

MINUTES OF THE ANNUAL MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 25 JUNE 2019

An Ordinary Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 25 June 2019 at 7.30 p.m. Councillors present were Stephen Pawley, Alison Rowland, Brenda Alison, Colin Gilbert, Fred Ward and the Clerk Mrs. Lynn Pluess.

1. Apologies for absence: **081/19**

Apologies were received and accepted from Cllr. Kerensa Cobbledick, Cllr. Pamela Idelson, Cllr. Kirsty Philpott and Cllr. Alistair Rowland.
Cllr. Brian Furse was absent.

2. To receive Declaration of Interest and Dispensations: **082/19**

(a) Items on the agenda: -
Cllr. Fred Ward PA19/04899 – Leave the room.
(b) Gifts over £25.00 – None.

3. Public Participation - Matters raised by Members of the Public on an agenda item: **083/19**

Julie Foster from Holsworthy Rural Transport introduced 'A friendly community transport service' currently operating across 9 zones surrounding Holsworthy, following an enquiry. Three services are offered 1. Ring and Ride Buses; 2. Cars for Care; 3. Here for Hire. A resident made an offer to lock the public toilets in Widemouth Bay, the Chairman gave his thanks for the offer and requested that contacted details are forwarded to the Clerk. A resident spoke of the poor surface condition of the car park in Widemouth Bay reporting deep channels caused by surface water and pot holes.

4. Minutes of the previous meetings: **084/19**

It was **resolved** to approve the minutes of the Annual Parish Council Meeting held on 28 May 2019 proposed Cllr. Colin Gilbert seconded Cllr Fred Ward, **unanimous**.

5. Reports: **085/19**

County Councillor's Report: Apologies were received from Cornwall Councillor Nicky Chopak.

Chairman's Report: Following the Annual Parish Council Meeting a member of the public questioned Council procedure regarding election of Chairman, on the advice of the SLCC under LG Act 1972 it was confirmed the procedure carried out was correct. The Chairman continued to report there have been issues with school transport, planning and highways. A meeting is due with the highways officer in respect of works at Bangors and Widemouth Bay whereby a trimescale should be decided. Another meeting to discuss the public toilets is to be arranged with Cornwall Council and Community Link Officer to discuss ongoing problems.

Clerk's Report: None.

6. Planning Decisions given by Cornwall Council: **086/19**

31.05.2019 PA19/03010 APPROVED Applicant: Mr D La Broy Location: Black Rock Cafe Widemouth Bay Bude Cornwall EX23 0AG Proposal: Proposed storage shed Parish: Poundstock.

05.06.2019 PA19/03077 APPROVED Applicant: Mr & Mrs Wilder Location: Mentone Treskinnick Cross Bude Cornwall EX23 0DT Proposal: Single and two storey side extensions. Parish: Poundstock.

11.06.2019 PA19/03784 APPROVED Applicant: Mr Mark Gentle Location: Widemouth Fields Touring Park Poundstock Bude Cornwall EX23 0NA Proposal: Advertisement consent for 2no. freestanding totem signs Parish: Poundstock.

Planning Applications:

PA19/04448 Poundstock (Poundstock Electoral Division) Land South of Penholme Long Park Drive Widemouth Bay Bude Cornwall Reserved matters in respect of PA16/00078 (Outline application with some matters reserved for proposed Residential Development of 4 no Detached Dwellings) - Claydon Builders Ltd - PA19/04448 (Case Officer - Richard White).

PA19/04456 Poundstock (Poundstock Electoral Division) Land East Of Long Park Drive Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN Reserved Matters application in respect of PA17/04287 (Application for Outline Consent for the Proposed siting of a new single dwelling with some matters reserved (resubmission of previously withdrawn application PA16/10416)) - Claydon Builders - PA19/04456 (Case Officer - Richard White).

