MINUTES OF AN ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 31 AUGUST 2021

An Ordinary Meeting of Poundstock Parish Council was held on Tuesday 31 August 2021 at 7.00 p.m. in Bangors Hall with Cllrs. Brenda Alison, Tom O'Sullivan, Stephen Blake, Robert Gavin, Pamela Idelson, Robbie Pearce and Gemma Watton present.

1. Apologies for absence:

308/21

Cllr. Brian Furse – Shielding.

Cllr. Revd. Ben Lillie – Previous commitment.

Cllr. Steve Pawley – Shielding.

Apologies with reasons given were accepted.

309/21

2. Declaration of Interest:

310/21

a) Items on the agenda: - None.

3. Receive Dispensations:

311/21

- 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:

312/21

Members of the public spoke on planning matters and highway concerns.

5. Minutes of previous Council Meeting:

Minutes of Ordinary Meeting held on 27 July 2021.

RESOLVED that the minutes of the Council meeting above, previously circulated taken as read were approved with the amendment below: -

Cllr. Tom O'Sullivan arrived at 19:25 pm after 277/21.

Proposed: Cllr. Brenda Alison

Seconded: Cllr. Pamela Idelson

(6-0)313/21

(Cllr. Gemma Watton abstained)

6. Planning Applications:

a) Planning Applications to discuss and make a consultee comment on the following applications: -PA21/04272 Erection of a replacement dwelling and extension to residential curtilage in place of that approved under PA18/09181 Meads Farm Poundstock Bude EX23 0EE Applicant: Regency Estates [1945] Ltd Following discussion, the Council **RESOLVED** to comment with no objection.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Tom O'Sullivan Unanimous 314/21

PA21/06842 1 Bramble Close Widemouth Bay Bude EX23 OPJ Single storey side extension and alterations - Mr and Mrs Gray - PA21/06842 (Case Officer - Lorraine Lehan). Approved by Cornwall Council 26/08/2021.

PA21/07120 Atlantic Court Coast Road Bude Cornwall EX23 0DF Proposed decking and demountable tensile canopy on previously disturbed ground. - Mr And Mrs D. Stokes - PA21/07120 (Case Officer - Helen Trebilcock) Following discussion, the Council RESOLVED to comment with no objection providing there is no artificial lighting.

Proposed: Cllr. Robbie Pearce	Seconded: Cllr. Stephen Blake	Unanimous	315/21

Seconded: Ciir. Stephen Blake	Unanimous	315/21
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b) Planning decisions available at https://www.poundstock-pc.gov.uk/planning-applications 316/21 c) PA21/01480 – Clerk to write for a further update. 317/21 7. Finance: a) Internal Audit – Report received 318/21 b) Bank balances and bank reconciliation NOTED. 319/21 c) Payments totalling £3,029.28 as per schedule of payments and receipts (appendix A) – RESOLVED to approve. Proposed: Cllr. Tom O'Sullivan Seconded: Cllr. Pamela Idelson Unanimous 320/21 d) Quarterly Budget Review Apr-Jun 2021 – **RESOLVED** to approve. Seconded: Cllr. Robert Gavin Proposed: Cllr. Stephen Blake Unanimous 321/21 8. Agenda items: The Chair used her discretion to move agenda item 8(a) to follow 8(h). The minutes will remain in agenda order. a) (i) To consider a MOTION to set up a Planning Committee for a trial period of 6 months put forward by Cllr. Tom O'Sullivan. Lengthy discussions took place amongst the Councillors. A proposal made by Cllr. Tom O'Sullivan to agree with the motion, seconded by Cllr. Gemma Watton was defeated (5-2). 322/21 For: Cllrs. Tom O'Sullivan and Gemma Watton. Against: Cllrs. Brenda Alison, Stephen Blake, Robert Gavin, Pamela Idelson and Robbie Pearce. A second proposal made was **RESOLVED** to reconsider a Planning Committee after a period of three months. Proposed: Cllr. Stephen Blake Seconded: Cllr. Robbie Pearce Unanimous 323/21 (ii) To agree Planning Committee Terms of Reference – NO ACTION. b) Defibrillator at Treskinnick Cross – Cllr. Brenda Alison gave an update report regarding current ownership of the telephone box, to be considered further at the next meeting. 324/21 c) Appointment of a named Sexton for Poundstock Cemetery, following discussion it was RESOLVED to approve the appointment of Raymond and Ingrid Stacey without any financial implications to the Council. Proposed: Cllr. Robbie Pearce Seconded: Cllr. Stephen Blake Unanimous 325/21 d) Livestreaming Council Meetings – RESOLVED to setup livestreaming Council meetings via the Parish Council Facebook page. Proposed: Cllr. Robbie Pearce Seconded: Cllr. Stephen Blake Unanimous 326/21 e) Memorial Application from Caring Bryant – **RESOLVED** to approve. Proposed: Cllr. Brenda Alison Seconded: Cllr. Robert Gavin Unanimous 327/21 f) Draft Bude Area Economic Plan – Link on the website. 328/21

