

MINUTES OF THE ANNUAL MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 28 MAY 2019

The Annual Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 28 May 2019 at 7.30 p.m. Councillors present were Stephen Pawley, Alison Rowland, Brenda Alison, Kerensa Cobbledick, Colin Gilbert, Brian Furse, Kirsty Philpott, Alistair Rowland, Fred Ward and the Clerk Mrs. Lynn Pluess.

1. Election of Chairman of the Council: **061/19**
Only one nomination received **resolved** to elect Cllr. Stephen Pawley as Chairman, proposed Cllr. Alison Rowland, seconded Cllr. Kerensa Cobbledick, **unanimous**. Declaration of Acceptance of Office was duly signed.
2. Election of Vice-Chairman of the Council: **062/19**
Only one nomination received **resolved** to elect Cllr. Alison Rowland as Vice-chairman proposed Cllr. Colin Gilbert seconded Cllr. Brian Furse, **unanimous**. Declaration of Acceptance on Office was duly signed.
3. Apologies for absence: **063/19**
Cllr. Pamela Idelson was absent.
4. To receive Declaration of Interest and Dispensations: **064/19**
(a) Items on the agenda – None.
(b) Gifts over £25.00 – None.
5. Public Participation - Matters raised by Members of the Public on an agenda item: None. **065/19**
6. Minutes of the previous meetings: **066/19**
It was **resolved** to approve the minutes of the Ordinary Meeting held on 30 April 2019 proposed Cllr. Colin Gilbert seconded Cllr Kerensa Cobbledick (**1 abs**). It was **resolved** to approve the minutes of the Annual Parish Meeting held on 30 April 2019 proposed Cllr. Kerensa Cobbledick seconded Cllr. Colin Gilbert (**3 abs**).
7. Reports: **067/19**
County Councillor's Report: Cllr. Nicky Chopak gave a general report. Cllr. Julian German is the elected new Leader of Cornwall Council, who has been deputy for the past two years. There has been movement with planning, an 8 metre extension can now be built within permitted development without the need for planning permission. Planning enforcement has been sent out for a lot of issues concerning extensions and garages, creating a lot of extra work which they no longer need to do. She asked that any enforcement concern is directed to her for investigation prior to notifying the Enforcement Officer in future.
Chairman's Report: None.
Clerk's Report: None.
8. Planning Decisions given by Cornwall Council: **068/19**
08.05.2019 PA19/02185 APPROVED Applicant: Mr Timothy Doe Location: The Old Mill Millook Coast Road Bude Cornwall
Proposal: Erection of a single storey garden shed/store. Parish: Poundstock.
PA19/02185 APPROVED Applicant: Mr Timothy Dee Location: The Old Mill House Millook coast Road Bude Cornwall
Proposal: Erection of a single storey garden shed/store. Parish: Poundstock.
PA19/03010 APPROVED Applicant: Mr D La Broy Location: Black Rock Café Widemouth Bay Bude Cornwall Proposal: storage shed. Parish: Poundstock.

Planning Applications:
PA19/03077 Poundstock (Poundstock Electoral Division) Mentone Treskinnick Cross Bude Cornwall EX23 0DT Single and two storey side extensions. - Mr & Mrs Wilder - PA19/03077 (Case Officer - Emma Venning). Following consideration of the plans **resolved** to support the application, Cllr. Colin Gilbert proposed Cllr. Fred Ward seconded, **unanimous**.
PA19/03272 Poundstock (Poundstock Electoral Division) Malibu Cottage Widemouth Bay Bude Cornwall EX23 0AG Proposed replacement dwelling. - Mr And Mrs S Williams - PA19/03272 (Case Officer - Emma Venning). Following consideration of the plans and lengthy discussion **resolved** to object to the application; the proposed replacement dwelling was considered to be incomparable in size, bulk and scale of the dwelling being replaced; the dominant and contemporary design is of an inappropriate scale and character to its location and if permitted would have a negative impact on the landscape within an Area of Greater Landscape Value (AGLV) being clearly visible from the South West Coast Path, users of the beaches and surrounding areas, proposed Cllr. Brenda Alison, seconded Fred Ward, **unanimous**.

Chairman's Signature.....

Dated.....

