

MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 26 JANUARY 2021

An Ordinary Meeting of Poundstock Parish Council was held via ZOOM video conferencing on Tuesday 26 January 2021 at 7.30 p.m.

1. To note Councillors present:

The Vice Chairman Cllr. Alison Rowland opened the meeting at 7:30pm with Councillors present: Brenda Alison, Paul Curtis, Brian Furse, Pamela Idelson and Steve Pawley. **001/21**

In attendance: County Councillor Nicky Chopak, Clerk Mrs. Lynn Pluess and 7 members of the public.

2. Apologies for absence:

Cllr. Kerensa Cobbledick – Family commitments.

RESOLVED to approve apologies and reason given. **002/21**

Proposed: Cllr. Brenda Alison Seconded: Cllr. Brian Furse Unanimous

Cllr. Colin Gilbert was absent.

3. To receive Declaration of Interest and Dispensations: **003/20**

a) Items on the agenda: - Cllr. Paul Curtis PA21/00256

b) Gifts over £25.00 – None.

c) Requests for dispensation – None.

4. Public Participation - Matters raised by Members of the Public on an agenda item: **004/21**

A member of the public spoke on planning matters.

5. Minutes of the previous meetings:

RESOLVED to approve the minutes of the Ordinary Meeting held on 24 November 2020 with the amendment to minute reference **222/20** 'A member of the public addressed the Council' and during the closed session Cllr. Nicky Chopak was present.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson Unanimous **005/21**

RESOLVED to approve the minutes of the Extraordinary Meeting held on 15 December 2020.

Proposed: Cllr. Stephen Pawley Seconded: Cllr. Pamela Idelson Unanimous **006/21**

6. Planning Applications:

* *Cllr. Paul Curtis left the meeting for the following item.*

PA21/00256 Poundstock (Poundstock Electoral Division) Bangors Methodist Church Vicarage Lane Poundstock Bude EX23 0AU Outline application for the demolition of existing building and erection of two dwellings with all matters reserved PA21/00256 Mr T Stokes Bude and Holsworthy Methodist Circuit (Case Officer Sarah Stevens).

Following discussion, the Council **RESOLVED** to OBJECT as follows: The existing building being of sound structure is ideally location, recognised and supported by the community as a viable meeting point and identified as such in the Neighbourhood Development Plan Public Consultation Event.

Chairman's Signature.....

Dated.....

The proposal is contrary to National Planning Policy Framework - 8 Promoting Healthy and Safe Communities; Cornwall Local Plan Policy 3 Role and Function of Places; Policy 4 (Community Facilities); Policy 21 Best Use of Land and Existing Buildings.

Proposed: Cllr. Brian Furse Seconded: Cllr. Brenda Alison Unanimous **007/21**

*** Cllr. Paul Curtis returned to the meeting.*

Planning Decisions/Appeals given by Cornwall Council: Appendix B - NOTED **008/21**

7. Finance:

a) Income and Bank Balances as per schedule.

NOTED as above. **009/21**

b) Bank Reconciliation.

NOTED (a-b) as above. **010/21**

RESOLVED to approve the financial statement.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Brenda Alison Unanimous **011/21**

c) Ratify payments of December accounts, approve payments of January accounts and accounts presented by the date of the meeting totalling £4,781.53.

RESOLVED to approve payments as scheduled.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Paul Curtis Unanimous **012/21**

d) Quarterly Budget Review October-December 2020.

NOTED as above. **013/21**

e) Agree Budget and Set Precept for 2021/2022.

RESOLVED to set the budget with expenditure at £44,450.00.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson Unanimous **014/21**

RESOLVED to set the precept at £35,000.00.

Proposed: Cllr. Brian Furse Seconded: Cllr. Alison Rowland Unanimous **015/21**

8. Agenda items:

a) Repairs to Memorial in Churchyard – Following consideration of four quotations for works it was **RESOLVED** to appoint R.J. Sargent & Son to carry out repairs to the memorial.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson Unanimous **016/21**

b) Public Toilets Widemouth Bay Draft Lease – Following lengthy discussion it was **RESOLVED** to seek legal advice and cost of insurance.

Proposed: Cllr. Alison Rowland Seconded: Cllr. Brenda Alison Unanimous **017/21**

c) Working Group Terms of Reference Policy – **RESOLVED** to adopt the Working Group Terms of Reference and apply to the Parish Hall Working Group with the caveat that the existing working group complete its work and give a working report to the Council by the end of March.

Proposed: Cllr. Steve Pawley Seconded: Cllr. Alison Rowland Unanimous **018/21**

Chairman's Signature.....

Dated.....

d) Covid-19 – Review of the Business Rates COVID-19 Grant received from Cornwall Council and application of these funds; the sharing of information, community engagement and support given throughout the wider community was discussed. 019/21

e) Bangors Chapel – Registration as a Community Asset – **RESOLVED** to make an application for the Community Right to Bid nominating Bangors Hall as an asset for inclusion on the list of community assets.
Proposed: Cllr. Brian Furse Seconded: Cllr. Brenda Alison Unanimous **020/21**

9. Reports:

a) Ward Member Report Cllr. Nicky Chopak:

Cllr. Chopak had left the meeting at this point but had been supportive throughout the meeting. 021/21

b) Chairman’s Report: Previously circulated. 022/21

c) Clerks Report:

Clerk had given appropriate information on relevant issues during the meeting, nothing further to report. 023/21

10. Correspondence:

Cllr. Brenda Alison advised that she had received a letter from a resident which she responded to relating to Council policy and actions. 024/21

11. Reports from Council Representatives:

a) Bude Community Network Meeting Minutes 07/12/2020 circulated. 025/21

12. Portfolio Reports:

a) PROW – Local Maintenance Partnership and South West Coast Path 2021-2022 Offer of Grant received – **RESOLVED** to accept the grant offer.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Brenda Alison Unanimous **026/21**

DMMO Wanson – The landowner has been identified and Notice of Application served, the application for Modification Order is complete and final submission made to Cornwall Council. Missing route markers on various PROW’s have been reported.

b) Cemetery – A request for a fourth memorial bench in the cemetery has been received, it was agreed for Councillors to take a look and consider at the next meeting. Cllr. Brenda Alison to respond to the applicant.

13. Working/Steering Group Report:

a) NDP Steering Group – Following discussion **RESOLVED** the Steering Group reconvene, elect a Chairman and produce a budget to be presented at the next Council meeting.

Proposed: Cllr. Alison Rowland Seconded: Cllr. Pamela Idelson Unanimous **027/21**

b) Parish Hall Working Group – No report. 028/21

14. Items for Information: None.

Chairman’s Signature.....

Dated.....

15. Notification of Next Meeting:

Ordinary Meeting 23 February 2021.

029/21

16. Suggested items for the agenda:

Draft lease for the Public Toilets; Request for memorial bench in the cemetery; NDP; Publication Scheme;
Review Standing Orders

030/21

Public Bodies (Admissions to Meetings) Act 1960

RESOLVED that in view of the confidential or specific nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following item.

Proposed: Cllr. Brenda Alison

Seconded: Cllr. Alison Rowland

Unanimous

031/21

In line with the Public Bodies (Admissions to Meetings) Act 1960, each Councillor confirmed they were alone in the room.

17. Casual Vacancy:

Three applications were received and each applicant was invited to address the Council.

Following formal voting procedure **RESOLVED** Mr. Robbie Pearce be co-opted to the first vacancy and Rev. Ben Lillie be co-opted to the second vacancy.

032/21

18. Close the Meeting:

The Chairman Closed the Meeting at: 21:57.

033/21