

MINUTES OF AN ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 30 JULY 2019

An Ordinary Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 30 July 2019 at 7.30 p.m. Councillors present were Stephen Pawley, Alison Rowland, Brenda Alison, Colin Gilbert, Alistair Rowland, Fred Ward and the Clerk Mrs. Lynn Pluess.

1. Apologies for absence: **102/19**

Apologies were received and accepted from Cllr. Kerensa Cobbleddick, Cllr. Brian Furse, Cllr. Pamela Idelson and Cllr. Kirsty Philpott.

2. To receive Declaration of Interest and Dispensations: **103/19**

(a) Items on the agenda: -

Cllr. Alison Rowland PA19/01632 – Leave the room.

(b) Gifts over £25.00 – None.

3. Public Participation - Matters raised by Members of the Public on an agenda item: **104/19**

A resident spoke on a planning application and communications by email to the Council. Preliminary notice was given for the siting of new homes along the A39 at Bangors. In view of considerable public interest it was decided to take comments on the pre-application advice for a new crematorium facility at the appropriate time.

4. Minutes of the previous meetings: **105/19**

It was **resolved** to approve the minutes of the Ordinary Parish Council Meeting held on 25 June 2019 proposed Cllr. Alison Rowland seconded Cllr Colin Gilbert **(5-0) (1 abs)**.

5. Reports: **106/19**

County Councillor's Report: Cornwall Cllr. Nicky Chopak reported on the recent Bude Area Network Meeting where it was formally announced that Stratton MIU will be reopening this weekend having been closed due to staffing issues. Now working in conjunction with the 111 Service a doctor or paramedic will be based at Stratton MIU overnight, she emphasized this is only a trial period but hopeful the summer season will show a demand for the service. It was noted Stratton MIU covers a vast area including Holsworthy and North Devon of approx. 37,000 people this being the main factor for the integrating the services. Former Director of Planning Phil Mason now newly appointed Strategic Director for Economic Growth and Development recently visited Bude with other officers, Cllr. Chopak said there could be funding for economic regeneration in this area. There was also a visit by Cornwall Cllr. Rob Nolan Portfolio Holder for Environment and Public Protection interested in beach cleaning and recycling. There is a site meeting arranged with Cornwall Council, Highways and Parish Council to discuss the Parking Restrictions at Widemouth Bay, namely a no-parking zone from Salthouse to Black Rock and Leverlake Road to include verges, removing all current yellow lines and forming gateways into the area, hopeful the scheme will be in place by Easter 2020. Cllr. Chopak spoke of Cornwall Council's Community Governance Review of Parish and Town Councils whereby Bude Stratton Town Council decided to engulf Poundstock and Marhamchurch without either's knowledge. There will be a series of public consultations held September, Cllr. Chopak advised one will be in Bude date to be confirmed.

Chairman's Report: The Chairman spoke of the Community Governance Review and the report published in the Poundstock Packet detailing the extent of Bude and Stratton Town Council proposals, without consultation, which involves annexing the whole of the Widemouth area of our Parish. The Chairman, Cllr. Colin Gilbert and the Clerk attended a recent meeting of Bude and Stratton Town Council for further information. A letter in strong opposition to the proposal by Bude and Stratton Town Council has been sent to the Community Governance Review Board and a positive response has been received from Cllr. Malcolm Brown. Problems with e-mails not being received, and confusion with two active websites are being looked into as a matter of urgency. The Chairman, during the course of the month has attended a number of meetings and consultations in connection with the public toilets, parish hall and terms and conditions of the cemetery to be reported later in the meeting.

Clerk's Report: None.

6. Planning Decisions given by Cornwall Council: **107/19**

18.06.2019 PA19/03997 APPROVED Applicant: Mr & Mrs Iain Bell Location: Harlyn Combe Lane Widemouth Bay Bude EX23 0AA Proposal: Construction of Orangery Parish: Poundstock.

Planning Applications:

PA19/05525 Poundstock (Poundstock Electoral Division) Land North of Atlantic View Poundstock Bude Cornwall Reserved Matters in respect of PA17/08655 - (Outline application, with ALL matters reserved, for two no. two storey residential

Chairman's Signature.....

Dated.....

dwellings with associated access from Vicarage Lane) - Mr & Mrs S White - PA19/05525 (Case Officer - Richard White). Following consideration of the plans **resolved** to object to the proposed development originally presented as an infill site with access from Vicarage Lane. There is concern about the new access directly onto the A39 not supported by a Highways Assessment. The proposed layout of the two buildings does not provide continuity with the existing building line encroaching into the open countryside encouraging further development. The proposed buildings are incomparable to surrounding properties in size, scale and bulk altering the character of the rural location, bringing a loss of amenity to nearby properties, proposed by Cllr. Brenda Aliso seconded Cllr. Alistair Rowland, **unanimous**.

