

MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 26 MAY 2020

An Ordinary Meeting of Poundstock Parish Council was held virtually on Tuesday 26 May 2020 at 7.30 p.m.

065/20

To note Councillors present:

The Chairman Stephen Pawley opened the meeting at 7:30pm with Councillors present: Alison Rowland, Brenda Alison, Kerens Cobbledick, Paul Curtis, Brian Furse, Colin Gilbert and Pamela Idelson.

Two members of the public were present.

066/20

Apologies for absence:

Apologies were received and accepted from: -

Cllr. Fred Ward

Absent: -

Cllr. Alistair Rowland

067/20

To receive Declaration of Interest and Dispensations:

- a) Items on the agenda – None.
- b) Gifts over £25.00 – None.
- c) Requests for dispensation – None.

068/20

Public Participation - Matters raised by Members of the Public on an agenda item:

None.

Minutes of the previous meetings:

Cllr. Brenda Alison proposed an amendment to the minutes to replace the word advice with the word report from CALC.

069/20 Proposed: Cllr. Brenda Alison **Seconded:** Cllr. Pamela Idelson **Motion Failed**

RESOLVED to approve the minutes of the Ordinary Meeting held on 25 February 2020.

070/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Brian Furse **(6-1)(1 Abs)**
(Cllr. Brenda Alison against)(Cllr. Paul Curtis abstained)

Agenda items:

a) **RESOLVED** to adopt a scheme of delegation due to the Coronavirus Pandemic ‘The Council delegates authority to the Clerk in consultation with the Chairman/Vice Chairman to take any actions necessary to protect the interests of the community and ensure council business continuity’.

071/20 Proposed: Cllr. Paul Curtis **Seconded:** Cllr. Colin Gilbert **(7-0)(1 Abs)**
(Cllr. Brenda Alison adstained)

b) Supplementary Standing Orders:

RESOLVED to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings until 7 May 2021 or the repeal of legislation, whichever is the earlier.

Chairman’s Signature.....

Dated.....

072/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Pamela Idelson **Unanimous**

c) Annual Parish Council Meeting:

RESOLVED to postpone the Annual Parish Council Meeting until May 2021.

073/20 Proposed: Cllr. Stephen Pawley **Seconded:** Cllr. Brian Furse **Unanimous**

d) Public Toilets Summer Cleaning:

RESOLVED to approve the quote for the summer cleaning contract with associated documents previously circulated for the public toilets in Widemouth Bay commencing 01/06/2020.

074/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Alison Rowland **Unanimous**

f) **RESOLVED** to approve Zurich Municipal renewal quotation.

075/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Alison Rowland **Unanimous**

g) **RESOLVED** to **APPOINT** Alan Dickenson to conduct March 2020 internal audit.

076/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Alison Rowland **Unanimous**

077/20

h) Terms of Reference for Working Groups: Cllr. Brenda Alison requested this item be deferred.

078/20

i) Financial Regulations 14.3 and 14.4: Cllr. Brenda Alison requested this item be deferred.

** The next item was moved up the agenda.*

Finance:

079/20

a) NOTED Financial Statement previously circulated.

b) There was discussion on one invoice NDP Consultancy CALC advice circulated recommended not to withhold payment of invoices for contracts already entered into.

RESOLVED NDP Consultancy invoice be paid.

080/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Pamela Idelson **(6-1)(1 Abs)**
(Cllr. Brenda Alison against)(Cllr. Paul Curtis abstained)

RESOLVED to ratify payments made and approve payments of accounts outstanding (Appendix A)

081/20 Proposed: Cllr. Brenda Alison **Seconded:** Cllr. Pamela Idelson **Unanimous**

Planning Applications:

PA20/01952 Poundstock (Poundstock Electoral Division) Land North Of Crowshire Poundstock Bude Cornwall EX23 ODW Reserved Matters application for the construction of a dwelling (PA17/00203 dated 07/03/2017) - Mr A J Muse - PA20/01952 (Case Officer - Richard White).

Following discussion **RESOLVED** to **SUPPORT** with reservations about the scale of the proposed development.

082/20 Proposed: Cllr. Stephen Pawley **Seconded:** Cllr. Alison Rowland **Unanimous**

Chairman's Signature.....

Dated.....

PA20/01972 Poundstock (Poundstock Electoral Division) Tregarden Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN Addition of solar panels to rear of dwelling - Mr John Pearson - PA20/01972 (Case Officer - Lorraine Lehan)

083/20 No comment, decision made by Cornwall Council.

PA20/02964 Poundstock (Poundstock Electoral Division) Hantreth Combe Lane Widemouth Bay Bude EX23 0AA Extension & Alterations to Dwelling - Mr and Mrs B Day - PA20/02964 (Case Officer - Richard White). Following discussions **RESOLVED** to **OBJECT** on the grounds the design does not provide continuity with the existing build form, considered to be of an inappropriate scale and design, not in keeping with the properties along the road.

084/20 Proposed: Cllr. Alison Rowland **Seconded:** Cllr. Stephen Pawley **Unanimous**

PA20/03028 Poundstock (Poundstock Electoral Division) Widemouth Fields Touring Park Poundstock Bude Cornwall EX23 0NA Proposed use of part of the existing camping and caravan area for the siting of static caravans or lodges with variation of condition 2 in respect of PA18/09866 - Widemouth Bay Park Ltd - PA20/03028 (Case Officer - Richard White).

Following discussion **RESOLVED** to **SUPPORT** with the proviso non-residency occupancy is monitored.

085/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Kerensa Cobbledick **Unanimous**

PA20/03063 Poundstock (Poundstock Electoral Division) 8 Atlantic Close Widemouth Bay Bude EX23 0AP Construction of porch to front and rear conservatory - Mr Colin Ryan - PA20/03063 (Case Officer - Sarah Stevens).

Following discussions **RESOLVED** to **SUPPORT** the design, however the choice of materials was considered inappropriate for the setting.

086/20 Proposed: Cllr. Colin Gilbert **Seconded:** Cllr. Stephen Pawley **Unanimous**

Planning Decisions given by Cornwall Council:

087/20 Appendix B

088/20

Correspondence:

a) Widemouth Task Force – An offer of help from Widemouth Task Force with the overnight parking problems was received. Cornwall Councillor Nicky Chopak spoke of training schemes offered by Cornwall Council with enforcement, presently unavailable due to Coronavirus lockdown restrictions.

089/20

Ward Member/Chairmans /Clerk Report: None.

090/20

Reports from Council Representative: None.

091/20

Working/Steering Group Report: None.

092/20

Notification of Next Meeting: 30 June 2020.

Chairman’s Signature.....

Dated.....

093/20

Suggested items for the agenda:

Terms of Reference for Working Groups (BA); Financial Regulations 14.3 – 14.4 (BA); Webcam (Cornwall Councillor); Highways (Cornwall Councillor).

094/20

Public Bodies (Admissions to Meetings) Act 1960: None.

Meeting Closed 20:30.

Chairman's Signature.....

Dated.....