The plans for planning applications PA19/04448 and PA19/04456 were considered simultaneously, following lengthy discussions **resolved** to comment the proposed development was considered to be overdevelopment of inappropriate scale, density, layout and mass for the site in relation to surrounding properties and the landscape. The character and design of the buildings is not sympathetic to the local distinctiveness of the area. Vehicular access is limited and the

Chairman's Signature.....

Dated.....

development layout has not provided adequate space for vehicles, proposed Cllr. Colin Gilbert, seconded Cllr. Alison Rowland, **unanimous**.

PA19/04556 Poundstock (Poundstock Electoral Division) Templemore The Crescent Widemouth Bay Bude Cornwall EX23 0AD Proposed alterations and extensions to existing two storey dwelling, including replacement roof and new off-road parking area. - Mr & Mrs D Clark - PA19/04556 (Case Officer - Lorraine Lehan). Following consideration of the plans resolved to object to the proposed development being of inappropriate scale and height by design that appears not to have considered the existing context of surrounding properties. The roof material being proposed is not in keeping with the street scene.

* Cllr. Fred Ward left the room.

PA19/04899 Poundstock (Poundstock Electoral Division) Land West of Stone Park Bude Cornwall EX23 0DE Outline application with all matters reserved except access for the construction of up to 2 new dwellings and associated works and landscaping Mr. & Mrs. Stevens Orchid Willows Limited – PA19/04899 (Case Officer Emma Venning). Following consideration of the plans **resolved** to support the application, Cllr. Colin Gilbert proposed Cllr. Alison Rowland seconded **(3-0) (1 abs)**.

* Cllr. Fred Ward returned to the room.

7. Council's Representatives to Outside Bodies: No reports.

087/19

8. Portfolio Reports:

088/19

(a) Cemetery and Closed Churchyard: Cllr. Brenda Alison advised South West Water attended and repaired the water tap in the cemetery. Within the boundary of the Closed Churchyard tree branches are hanging low over the footpath, the contractor is to be instructed to trim.

(b) Emergency Procedure: No report.

(c) Footpaths: Lead Member Cllr. Alison Rowland gave an update PROW 7 (FP from lane East of Bridwell Point to FP11 (Millook)) recently inspected by the Countryside Officer, missing sign has been replaced. The signs previously reported 'Farm Vehicles Private Road' are being looked into.

(d) Highways: No further updates at present but there is a watching brief on the Restricted Parking Zone in Widemouth Bay and the Speed Restriction through Bangors Schemes. Location of a road sign at the road junction at Treknard to Trevoulter is causing problems with visibility.

(e) Planning: No report.

(f) Public Toilets: Cllr. Colin Gilbert reported the problem with the flushes has been resolved by replacing the electronic systems with the manual button flush and the showers are now in full working order. The shower coin boxes and donation box were recently emptied, amounts to be reported at the next meeting. Compliance testing is to be carried out by Cornwall Council next week.

9. Working Group Reports:

089/19

(a) Parish Hall & New Community Building – Nothing further to report matter is ongoing. Cllr. Alison Rowland reported Western Power has trimmed around the Parish Hall.

(b) Neighbourhood Development Plan – Cllr. Alison Rowland reported the last Steering Group Meeting was held on 30 May 2019 and huge progress is being made. The sub-groups of Amenities, Development and Industry and Landscape and Environment are meeting regularly and interactive mapping is now available. The next meeting of the Steering Group will be on 27 June 2019 at Bangors Methodist Hall at 7:30pm.

10. Correspondence:

090/19

(a) Removal of Stones from Millook Beach – Correspondence received from a member of the public concerned about the removal of stones was discussed. It was advised this is an offence which should be reported to the Police.

(b) Agreement of Street Names – Meadowlands Court formerly Budemeadows. Following consideration of the proposed road names assigned to the residential Park Homes site Meadowlands **resolved** to disagree reference was made to Cornwall Council's Street Naming and Numbering Policy Document proposed Cllr. Alison Rowland seconded Cllr. Fred Ward, **unanimous**.

