

MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 28 JULY 2020

An Ordinary Meeting of Poundstock Parish Council was held via ZOOM video conferencing on Tuesday 28 July 2020 at 7.30 p.m.

121/20

To note Councillors present:

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

In attendance: Clerk Mrs. Lynn Pluess and 5 members of the public.

122/20

Apologies for absence:

Apologies were received and accepted from: -

Cllr. Paul Curtis

Cllr. Fred Ward

Absent: -

Cllr. Alistair Rowland

123/20

To receive Declaration of Interest and Dispensations:

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

124/20

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

Several questions were asked by a member of the public, Cllr. Pawley advised that matters raised had either been answered already, overtaken by events, or would be answered during course of the meeting.

Minutes of the previous meetings:

RESOLVED to approve the minutes of the Ordinary Meeting held on 30 June 2020.

125/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Pamela Idelson Unanimous

Agenda items:

a) **Terms of Reference for Working Groups.**

RESOLVED to defer to the next meeting to allow Councillors more opportunity to review and make comment.

126/20 Proposed: Cllr. Stephen Pawley Seconded: Cllr. Colin Gilbert (3-0) (1 Abs)
(Cllr. Brenda Alison abstained)

b) **Abusive, Vexatious & Persistent Complaints Policy** – Following discussion on comments put forward by Cllr. Brenda Alison it was **RESOLVED** to defer to the next meeting to allow Councillors more time to consider.

127/20 Proposed: Cllr. Alison Rowland Seconded: Cllr. Pamela Idelson Unanimous

c) **Churchyard Maintenance and Repairs to Monument** – Lead member Cllr Brenda Alison gave a report

Chairman's Signature.....

Dated.....

d) Website Accessibility Requirements – Cornwall Councillor Nicky Chopak is getting more information and will give feedback at the next meeting.

e) Wanson Mouth Access, it was **RESOLVED** to undertake a Definitive Map Modification Order for the Wanson Mouth Access.

128/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Alison Rowland (5-0) (1 abs)
Cllr. Pamela Idelson

* Cllr. Kerensa Cobbledick joined the meeting.

Planning Applications:

PA20/02778 Poundstock (Poundstock Electoral Division) Building Plot adjacent to Hantreath Combe Lane Widemouth Bay Bude EX23 0AA Reserved Matters application following Outline Approval PA18/10620 dated 14 January 2019 for the erection of a single dwelling with some matters reserved (appearance, landscaping, layout and scale) Mrs. Lakshmi Bhaskaran PA20/02778 (Case Officer Richard White).

Following discussion, it was **RESOLVED** to **SUPPORT**.

129/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Kerensa Cobbledick Unanimous

PA20/04927 Poundstock (Poundstock Electoral Division) Atlantic Reach Leverlake Road Widemouth Bay Bude EX23 0AF Proposed Extension – Mr. & Mrs. Rob and Liz Alexander – PA20/04927 (Case Officer – Joseph Sandercock).

Following discussion, it was **RESOLVED** to **SUPPORT**.

130/20 Proposed: Cllr. Brenda Alison Seconded: Cllr. Colin Gilbert Unanimous

PREAPP-PA20/01327 Poundstock (Poundstock Electoral Division) Morveth Combe Lane Widemouth Bay Bude EX23 0AA Pre-Application advice for demolition of existing detached garage and doctor’s surgery at Morveth and construction of new entrance porch, extensions to and remodelling of Trearden and subdivision of existing gardens to form a separate building plot for a proposed new single detached dwelling - Jason Wright. No comments given.

PA20/05248 Poundstock (Poundstock Electoral Division) Downs Barton Vicarage Lane to New Mills Road Poundstock Bude EX23 0AX Proposed Listed Building Consent for proposed repair and reinstatement of existing storm damaged barn – Mr and Mrs R Pearce – PA20/05248 (Case Officer Richard White). No comments given.

Planning Decisions given by Cornwall Council: Appendix B

NOTED as above.

131/20

Finance:

a) Internal Audit – Pending.

b) External Audit AGAR 2019/2020

Annual Return Section 1 - Annual Governance Statement 2019/20

RESOLVED to approve the above as circulated.

