

MINUTES OF AN ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 28 SEPTEMBER 2021

An Ordinary Meeting of Poundstock Parish Council was held on Tuesday 28 September 2021 at 7.00 p.m. in Bangors Hall with Cllrs. Brenda Alison, Tom O'Sullivan, Stephen Blake, Brian Furse, Robert Gavin and Gemma Watton present.

1. The Chair opened the meeting and received apologies for absence:

Cllr. Pamela Idelson – Pre-arranged absence.

Cllr. Steve Pawley – Shielding.

Cllr. Robbie Pearce – Pre-arranged absence.

Cllr. Revd. Ben Lillie – Absent with cause.

RESOLVED to approve apologies and reason given.

343/21

Proposed: Cllr. Brenda Alison

Seconded: Cllr. Robert Gavin

Unanimous

2. Declaration of Interest:

344/21

a) Items on the agenda: - None.

3. Receive Dispensations:

345/21

a) Gifts over £25.00 – None.

b) Requests for dispensation – None.

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

346/21

Members of the public spoke on the prolific use of outside lighting along Leverlake Road; the location of the Salt Bin recently sited in Millook but at a great distance from the area of concern being Bridwell Corner; overgrown vegetation against the highway; the Old Parish Hall removal of any potential asbestos; and the Bazeley Partnership gave background information on PA21/04301.

5. Minutes of previous Council Meeting:

Minutes of Ordinary Meeting held on 31 August 2021.

RESOLVED that the minutes of the Council meeting above, previously circulated taken as read were approved.

Proposed: Cllr. Tom O'Sullivan

Seconded: Cllr. Robert Gavin

(5-0) 347/21

(Cllr. Brian Furse abstained)

6. Planning Applications:

a) Planning Applications to discuss and make a consultee comment on the following applications: -

PA21/04301 5 No. new dwellings, 4 bedrooms with holiday use, and one single storey storage building Black Rock Café Widemouth Bay Bude Cornwall Applicant: DDHM Developments.

Following discussion, the Council **RESOLVED** to object with the following comments namely, the proposed development is in both a Designated Rural Area and an Area of Great Landscape Value with distinctive landscape qualities and character that should be maintained; within the buffer zone of the Area of Outstanding Natural Beauty (AONB); and SSSI impact zone; potential contamination risk from a former filling station it was noted that no records of decommissioning were retained; surface water high risk of flooding; ground stability a potential hazard; and would be visibly prominent from the southwest coastal footpath. It

was considered the proposed development would significantly alter the openness and character of the area contrary to policies 2 and 23 of the Cornwall Local Plan.

Proposed: Cllr. Tom O'Sullivan Seconded: Cllr. Brenda Alison (4-2) **348/21**
(Cllrs. Brenda Alison, Stephen Blake, Tom O'Sullivan and Gemma Watton}
(Cllrs. Brian Furse & Robert Gavin against)

b) Planning decisions available at <https://www.poundstock-pc.gov.uk/planning-applications> **349/21**

c) PA21/01480 – Minutes Ref: 250/21 **RESOLVED** Clerk to write to Case Officer for an update on PA21/01480 regarding the proposed crematorium to provide any additional reports or documents received since the Council submitted its comments. Minutes Ref: 317/21 PA21/01480 – Clerk to write for a further update.

Actioned on both occasions and identical advice given, all available information is currently on the website and additional information and reports requested are still awaited. Cllr. Nicky Chopak, in conversation with the planning officer reaffirmed reports requested are not expected until Christmas 2021. In the meantime, should any reports or queries be received the planning officer would be content to hold a virtual meeting with the councillors. **350/21**

7. Finance:

a) External Audit Report 2020-2021 – Report received - **NOTED**.

b) Bank Balances and Bank Reconciliation as per schedule – **NOTED**.

RESOLVED to note (a-b) as above.

Proposed: Cllr. Tom O'Sullivan Seconded: Cllr. Brenda Alison Unanimous **351/21**

c) Payments totalling £2,634.80 as per schedule of payment and receipts (appendix A) – **RESOLVED** to approve.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Stephen Blake Unanimous **352/21**

8. Agenda items:

a) Defibrillator at Treskinnick Cross – **RESOLVED** to approve the MOTION to transfer ownership of telephone kiosk at Treskinnick Cross, from the Community Heartbeat Trust to the Parish Council for the purpose of siting a defibrillator.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Robert Gavin Unanimous **353/21**

b) Defibrillator at Treskinnick Cross – **RESOLVED** to approve the MOTION that funding for the Defibrillator purchase, installation and maintenance (resolution 099/21) is drawn from the Community Infrastructure Levy (CIL) fund held by Poundstock Parish Council.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Robert Gavin Unanimous **354/21**

c) Notice of Interment received from Caring Bryant.

d) **RESOLVED** to approve the Motion to adopt the Grants Policy (CALC 2013) with the following amendments
(i) Introduction - In determine the validity of an application, the Council will refer to the following guidelines.
(ii) Condition 7 – Donations to Registered Charities in response to a general fundraising appeal will be agreed by the full Council on a case-by-case basis.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Robert Gavin Unanimous **355/21**

e) Motion for the Parish Council to support the Climate and Ecology Bill (Bill 61) – Item deferred.