11. Agenda Items:

091/19

(a) School Buses and Road Safety – Correspondence from a concerned member of the public received. The dropping off timing altered by Cornwall Council to prevent school children from crossing the A39, raised as a road safety issue and will not be altered. It appeared that the School was not consulted in this matter but will be in contact with Cornwall Council to try and resolve this issue.

(b) Dogs on Beaches – **Resolved** to ratify the decision taken at the last meeting to request the current seasonal restrictions are upheld and reinforced with suitable signage as the beaches of Widemouth Bay and Black Rock merge at

Chairman's Signature.....

Dated.....

low tide making boundaries unclear, proposed Cllr. Colin Gilbert seconded Cllr. Fred Ward, **unanimous**. Furthermore, **resolved** to look into the Volunteer Dog Warden Scheme, proposed Cllr. Stephen Pawley seconded Cllr. Alison Rowland, **unanimous**.

(c) Community Governance Review – It has been brought to the attention of this Council that Bude and Stratton Town Council intends to make a submission to Cornwall Council Community Governance Review to take a large proportion of Poundstock including all of Widemouth Bay. **Resolved** the Chairman and Clerk produce a document to be circulated in strong opposition to the submission by Bude and Stratton Town Council, proposed Cllr. Stephen Pawley, seconded Cllr. Brenda Alison, **unanimous**.

12. Finance:

a) Annual Governance and Accountability Return (AGAR) 2018/19

Section 1 - Annual Governance Statement 2018/19 - **Resolved** to approve as circulated proposed Cllr. Colin Gilbert seconded Cllr. Brenda Alison, **unanimous**. **092/19**

Section 2 – Accounting Statements 2018/19 – **Resolved** to approve as circulated proposed Cllr. Colin Gilbert seconded Cllr. Fred Ward, **unanimous**. **093/19**

Bank Reconciliation – **Resolved** to approve as circulated proposed Cllr. Brenda Alison seconded Cllr. Alison Rowland, **unanimous**. **094/19**

Explanation of Variances – **Resolved** to approve as circulated proposed Cllr. Alison Rowland seconded Cllr. Colin Gilbert, **unanimous**.

Supporting Notes to include Asset Register – **Resolved** to approve as circulated proposed Cllr. Stephen Pawley seconded Cllr. Colin Gilbert, **unanimous**. **095/19**

b) To receive current Bank Statements: - **096/19**

Statement Date:	Account:	Amount:
21 May 2019	Current Account	£161,488.46
21 May 2019	Savings Account	£80,596.80
Total Amount		£242,085.26

c) Income: None received. **097/19**

d) Expenditure:

It was **resolved** to authorise payment of accounts as tabled, proposed Cllr. Colin Gilbert seconded Cllr. Alison Rowland, **unanimous**. **098/19**

No.	Payment to:	Description:	Amount:
101170	TJ Davies	Cleaning Public Toilets 1-31 May 2019	£1,100.00
101171	TJ Davies	Clearing Blockages Public Toilets April (x72)	£2,160.00
101172	TM Electrical Services SW	Invoice TMES1029(Q)	£942.38
101173	John Snell Plumber	Invoice	TBC
101174	Martin Group Services	Invoice 60392	£21.89
101176	Mrs Lynn Pluess	Wage Month 3	£735.54
101177	HMRC	PAYE/NIC Month 3	£4.85
Total Expenditure			£4,964.66

13. To note items for Agenda: **099/19**
 Review of Cemetery Charges and Conditions; War Memorial Value; Investments update; Public Toilets.

14. Date of next meeting: **100/19**
 The date of the next Ordinary Poundstock Parish Council on Tuesday 30 July 2019 to commence at 7:30pm.

15. Meeting Closed: **101/19**
 The meeting was closed at 21:22 hrs.

Chairman's Signature.....

Dated.....