132/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Alison Rowland Unanimous

Chairman’s Signature.....

Dated.....

Annual Return Section 2 – Accounting Statement 2019/20

RESOLVED to approve the above as circulated.

133/20 Proposed: Cllr. Colin Gilbert Seconded: Brenda Alison unanimous

Bank Reconciliation 2019/20

RESOLVED to approve the above as circulated.

134/20 Proposed: Cllr. Pamela Idelson Seconded: Cllr. Brian Furse Unanimous

Variations of 15% and above (Box 2 & Box 4) between 2018/19 and 2019/20.

RESOLVED to approve the above as circulated.

135/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Alison Rowland Unanimous

Supporting Notes and Asset Register.

RESOLVED to approve the above as circulated.

136/20 Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson Unanimous

c) Approval of Finance Schedule.

RESOLVED to approve the above as circulated.

137/20 Proposed: Cllr. Pamela Idelson Seconded: Cllr. Kerensa Cobbledick Unanimous

d) Income and Bank Balances.

NOTED the contents as above.

e) Note Bank Reconciliation.

NOTED the contents as above.

d) Schedule of payments totalling £4,118.47.

RESOLVED to approve as above.

138/20 Proposed: Cllr. Pamela Idelson Seconded: Cllr. Kerensa Cobbledick Unanimous

** Cllr. Pamela Idelson left the meeting.*

139/20

Ward Member Report:

Cornwall Councillor Nicky Chopak gave an update on the Widemouth Bay Parking Scheme; the yellow lines are in place but the signs have been delayed until early next week and until the signs are in place there will be no enforcement. Cllr. Chopak asked for observations on parking around The Beach House Shop.

Work has begun on the A39 Bangors Speed Reduction Scheme with dragon teeth road marking perpendicular to the edge of the carriageway giving the effect of road narrowing now in place, 50 mph signage is expected next week. A similar scheme at Hele Bridge has been put forward to generally slow down traffic along the A39. Vehicle speed monitoring is to be carried out at Kennacott along the A39.

Cllr. Chopak was asked to chase the grant for the public toilets of £15,000 which had been overlooked by Cornwall Council but will be received shortly, and the lease for the public toilets has been delayed.

Public Space Protection Order – No Dogs on Beaches has been reinforced for the summer, Cllr. Chopak asked permission for the training of volunteers offered by Cornwall Council to enforce control, the

only cost implication would be for the hi-vis clothing required, a small percentage of fines given would be returned to the parish council, all agreed.

Bus services are available which many are not aware of, it was suggested the information be published in the Poundstock Packet.

It has been agreed that Stratton MIU (Minor Injuries Unit) will remain open overnight until April 2021, Cllr. Chopak and colleagues are working to ensure this will be a permanent arrangement. During COVID-19 it's advised to ring 111 when an appointment will be made.

Chairman's Report:

The Chairman warned of scam emails being sent in his name and urged everyone not to reply. Cllr. Pawley asked Councillors to give a response to requests for comment on any matters arising. A permanent Bude Community Network Representative was requested.

Clerks Report:

The quarterly budget has been delayed due to increased work load, and will be circulated for the next meeting. Clerk suggested a review of the Council's Statement of Internal Control.

140/20

Correspondence:

a) Public Space Protection Order - Temporary 12-month renewal of existing dog control Public Spaces Protection Orders which will expire in October 2020 (Deadline 21 August 2020). Due to the Covid-19 pandemic Cornwall Council is proposing to renew existing PSPO's for 12-months with further consultation in 2021.

141/20

Reports from Council Representatives:

NOTE the following report:

Gildhouse Management Committee; routine housekeeping matters were discussed.

142/20

Portfolio Reports: No updates.

143/20

Working/Steering Group Report:

Suspended due to COVID-19.

144/20

Notification of Next Meeting:

Ordinary Meeting 29 September 2020.

Extra-Ordinary Meeting if required for Planning on 1 September 2020.

145/20

Suggested items for the agenda:

None.

146/20

Chairman's Signature.....

Dated.....

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

Meeting Closed: 21:27

Chairman's Signature.....

Dated.....