toad Crossing Registration at Trekennard Site ID 714 - The local authority highways department has approval for the installation of standard road warning signs (between February and April), if they are considered to be appropriate for this site and resources are available to bring awareness of amphibian migratory crossings.
- (c) Mud on road and damage to grass verges between Trekennard House and Trekennard Lodge has been reported to highways.
- (d) Millook Coast Road – Pot holes were reported on the coastal road to Millook at Wanson Mouth.
- (e) To receive and approve recommendations – As aforementioned.

**041/17** Community Centre:

- (a) Following discussion and advice from Cornwall Councillor Nicky Chopak on this matter it was agreed the way to proceed was to now submit a formal pre-planning application.
- (b) To receive and approve recommendations – As aforementioned.

**042/17** Cemetery:

- (a) Churchyard – Request for a memorial slate to be placed on an existing grave has been received, it was agreed to consult with the Parochial Church Council on this matter.
- (b) To receive and approve recommendations – As aforementioned.

**043/17** PROW:

- (a) Trimming of the Public Rights of Way in Poundstock for 2017 has been advertised for tender and will be considered at the meeting on 28<sup>th</sup> March 2017.

**044/17** 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 in view of pending elections.

**045/17** Policing Matters:

- (a) Cyber Protect Officer for Devon and Cornwall Police Laura Cowie introducing basic guidance about ransom ware following a the recent ransom ware attack which Tiverton Town Council has suffered.
- (b) To receive and approve recommendations – Information received for awareness, no further action.

**046/17** Parish Matters:

- (a) Memorial Seating – A request was received to place a slate seat halfway up the hill heading north from the bottom of Old Leverlake Road, Cornwall Councillor Nicky Chopak having investigated this matter advised the seating would not be permitted in this area.
- (b) Cornwall Council – No Dogs on Beaches PSPO (Widemouth Bay) – This order applies from Easter Day to 30 September of each year for the following land Widemouth Bay, Bude.

**047/17 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. Denise Wellington Funeral Director Internment Fee(Carroll) of £185.00 bacs.
  - 2. Barclays Bank Interest for the period 05 Sept – 04 Dec 2016 for the amount of £10.02.
  - 3. Cornwall Council Grant for the public toilets £6,836.00 Bacs
- (c) To authorise payment and sign cheques for the following accounts: It was proposed by Cllr. Fred Ward seconded by Cllr. Brian Furse that the following payments be made namely;
  - 1. Cormac Solutions – Invoice 035958 for Cleaning Toilets £238.63 (100944)
  - 2. Martin Group Services - Invoice 57613 for stationery of £59.59 (100945)
  - 3. Cornish & Devon Post Ltd – Invoice 19589 Public Notices for PROW & Toilet Cleaning Tenders £98.40 (100946)
  - 4. Cornish Buildings Group – Invoice 5 for Cornish Buildings Conference £15.00 (100947)
- (d) To consider grant payment to the following: None received to date.
- (e) Correspondence:
  - 1. Aalgaard Renshaw Business Solutions Limited – Introducing new Parish Council Auditing Service, which is being launched in February 2017.

**048/17 Planning Decisions given by Cornwall Council:**

01.02.2017 PA16/03649/PREAPP Closed - advice given Applicant: Mr And Mrs A Beynon Location: White Cottage Marine Drive Widemouth Bay Bude Cornwall Proposal: Pre-application advice for replacement of existing single storey dwelling with new two storey dwelling Parish : Poundstock  
 08.02.2017 PA17/00025 APPROVED Applicant: Mr And Mrs R And M Stopher Location: Dolberry Cottage Poundstock Bude Cornwall EX23 0AX Proposal: Listed Building Application for replacement joinery to porch, and replacement of external door to rear bedroom Parish : Poundstock

**049/17 Planning Applications:**

**PA17/00367** Poundstock (Poundstock Electoral Division) Lavender Farm Langford Hele Farm Marhamchurch Bude Cornwall EX23 0HR Pre-application advice for removal of existing stable block and replacement with single storey log cabin for overflow accommodation and possible holiday use. - Mr And Mrs D Stephenson - PA17/00367/PREAPP (Case Officer - Davina Pritchard) – No comment pre-app.  
**PA17/00375** Poundstock (Poundstock Electoral Division) Land West Of Nissi Farm Poundstock Bude Cornwall Application for Display of an advertisement sign, namely siting of 2 no. non-illuminated advance advertisement signs - Widemouth Fields Ltd - PA17/00375 (Case Officer - Richard White) – Members considered the temporary signs already erected on site should be removed until approval is given.  
**PA17/00833** Poundstock (Poundstock Electoral Division) Inglenook Treskinnick Cross Bude Cornwall EX23 0DT Demolition of existing dwelling and erection of replacement dwelling. - Mr & Mrs N Orchard - PA17/00833 (Case Officer - Richard White) Supported.  
**PA17/01118** Poundstock (Poundstock Electoral Division) Dolberry Cottage Poundstock Bude Cornwall Proposed single-storey detached annexe ancillary to the dwelling – Mr & Mrs R and M Stopher – PA17/01118 (Case Officer Richard White) The principle of the proposal was acceptable however the design was considered not sympathetic to the listed building.  
**PA17/01119** Poundstock (Poundstock Electoral Division) Dolberry Cottage Poundstock Bude Cornwall Listed building consent for proposed single-storey detached annexe ancillary to the dwelling – Mr & Mrs R and M Stopher – PA17/01119 (Case Officer Richard White) The principle of the proposal was acceptable however the design was considered not sympathetic to the listed building.  
**PA17/01326** Poundstock (Poundstock Electoral Division) Rutland The Crescent Widemouth Bay Bude Cornwall EX23 0AD Demolition of existing attached garage and erection of new single storey extension. - Mr & Mrs Croft - PA17/01326 (Case Officer - Lorraine Lehan) – Supported.

**050/17 Planning Enforcement/Appeals:** None received.

**051/17** Planning Correspondence:

- (a) Neighbourhood Planning Update January 2017 e-bulletin.
- (b) PA16/10416 – Representation to Planning Committee Meeting received for information.

**052/17** Correspondences & Notices:

- (a) The National Plant Monitoring Scheme - Request for volunteers to help understand what is happening to different habitats across the UK and is set to run for a number of years. The Scheme has been running for two survey seasons and over 900 volunteers have signed up and been out surveying – Request circulated to members for further action.

**053/17** Items for Information: None received.

**054/17** Suggestions for Future Agenda Items: Neighbourhood Planning Document for Poundstock.

**055/17** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 28<sup>th</sup> March 2017.

**056/17** Meeting Closed:

The meeting was closed at 21:44.