

## **MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 19<sup>th</sup> MAY 2015**

The Annual General Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 19<sup>th</sup> May 2015 at 7.30 p.m. Cllr Colin Gilbert was in the Chair, also present were Cllrs. Brian Furse, Alison Rowland, Alastair Rowland, Norman Abbott, Stephen Pawley, Fed Ward and Kerensa Cobbledick.

**096/15** Apologies for absence: None.

**097/15** Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda – Cllr. Brian Furse agenda item 16 – Churchyard & Cemetery Maintenance 2015.
- (b) Items on the agenda – Cllr. Stephen Pawley agenda item 18 – Finance.
- (c) Gifts over £25.00 – None declared.

**098/15** Minutes of the previous Annual General Meeting:

- (a) Minutes of the previous Annual Meeting were read.

**099/15** Election of Officers:

- (a) It was proposed by Cllr. Alison Rowland seconded by Cllr. Brian Furse and resolved that Cllr. C. Gilbert continue as Chairman, it was proposed by Cllr. Stephen Pawley seconded by Cllr. Alastair Rowland that Cllr. Alison Rowland be elected Vice-chairman.

**100/15** Council's Representatives to Committees and Meetings:

- (b) It was agreed representatives on committees remain the same.

**101/15** Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 28<sup>th</sup> April 2015 be approved.

**102/15** Public Participation - Matters raised by Members of the Public for Future Consideration:

- (a) Widemouth Bay beach, car park and road traffic issues in Widemouth Bay were discussed.

**103/15** Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: None.

**104/15** Verbal of reports from meetings attended by Members, or the Clerk:

- (a) Gildhouse Management Committee Meeting – Cllr. Stephen Pawley gave a report on the recent meeting held at the Gildhouse. An information leaflet on the Gildhouse history and programme of events for the season was circulated.
- (a) Big Lottery Conference – Cllr. Stephen Pawley attended the conference regarding Big Lottery Funding for community groups and projects that improve health, education and the environment.

**105/15** Reports received from Cornwall Councillor, Committees and/or Organisations:

- (a) Notes from the Bude Community Network Panel Meeting held on 13<sup>th</sup> April 2015 were received.

**106/15** CALC – Articles for Information:

- (a) LAIS Update.
- (b) To receive and approve recommendations.
- (c) Recommendations – Articles for information only, no further action.

**107/15** Poundstock Matters:

- (a) Cardiac Resuscitation Equipment – Pending further investigation.
- (b) Cemetery – Access for the disabled to the lower footpath – Following discussion it was agreed to request a second quote.
- (c) Bus Shelter at Bangors Cross – Matter pending further information.
- (d) Leverlake Road – When considering a request for double yellow lines Cllr. Fred Ward canvassed the area and found the majority of residents do not want road marking all the way but only at the junction with Marine Drive. Cornwall Cllr. Nicky Chopak advised yellow lines are to be purchased with a Traffic Regulations Order (TRO) £3,000 - £5,000. Documentary evidence must be produced, a record made of traffic events and a public consultation carried out. It was suggested a greater scheme be provided encompassing traffic calming and speed restrictions along Marine Drive. Cllr. Norman Abbott will bring

this matter to the attention of Widemouth Residents Association at their next meeting. Item to be a rolling item on the agenda.

- (e) Widemouth Car Park – A road traffic accident was recorded at Trelawney Car Park entrance.
- (f) Traffic Bollards – BT broadband works are being carried out at Creathorne junction.
- (g) Bude Meadows – Concern was expressed at the wood carving being carried out on the lay by without suitable protective clothing. It is also apparent that the person is living on site. Cllr. Stephen Pawley will write to Cornwall Council addressing these issues, Cornwall Councillor Cllr. Nicky Chopak will investigate further street licensing for the trader.
- (h) To receive and approve recommendations – As aforementioned.

**108/15** Consultations:

- (a) Cornwall Council - Library and one stop shop service consultation update. Stakeholder Workshop at Bude Library and One Stop Shop, The Wharf, Bude on Tuesday 19<sup>th</sup> May at 2 – 4pm.

**109/15** Public Toilets in Widemouth Bay:

- (a) Cornwall Council – Toilet Tenders – Cllr. Nicky Chopak advised Cornwall Council has withdrawn the balloon payment offer and will not ring fence any income from the car park revenue to assist with the running costs in excess of £30,000 for the public toilets in Widemouth Bay. Relying heavily on tourism for income and it was felt the closure of the public toilets will be seriously detrimental to the area, jeopardizing the accredited 'Blue Flag' status of the beaches. The possibility of a partnership between Cornwall Council looking after building and the Parish Council looking after the daily running was suggested, Cllr. Nicky Chopak is to liaise with Cornwall Council.
- (a) Recommendations – As aforementioned with further consideration of the suggestions at the next meeting.

**110/15** Social Media:

- (a) Social Media and Website – In response to people asking at The Revel if the Council has a Facebook page following discussion Cllr. Alison Rowland proposed that Cllr. Kerensa Cobbledick set up a Facebook account for the Council, Cllr. Fred Ward seconded. It was agreed Cllrs. Alison Rowland, Colin Gilbert and Kerensa Cobbledick have access to the account.
- (b) Recommendations – As aforementioned.