Chairman

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g) Publication of Register of Councillors Interests Form on the Parish Council website – **RESOLVED** to duplicate the forms as published on Cornwall Council's website on to the Parish Council website.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Robbie Pearce Unanimous 327/21

h) Advice on the recording of a Councillors reason for absence from a meeting was **NOTED**. 328/21

9. Reports:

a) Ward Member Report.

Launceston MIU (Minor Injuries Unit) is to remain closed until 01 October 2021. A public meeting via video conferencing is to be held in September to discuss Stratton MIU. Extra funding is being made available in Cornwall to increase COVID awareness, mobile testing centre will be available soon.

Enforcement has been under pressure mainly due to COVID, Cllr. Chopack asked people to contact her with any concerns. Extending the 50-mph limit along the A39 from Bangors to Thorn Cross. **329/21**

b) Chairman's Report: No report.

330/21

c) Clerk's Report: Verbal report given.

331/21

10. Steering/Working Group Reports:

a) Neighbourhood Development Plan Steering Group.

Local Landscape Character Assessment (LLCA) Workshops have commenced. The 2019 Surveys continue to be uploaded onto Survey Monkey. Steering Group Members are attending the Community Hall Working Group. One Steering Group Member will be nominated to assist the Clerk with the NDP Page on the Parish Council Website at the next NDP meeting on 22 September 2021.

332/21

b) Community Hall Working Group.

A meeting was held with the landowners adjacent to the Parish Hall to discuss the possibility of acquiring land to extend the parking area. **RESOLVED** to have no further discussion with the landowners.

Proposed: Cllr. Tom O'Sullivan

Seconded: Cllr. Gemma Watton

Unanimous 333/21

RESOLVED to obtain information on asbestos removal, to seek advice from Cornwall Council in relation to the demolition of the Parish Hall and advice on the possibility of a rebuild.

Proposed: Tom O'Sullivan

Seconded: Cllr. Robbie Pearce

Unanimous

334/21

11. <u>Portfolio Reports</u> the following reports previously circulated were NOTED.

335/21

- Cemetery & Closed Churchyard
- Highways & Transport
- PROW's
- Widemouth Bay Toilets, Car Park and Beach

	12	Councils	Representatives	reports from (Jutside B	odies: None
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336/21.

13. Correspondence Noted:

337/21

- a) Letter from resident PA21/03047.
- b) Letter from resident Update on Campsite North of Tregole.

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•	n Parochial Church Counc n resident PA21/06131 –	il – Closed Churchyard. RESOLVED to ask Cornwall Council to act	upon informatio	n provided.
Proposed: Cllr.	Robert Gavin	Seconded: Cllr. Gemma Watton.	Unanimous	338/21
e) Letter from	n resident – Meadowland	s Court.		
14. Items for Ir	<u>nformation</u> – None.			339/21
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15. <u>Items for n</u>	ext Agenda:			
Bude Green Fiv	/e.			340/21
16. <u>Notification</u>	n of the next Ordinary Co	uncil Meeting:		341/21
17. <u>Meeting Cl</u>	<u>osed</u> 21:07			342/21