PA19/03784 Poundstock (Poundstock Electoral Division) Widemouth Fields Touring Park Poundstock Bude Cornwall EX23 0NA Advertisement consent for 2 no. freestanding totem signs - Mr Mark Gentle - PA19/03784 (Case Officer - Emma Venning). Following discussion **resolved** to object to the principle of the signage due to the combination of surrounding temporary signs, proposed Cllr. Stephen Pawley, seconded Cllr Frew Ward, **unanimous**.

PA19/03997 Poundstock (Poundstock Electoral Division) Harlyn Combe Lane Widemouth Bay Bude EX23 0AA Construction of Orangery - Mr & Mrs Iain Bell - PA19/03997 (Case Officer - Lorraine Lehan). Following consideration of the plans **resolved** to support the application, Cllr. Colin Gilbert proposed Cllr. Stephen Pawley seconded, **unanimous**.

9. Appointment of Council's Representatives to Outside Bodies: **069/19**
Resolved to appoint Council's representatives as listed proposed Cllr. Colin Gilbert, seconded Cllr. Brenda Alison, **unanimous**.

- Bude Community Network Panel – Cllr. Brenda Alison stood down, new representative Cllr. Fred Ward.
- Gildhouse Management Committee – Cllr. Stephen Pawley.
- Police Liaison – Cllr. Alistair Rowland.
- The Poundstock Packet – Cllr. Alison Rowland.
- The Revel Committee – Cllr. Fred Ward.
- Widemouth Residents Association – Cllr. Fred Ward.

10. Appointment of Portfolio Holders to the following: **070/19**
Resolved to appoint Lead Councillors as listed proposed Cllr. Colin Gilbert seconded Kirsty Philpott, **unanimous**.

- Cemetery & Closed Churchyard – Cllr. Brenda Alison.
- Emergency Procedures – Cllr. Kirsty Philpott.
- Finance - Cllr. Stephen Pawley.
- Highways – Cllr. Kerensa Cobbledick.
- Planning – Cllr. Stephen Pawley.
- Public Rights of Way – Cllr. Alison Rowland.
- Public Conveniences in Widemouth Bay – Cllr. Colin Gilbert.
- Public Transport – Cllr. Brian Furse.

11. Meeting Dates and Times for 2019/2020: **071/19**
Resolved to accept the meeting dates for 2019/20 to be published, proposed Stephen Pawley seconded Cllr. Kerensa Cobbledick, **unanimous**.

12. Council's Representatives to Outside Bodies: No reports. **072/19**

8. Portfolio Reports: **073/19**

(a) Cemetery and Closed Churchyard: Cllr. Brenda Alison has been advised the water tap in the cemetery is not working, this has been reported to South West Water who will be investigating further on 29 May 2019.

(b) Emergency Procedure: Cllr. Kirsty Philpott reported the draft plan has been reviewed by Cornwall Council and with a few more names of volunteers will be ready for publication.

(c) Footpaths: Lead Member Cllr. Alison Rowland reported there is still ongoing issues with PROW 28 (Higher Widemouth to Coombe Lane) and has been advised that the landowner contact Cornwall Council direct. The mis-directed signpost on PROW 15 (Trevissick to FP 7East of Bridwell Point) is now missing, this has been reported. Cllr. Nicky Chopak spoke of new signs erected stating 'Farm Vehicles Private Road' along the route, previously reported by Cllr. Alison Rowland. The Modification Order relating to Green Lane was discussed, **resolved** to put forward a request to the Secretary of State under the Wildlife and Countryside Act 1981 Schedule 14 Paragraph 3 proposed Cllr. Stephen Pawley seconded Cllr. Alison Rowland, **unanimous**.

(d) Highways: No further report outside the agenda item.

(e) Planning: No report.

(f) Public Toilets: Cllr. Colin Gilbert reported a drain survey has been carried out on behalf of Cornwall Council which has identified a couple of issues with the drains, the water flow from the toilet flushes was an area of concern. On Saturday 25 May 2019 a meeting was held with a plumber to investigate further also attended by Cllr. Stephen Pawley and the Clerk, whereby it transpired none of the flushes were delivering the full amount of water or even water at the full flush setting, systems were corroded and totally inadequate. An estimate of £474.00 (plus vat) to replace all the electronic systems back to a manual button flush was received and discussed following which it was **resolved** to instruct the plumber to carry out the work, proposed Cllr. Stephen Pawley seconded Cllr. Colin Gilbert, **unanimous**. It was noted that the new toilet roll holders supplied and fitted were not the Twin Tork Smart One Tissue Dispensers as requested but free-

Chairman's Signature.....