**111/15** Change of Venue for Council Meetings: Pending.

**112/15** Churchyard & Cemetery Maintenance 2015:

*Cllr. Brian Furse, previously declared an interest and left the meeting before discussions.*

- (a) Tenders received were opened and considered for the Churchyard & Cemetery Maintenance 2015 following which Cllr. Kerensa Cobbledick proposed the Churchyard Tender and Cemetery Tender be given to S.W. Furse, Cllr. Stephen Pawley seconded, all agreed. Cllr. Brian Furse was asked to re-join the meeting.
- (b) Plan for the Cemetery: Cllr. Brian Furse will contact Marhamchurch Parish Council for information on the grave markers used in their cemetery.
- (c) Removal of Spoil: Following discussion on the disposal of excess soil when graves are excavated it was agreed the soil be removed from the Cemetery grounds as stipulated in the Cemetery conditions.
- (d) Recommendations – As aforementioned.

**113/15** Casual Vacancy: Pending.

**114/15** Finance:

- (a) Members received and approved the monthly financial statement prepared by the Clerk namely bank reconciliation of money received and paid by the Council, bank statements as per last month bank statements, Cllr. Alison Rowland signed the bank statements.
- (b) Money received by the Council: None.
- (c) Money paid by the Council:  
Proposed by Cllr. Alison Rowland seconded by Cllr. Kerensa Cobbledick and resolved to pay following: -
  1. EDF Energy – Electricity supply to the parish hall £65.88.
  2. Cllr. S.J. Pawley Mileage Claim of £107.55.
- (d) Payment of Grants:

1. Widemouth Task Force – It was proposed by Cllr. Kerensa Cobbley, seconded by Cllr. Stephen Pawley to make a payment of £100.00. Members extended their thanks and to the Widemouth Task Force in anticipation of the Blue Flag being awarded to Widemouth Bay.
- (e) Correspondence:
1. Creathorne Community Benefit Fund – Pending receipt of payment letter rather than a funding agreement as previously communicated.
- (f) Draft Policy & Application for Grants:
- Draft Policy and Grant Application Form for applications made to the Council, pending response from CALC before progression.

**115/15** Planning Decisions given by Cornwall Council:

PA15/01946 APPROVED - Full application for 3 x external wooden sheds in rear garden for storage of sports/gardening tools at Cool Water, Longpark Drive for Mr. John Turner.

PA15/02425 APPROVED - Land NNE of Nelson House, Treskinnick Cross, conversion of redundant kitchen/café area to residential use incorporating pitched roof over dormers to provide rooms on the first floor – amendment to previously approved design.

**116/15** Planning Applications:

PA15/02357 Erection of 80ft x 30ft agricultural open fronted shed for storing machinery and forage and for lambing and gathering sheep onto for shearing. To be situated 30ft behind existing building at Langford Hele, Marhamchurch for Mr. Roger Shadrick R and S Shadrick – Application supported.

PA15/03640 Conversion of outbuildings to form residential dwelling, holiday cottage and utility wet room at Woolstone Mill for Mr. & Mrs. J. Caxton – Application supported.

PA15/03649 Demolition of existing dwelling and construction of two new detached dwellings at St Padarn, Madeira Drive, Widemouth Bay for Mr. Graham Warr - Members discussed the application at length and observed the proposal to be unchanged from previous application namely; the visual impact of the proposed development if permitted would significantly alter the corporate identity of the community and set a precedent; the height and scale of the proposal was considered to be overbearing; it is sited close to the neighbouring boundaries and; finally the development is not in keeping with surrounding properties. Members request this application be called to committee for a decision.

**117/15** Planning Enforcement/Appeals: None received.

**118/15** Planning Correspondence:

- (a) Minutes of the East Sub-Area Planning Committee from Monday 27<sup>th</sup> April 2015.
- (b) The agenda for Strategic Planning Committee Thursday 14<sup>th</sup> May 2015 at Council Chamber, Truro at 10am.
- (c) PA15/01766 Proposed erection of house and garage at Land North of Creathorne Bungalow for Ms J Clarke – Application will be reported to the Planning Committee for it to decide in the Council Chamber, Luxstowe House on 27<sup>th</sup> May 2015 at 2pm.
- (d) The agenda for East Sub-Area Planning Committee on Wednesday, 27<sup>th</sup> May, 2015, 2.00 pm Council Chamber, Luxstowe House, Liskeard.

**119/15** Correspondences & Notices: For information and further action where noted.

- (a) Cornwall Council – Victim Care –Police and Crime Commissioner – Flyer.
- (b) Cornwall Council - Code of Conduct Training at Liskeard One Stop Shop, Luxstowe House on 31<sup>st</sup> July 2015 2-4pm.
- (c) Computers for Oldies – Organised Event Market & Cream Tea on Saturday 8<sup>th</sup> August at Probus Hall.
- (d) Community Link Officer Chris Sims - Community Emergency Plan.
- (e) Cornwall Council – Communities Support Officer Jenni Pagett – Case for Cornwall – Seeking support for a package of bold measures which includes additional powers and freedoms for Cornwall outlined in a document titled the Case for Cornwall Meeting at The Falcon Hotel on Wednesday 3<sup>rd</sup> June at 6:30pm.

**120/15** Items for Information: None.

**121/15** Suggestions for Future Agenda Items: None.

**122/15** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 30<sup>th</sup> June 2015.

**123/15** Meeting Closed:

The meeting was closed at 22:11.