f) **RESOLVED** to approve the Motion to appoint x 2 representatives to register for the free Cornwall Council Learning Hub accounts, available for use by Local Councils for one year namely Cllr. Brenda Alison and Clerk.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Stephen Blake Unanimous **356/21**

g) Parish Hall – **RESOLVED** to agree the Motion for the installation of security fencing around the Old Parish Hall site was approved with the amendment to obtain three quotes to board up windows to restrict unauthorised access.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Robert Gavin (5-0) **357/21**
(Cllr. Tom O’Sullivan abstained)

h) Community Hall Working Group – To complete the Community Hall Working Group Terms of Reference Amended June 2021 (v3) from the set up in May 2021 by the Council. Following lengthy discussions, a proposal made by Cllr. Brenda Alison to agree with the motion, seconded by Cllr. Robert Gavin was defeated (2-4). **358/21**

i) Community Hall Working Group – To put in place and agree Aims and Objectives for the Community Hall Working Group set up in May 2021 by the Council. Following lengthy discussions, a proposal made by Cllr. Brenda Alison to agree with the motion, seconded by Cllr. Robert Gavin was defeated (2-4). **359/21**

j) Motion to consider draft Terms of Reference for Portfolio Holders and adopt was deferred. **360/21**

k) The Lead Member for the Portfolio Holders were identified as follows: - **361/21**

- Cemetery & Closed Churchyard – Cllr. Brenda Alison
- Finance – Cllr. Brenda Alison
- Highways & Transport – Cllr. Brian Furse
- Police Advocate – Cllr. Robert Gavin
- Planning – No lead member identified
- PROW’s - Cllr. Pamela Idelson
- Widemouth Bay Toilets, Car Park and Beach – Cllr. Robbie Pearce

l) CALC Induction Training – CALC Councillor Induction Training for Poundstock Parish Councillors. **RESOLVED** to organise an evening session for CALC Induction Training for Poundstock via video conferencing.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Stephen Blake (5-1) **362/21**
(Cllr. Tom O’Sullivan against)

Agenda item 8(m) moved to the end of the meeting.

9. Reports:

a) Ward Member Report:

Leisure Centre’s in Cornwall are potentially under threat of closure, Launceston being one under risk, a public consultation about the future of leisure services is underway, she encouraged public participation. The Bude/Holsworthy Cross Border Health meeting has been cancelled until November. The next meeting of

the Bude Community Network Panel is to be held on 6 October. She confirmed planning enforcement cases are now being reviewed.

Extra land nearby to the public toilets is being discussed and a formal notification of an offer to the Parish Council from Cornwall Council is awaited. In response to Cllrs Revd. Ben Lillie and Robbie Pearce who asked if benches could be placed in the car park, Cllr Chopak confirmed this is acceptable and she is prepared to make a contribution from the Community Chest Fund, she asked for this be considered at the next meeting. Cllr. Chopak spoke about the area of land becoming available to the parish council at Treskinnick Cross and the potential for its use to the benefit of the parish, she asked for the Council's permission to formally pursue this matter which was unanimously supported.

Proposed: Cllr. Stephen Blake

Seconded: Cllr. Robert Gavin

Unanimous **363/21**

b) Chairman's Report:

The Chairman gave a verbal report and expressed some concerns regarding the meeting held by the Community Hall Working Group on 15 September 2021 in Bangors Hall.

364/21

c) Clerk's Report:

Minutes: 334/21 - Information on the removal of asbestos and demotion of the parish hall; and advice from Cornwall Council in relation to the demolition of the Parish Hall and the possibility of a rebuild was given. The NDP Area of the Website has been allocated to the Steering Group and will be updated by their representative.

365/21

10. Steering/Working Group Reports:

a) Neighbourhood Development Plan Steering Group.

A written report was received from NDP Chairman Matthew Blows giving his apologies for not being in attendance however, there was nothing additional to report this month, a summary of progress to date will be in the next edition of the Packet. The next NDP meeting will be on 25 October 2021 via Zoom.

366/21

b) Community Hall Working Group:

Cllr. Tom O'Sullivan CHWG Chair spoke to a written report previously circulated.

367/21

11. Portfolio Reports the following reports previously circulated were NOTED.

368/21

- Cemetery & Closed Churchyard
- Highways & Transport
- Police Advocate
- Widemouth Bay Toilets, Car Park and Beach

12. Councils Representatives reports from Outside Bodies: None

369/21.

13. Correspondence Noted:

370/21

14. Items for Information – None.

371/21

15. Items for next Agenda:

Benches Widemouth Bay Car Park; Community Hall Committee; Increasing public awareness of all meetings; Bus Stops & Layby's.

372/21

16. Notification of the next Ordinary Council Meeting:

373/21

PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960

RESOLVED that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw for the following agenda item 8(m).

Proposed: Cllr. Brenda Alison

Seconded: Cllr. Stephen Blake

(4-3) **374/21**

(Cllrs. Brenda Alison, Stephen Blake, Robert Gavin, carried by the Chair's casting vote)

(Against Cllrs. Brian Furse, Tom O'Sullivan and Gemma Watton)

21:16 Meeting suspended for a short comfort break.

21:21 Meeting reconvened.

8 (m) Bangors Hall and Chapel Registration as a Community Asset and Intention to Bid Review – The option for Poundstock Parish Council to implement the Intention to Bid process with a bid submission to the Bude Methodist Circuit was discussed, the motion unsupported failed.

375/21

17. Meeting Closed 21:30

376/21