PA19/05917 Poundstock (Poundstock Electoral Division) Rutland Court Bude Cornwall EX23 0DE Removal of condition 2 of application PA16/03844 (Removal of condition 4 attached to planning decision 6/88/3366/OPP) - Mr & Mrs Kevin Seabourne - PA19/05917 (Case Officer - Lorraine Lehan). Application Withdrawn.

* Cllr. Alison Rowland left the room.

Resolved to suspended Standing Order allowing residents to speak on the following planning application, proposed Cllr. Stephen Pawley, Cllr. Colin Gilbert seconded, **unanimous**. Residents voiced strong opposition to the proposed crematorium facility. The Council took note of the comments which will be discussed when a formal application has been made in due course.

PA19/01632 Poundstock (Poundstock Electoral Division) Land West of The A39 Poundstock Bude Cornwall Pre-application advice for new crematorium facility – Mr. Howard Smith - PA19/01632/PREAPP (Case Officer - Helen Blacklock).

** Standing Orders were reinstated.

*** Cllr. Alison Rowland returned to the room.

PA19/06088 Poundstock (Poundstock Electoral Division) – Higher Penahlt Access to Penhalt Poundstock Bude Cornwall EX23 0DG Prior Notification for the construction of agricultural store - Mr & Mrs Mackay PA19/06088 (Case Officer Lorraine Lehan).

PA19/06100 Poundstock (Poundstock Electoral Division) – Woolstone Mill Road from Leverlake Road to Sharlands Road Poundstock Bude Cornwall EX23 0NB Submission of details to fully discharge Conditions 3 (part 2), 4 & 5 (part 2) in respect of Decision Notice PA15/03640 (amendments made to previous partial discharge of condition 3 and full discharge of condition 4 approved under PA16/01073) Mr & Mrs J and H Craxon PA19/06100 (Case Officer James Hills).

PA19/05580 Poundstock (Poundstock Electoral Division) – Creathorne Bungalow Poundstock Bude Cornwall EX23 0NE Proposed replacement dwelling, detached garage and small extensions to temporary static caravan to allow pitched roof to garage with variation of condition 1 in respect of decision notice PA19/00183 dated 10th April 2019 – Mr & Mrs S White PA19/05580 (Case Officer). Following consideration of the plans **resolved** to support the application, Cllr. Stephen Pawley proposed Cllr. Colin Gilbert seconded, **unanimous**.

7. Council's Representatives to Outside Bodies:

108/19

Cllr. Fred Ward attended the Bude Community Network Meeting which was well attended as reported by Cornwall Councillor Nicky Chopak.

8. Portfolio Reports:

109/19

(a) Cemetery and Closed Churchyard: Cllr. Brenda Alison reported attended a working group meeting to review the Cemetery Charges, Terms and Conditions as previously circulated. She inspected the Churchyard and reported the Parochial Church Council is pleased with the grass cutting plan in place protecting the environment and conservation of the area in support the bat population. The War Memorials Trust has advised seeking a valuation of the War Memorial from a Stone Mason on a replacement value and to insure with an Ecclesiastical Insurance. Trimming of the branches overhanging the footpath previously reported is in hand.

(b) Emergency Procedure: No report.

(c) Footpaths: Lead Member Cllr. Alison Rowland reported trimming of the PROW's and Coast Path is ongoing. The Chairman received a report of PROW 13 (Tregole via Longland to FP12) PROW 21 (Poundstock to Brocks Moor) being overgrown. **Resolved** to include these routes on the regular cutting schedule proposed Cllr. Stephen Pawley, seconded Cllr. Alison Rowland, **unanimous**.

(d) Highways: A prolific number of advertising signs appearing along the A39 have been duly reported. Trianing days previously circulated for City, Town and Paish Councils: Tackling Littering, Fly Tipping and Dog Fouling on 01 August 2019 at Bude Tourist Information Centre will be attended by Cllr. Stephen Pawley.

(e) Planning: No further report.

(f) Public Toilets: Cllr. Colin Gilbert asked if the toilet roll holders are to be replaced. The donation box and shower coin boxes are being emptied on a regular basis. The offer made by a resident to lock the toilets overnight has been given to the contractor but as cleaning takes place later in the day the toilets would remain locked for a prolonged period. Signs are now in place in the southern lay-by and northern view point car park to prevent overnight parking, however signage is obscured in the main car park, Cllr. Nicky Chopak is attending to this matter.

