

## **MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 24<sup>TH</sup> NOVEMBER 2015**

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 24th November 2015 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Kerensa Cobbledick, Alistair Rowland, Brian Furse, Stephen Pawley, Fred Ward, Alison Rowland and the Clerk.

**241/15** Apologies for absence: Cllr. Norman Abbott.

**242/15** Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda – None declared.
- (b) Gifts over £25.00 – None declared.

**243/15** Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 3<sup>rd</sup> November 2015 be approved.

**244/15** Public Participation - Matters raised by Members of the Public for Future Consideration: None.

**245/15** Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: None.

**246/15** Verbal of reports from meetings attended by Members, or the Clerk: None.

**247/15** Reports received from Cornwall Councillor, Committees and/or Organisations:

- (a) Bude Community Network Meeting Minutes of the meeting held on 20<sup>th</sup> July 2015 received and circulated to members.

**248/15** CALC – Articles for Information:

- (a) Issuing Council Documents by Email – The Local Government (Electronic Communications) (England) Order 2015 has been amended to permit the use of emails for sending the summons, agenda and other papers providing that the member has given their consent. The Registration of Approval to receive meeting papers and other Council Documents by email form was offered to members.

**249/15** Consultations: - None received to date.

**250/15** Forthcoming Events & Meetings: -

- (a) Cornwall County Playing Fields Association Network and Consultation Event on Wednesday 25<sup>th</sup> November at St Dennis AFC 3-7pm.
- (b) Bude Community Network Panel Meeting on Monday 30<sup>th</sup> November 2015 at 7-9pm in the Conference Room, Parkhouse Centre, Bude.
- (c) Paperless Planning Conference at The Parkhouse Centre, Bude on Monday 1<sup>st</sup> February 2016 at 6pm for approx. 2 hours.

**251/15** Public Toilets in Widemouth Bay:

- (a) Report of the site meeting held on 7<sup>th</sup> November at 10:00 at Trelawney to inspect the building and identify any work which is needed to be carried out before any agreement is reached on the management of the toilets in the future was given, details of the repairs and improvements was documented. Cllrs. Alison Rowland, Fred Ward, Alistair Rowland, Kerensa Cobbledick and the Clerk were in attendance. The possibility of solar panels on the roof of the building was suggested, this matter to be discussed further at a later date.
- (b) Recommendations – It was agreed to forward the report to Cornwall Councillor Nicky Chopak to liaise direct with Cornwall Council.

**252/15** Highways Notices:

- (a) A39 – The road surface of the A39 between Meads Farm and Tregole in a westerly direction was reported to be degrading in a corrugated manner.
- (b) Surface Water – On Marine Drive at Seacott and Sunnymead surface water over the carriageway was reported.
- (c) Recommendations – To be reported for further investigation.

**253/15 Cemetery:**

- (a) Resurfacing of the gravel path: Pending receipt of quotations.
- (b) Recommendations – No further action at the present time.

**254/15 Casual Vacancy:** Pending.

**255/15 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:
  - 1. Arthur Bryant – Notice of Internment £75.00.
- (c) Money paid by the Council:  
Cllr. Fred Ward proposed and Cllr. Alistair Rowland seconded that the following payments be made: -
  - 1. Grant Thornton – Fee in respect of 2015 Annual Return £300.00 (100918)
  - 2. Quarterly Wage Clerk £375.00 (100919)
  - 3. Zurich – Insurance for Parish Hall £120.37 (100920)
  - 4. Mr. R. Jewell – PROW Trimming 2015 £830.00 (100921)
- (d) Payment of Grants: None requested to date.
- (e) Correspondence:
  - 1. Insurance Policy & Schedule for the Parish Hall, effective immediately.
- (f) Precept Financial year ending 2016/2017:  
After consideration of the budget it was proposed by Cllr. Alistair Rowland seconded by Alison Rowland to set the precept at £25,000.00 all agreed.

**256/15 Planning Decisions given by Cornwall Council:**

26.10.2015 **PA15/08385** APPROVED Applicant: Mr Ross Hambley Location: 21 Atlantic Close Widemouth Bay Bude EX23 0AP Proposal: Extension to north elevation and internal alterations to provide open plan living accommodation and additional bedrooms and balcony. Dilapidated porch and sunroom to be removed and replaced with new entrance porch to east elevation. Parish : Poundstock

26.10.2015 **PA15/08523** APPROVED Applicant: Mr And Mrs D Sweet Location: 20 Atlantic Close Widemouth Bay Bude EX23 0AP Proposal: Proposed new sun room extension Parish : Poundstock

23.10.2015 **PA15/09707** APPROVED Applicant: Mr K Aylmer Location: Barford Poundstock Coast Road Bude Cornwall Proposal: Non material amendment for conversion of existing floor void to amenity/games room/storage area to replacement dwelling (PA14/02914)

05.11.2015 **PA15/07484** WITHDRAWN Applicant: Mr Christopher Kendall Location: Land Adjoining Querenca Penfound Road Poundstock Bude Cornwall Proposal: Erection of 2 detached, three bedroom houses. Parish : Poundstock.

**257/15 Planning Applications:**

**PA15/03271/PREAPP** Poundstock (Poundstock Electoral Division) Downs Barton Poundstock Bude Cornwall EX23 0AX Pre-application advice for Listed Building - change of use of old barn to residential with conversion of building - Ruben Leon Acosta & Nellie Winsor Clive (Case Officer - Richard White) Information Only.

**PA15/08719** Poundstock (Poundstock Electoral Division) Land West Of Beachside Madeira Drive Widemouth Bay Bude Cornwall Proposed single dwelling (outline application with all matters reserved) - The Bazeley Partnership (Case Officer - J Rudge)

**PA15/10201** Poundstock (Poundstock Electoral Division) St Padarn Madeira Drive Widemouth Bay Bude Cornwall EX23 0AJ Application for Approval of Reserved Matters following Outline Planning Consent PA14/01496 dated 12.05.2014 (Proposed Demolition of the Existing Dwelling and the Erection of Two New Dwellings) - Mike Claydon (Case Officer - J Rudge) Members considered the proposed dwellings to be too high and lowering the height would have less of an impact on neighbouring properties.

**258/15 Planning Enforcement/Appeals:** None received to date.

**259/15 Planning Correspondence:** None received to date.

**260/15 Correspondences & Notices:**

- (a) Public Sector Today Issue 22 & 23.
- (b) Rural Services Network – Rural Opportunities Bulletin.
- (c) Millook – Disused well near to Pengallic in Millook – No further information available.

**261/15** Items for Information: None received to date.

**262/15** Suggestions for Future Agenda Items:

- (a) Neighbourhood Plan.

**263/15** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 26<sup>th</sup> January 2016.

**264/15** Meeting Closed:

The meeting was closed at 21:37