Dated.....

flowing Full Tech Dispensers, this to be looked into further. The cost of showering was reviewed and in consultation with users it was generally thought the cost could be increased to 50p a revised estimate of £942.20 was on the table for 50p or £1 rate. Following consideration and further discussions **resolved** to accept the revised estimate and charge 50p for 30 secs, proposed Cllr. Stephen Pawley seconded Cllr. Kerensa Cobbledick, **unanimous**.

9. Working Group Reports:

074/19

- (a) Parish Hall & New Community Building – Nothing further to report matter is ongoing.
 (b) Neighbourhood Development Plan – Cllr. Alison Rowland reported the last Steering Group Meeting was held on 2 May 2019. Regretfully the representative for Bangors resigned due to work commitments. The Privacy Notice and Consent form has been completed by Steering Group members and some members of the general public. Detailed reports by Fiona Jeffery are being published in The Poundstock Packet, more recently being the consultation event held by the Landscape and Environment Group. The sub-groups are meeting monthly, Landscape and Development met on 16 May 2019, Amenities on 20 May 2019 and Development on 20 May 2019. The next meeting of the Steering Group will be on 27 June 2019.

10. Correspondence: None.

075/19

- (a) Dog on Beaches – In view of the timescale Cllr. Nicky Chopak brought forward and pressed for a response to the consultation document. Agreed to request the current seasonal restrictions are upheld and that these restrictions are reinforced with suitable signage as the beaches of Widemouth Bay and Black Rock at low tide merge making boundaries unclear.

11. Agenda Items:

076/19

- (a) Response to Cornwall Council regarding the proposed Restricted Parking Zone at Widemouth Bay. Following lengthy discussions **resolved** to go ahead with the Restricted Parking Zone in Widemouth Bay and the Speed Restriction through Bangors proposed by Cllr. Colin Gilbert seconded Cllr. Kerensa Cobbledick, **unanimous**.

12. Finance:

077/19

Balances:

| Statement Date: | Account: | Amount: |
|---------------------|-----------------|--------------------|
| 18 Apr 2019 | Current Account | £168,321.22 |
| 18 Apr 2019 | Savings Account | £80,596.80 |
| Total Amount | | £248,918.02 |

| Cr. No. | Payment from: | Description: | Amount: |
|---------------------|------------------|---|---------------|
| Cheque | Arthur W. Bryant | Memorial Application Captain Joe Dennis Randell MBE | £70.00 |
| Total Income | | | £70.00 |

Income:

Expenditure:

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

| No. | Payment to: | Description: | Amount: |
|--------------------------|---------------------------|---|------------------|
| 101163 | Simon Furse | Invoice – Clear Fallen Tree in Cemetery | £150.00 |
| 101164 | TM Electrical Services SW | Invoice TMES272 | £196.13 |
| 101165 | TJ Davies | Cleaning Public Toilets 1-31 May 2019 | £1,100.00 |
| 101166 | TJ Davies | Clearing Blockages Public Toilets April (x56) | £1,680.00 |
| 101167 | Mrs Lynn Pluess | Wage Month 2 | £735.54 |
| 101168 | HMRC | PAYE/NIC Month 2 | £4.85 |
| 101169 | Sian Marie Ltd | NDP Public Consultation Event | £200.00 |
| Total Expenditure | | | £4,066.52 |

Chairman's Signature.....

Dated.....

13. To note items for Agenda:

078/19

Review of Cemetery Charges and Conditions. Voluntary Dog Wardens. Budehaven School Transport.
Dogs on Beaches.

14. Date of next meeting:

079/19

The date of the next Ordinary Poundstock Parish Council on Tuesday 25 June 2019 to commence at 7:30pm.

15. Meeting Closed:

080/19

The meeting was closed at 21:18 hrs.