Chairman's Signature.....

Dated.....

9. Working Group Reports:

110/19

(a) Parish Hall & New Community Building – Cllr. Stephen Pawley reported that the title has been registered at the Land Registry. He clarified the procedure whereby these premises could be sold and as to the application of the proceeds of the sale for the purchase of other premises for the benefit of the inhabitants of the parish of Poundstock as may be approved by the charity commissioners. **Resolved** to contact the Charity Commission proposed Cllr. Stephen Pawley seconded Cllr. Colin Gilbert, **unanimous**.

(b) Neighbourhood Development Plan – Cllr. Alison Rowland reported the last Steering group Meeting was held on 18 July 2019 where feedback was given from the sub-group meetings. A joint consultation event was suggested between Amenities and Development & Industry on 5 October in the Widemouth Manor. A walk is being organised by the Landscape and Environment sub-group on 7 August 2019 this being part of the field work exercise. A risk assessment of the route is to be carried out prior to the event and disclaimer signed by those attending the event. The Steering Group accepted an offer from Brenda Alison to take minutes of meetings. Funding is being reviewed and a budget prepared on future expenditure. An article for The Poundstock Packet has been submitted for the next edition. Maps, mapping tools and costs are being investigated. The impending closure of the Methodist Hall where Steering Group Meetings are being held was discussed and some consideration given to an alternative location. A member of the public raised the subject of the community asset register. The date of the next Steering Group Meeting will be 12 September 2019.

10. Correspondence: None.

111/19

11. Agenda Items:

112/19

(a) Review of Cemetery Terms & Conditions and Charges previously circulated were discussed. Following lengthy discussion **resolved** to adopt the revised conditions and charges as amended proposed Cllr. Alison Rowland seconded Cllr. Colin Gilbert, **unanimous**.

(b) Parish & Community Assets Register, **resolved** to review this matter at the next meeting following advice from CALC proposed Cllr. Stephen Pawley seconded Cllr. Colin Gilbert, **unanimous**.

12. Finance:

(a) Investment documents are in place pending completion and authorisation.

113/19

(b) To receive current Bank Statements: -

114/19

Statement Date:	Account:	Amount:
21/06/2019	Current Account	£157,479.12
21/06/2019	Savings Account	£80,636.99
Total Amount		£238,116.11

(c) Income:

115/19

Reference:	Payment from:	Description:	Amount:
Interest	Barclays Bank	For the period 04 Mar-02 Jun 2019	£40.19
	Showers	Public Showers – Widemouth Bay	£97.84
	Donations	Public Toilets	£686.33
200019	Arthur Bryant	Burial of CR - Holmes & Davies	£40.00
200020	Arthur Bryant	Burial of CR – Ronald 19/015	£40.00
BACS	Denise Wellington	Burial of CR - King	£40.00
Total Income			£944.36

(d) Expenditure:

116/19

It was **resolved** to authorise payment of accounts as tabled, proposed Cllr. Colin Gilbert seconded Cllr. Fred Ward, **unanimous**.

No.	Payment to:	Description:	Amount:
101173	John Snell Plumber	Invoice 1151	£357.04

Chairman's Signature.....

Dated.....

101178	John Snell Plumber	Invoice 1150	£77.00
101179	Bangors Methodist Hall	Invoice 14 – Parish Council Hall Hire July 2019	£20.00
101180	Bangors Methodist Hall	Invoice 13 – NDP Hall Hire May/June/July/August	£80.00
101181	Brenda Alison	NDP Expenses	£11.00
101182	TJ Davies	22/07/2019 June Blockages (x7)	£210.00
101183	TJ Davies	22/07/2019 Cleaning Public Toilets 01-31 July	£1,100.00
101184	British Gas	Electricity Supply – Public Toilets	£329.88
101185	Mrs Lynn Pluess	Wage Month 4	£735.54
101186	HMRC	PAYE/NIC Month 4	£4.85
Total Expenditure			£2,925.31

13. To note items for Agenda:

117/19

War Memorial; Investments update; Public Toilets; Parish & Community Asset Register.

14. Date of next meeting:

118/19

The date of the next Ordinary Poundstock Parish Council on Tuesday 24 September 2019 to commence at 7:30pm subject to matters requiring urgent attention.

15. Meeting Closed:

119/19

The meeting was closed at 21:19 hrs.