

## **MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 29<sup>TH</sup> SEPTEMBER 2015**

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 29<sup>th</sup> September 2015 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Alison Rowland, Stephen Pawley, Alistair Rowland, Fred Ward and Kerensa Cobbledick.

**193/15** Apologies for absence: Cllrs. Norman Abbott and Brian Furse.

**194/15** 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.

**195/15** Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 15<sup>th</sup> September 2015 be approved.

**196/15** Public Participation - Matters raised by Members of the Public for Future Consideration: None.

**197/15** Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: None.

**198/15** Verbal of reports from meetings attended by Members, or the Clerk:

- (a) The minutes for Strategic Planning Committee, Thursday, 27<sup>th</sup> August, 2015, 10.00 am.
- (b) The minutes for East Sub-Area Planning Committee, Monday, 14<sup>th</sup> September, 2015, 2.00 pm.
- (b) Update from South West Water regarding the work on the inlet sewer to the pumping station, Widemouth Bay – Copied to Members (14/09/15)

**199/15** Reports received from Cornwall Councillor, Committees and/or Organisations: None received to date.

**200/15** CALC – Articles for Information: None received to date.

**201/15** Consultations: -

- (a) Survey of local authority views and actions on roof nesting gulls in SW England – Linked to Members.
- (b) Help NALC Campaign to exempt public toilets from business rates – Online Survey linked to Members.

**202/15** Forthcoming Events & Meetings: -

- (a) Bude Community Network Panel next meeting to be held on Monday 12<sup>th</sup> October 2015 at 7pm in the Connections Café at Bude New Life Centre.
- (b) Code of Conduct Training on 1<sup>st</sup> October 2015 at The Ivor Potter Hall, Bude & Stratton Town Council, The Parkhouse Centre from 4pm to 6pm.
- (c) Cornwall Council Third Localism Summit on Wednesday 30<sup>th</sup> September 2015 at New County Hall, Truro from 8:45 to 16:00 hrs.
- (d) Planning Conferences in 2015 – Pool on 15<sup>th</sup> October 2015 – Wadebridge 28<sup>th</sup> October 2015 - Callington 23<sup>rd</sup> November 2015.

**203/15** Public Toilets in Widemouth Bay:

- (a) Following discussions Cornwall Councillor Nicky Chopak suggested further talks are needed with Cornwall Council to update the toilets to a suitable standard before the Parish Council considers taking them over.
- (b) Recommendations – It was agreed that Cornwall Councillor Nicky Chopak continue to liaise with Cornwall Council on behalf of the Parish Council to negotiate as previously namely; an annual grant (the amount of which is to be determined at a later date) for the running of the toilets; refurbish the toilet block to a better standard; cleaning and day to day running to be done under contract with Bude & Stratton Town Council, subject to agreement and cost; and the installation of a donation box to assist with running costs.

**204/15** Highways: -

- (a) CORMAC Solutions Ltd, the service provider for the management and maintenance of the highways and environment services on behalf of Cornwall Council, have recently carried out a staff restructure within the Highways & Environment business unit, contact names are Oliver Jones & Glen Haydon – For information only.

- (b) Widemouth Bay – Publicity Signage – To be looked into for further consideration.
- (c) Recommendations – As above.

**205/15 Cemetery:**

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

**206/15 Casual Vacancy:** Pending.

**207/15 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. Cornwall Council – Precept & Council Tax Grant £15,874.21 (bacs)
- (c) Money paid by the Council:  
Cllr. Fred Ward proposed and Cllr. Alistair Rowland seconded that the following payments be made: -
  - 1. South West Water – Parish Hall Supply £24.28 (100914)
  - 2. South West Water – Burial Ground Supply £10.59 (100915)
  - 3. EDF Energy – Parish Hall Supply £62.42 (100916)
- (d) Payment of Grants: None requested to date.
- (e) Correspondence: None received to date.

**208/15 Planning Decisions given by Cornwall Council:**

18.09.2015 **PA15/06922** REFUSED Applicant: Ms Jane Montague Location: Land Adjacent Little Wanson Poundstock Coast Road Bude Cornwall Proposal: Change of use of field for agriculture and positioning of a shepherd's hut for holiday occupancy (re submission of (PA15/00719))  
23.09.2015 **PA15/07038** APPROVED Applicant: Mrs Caroline Heard Location: Mandalay Poundstock Bude Cornwall EX23 0EQ Proposal: The extension and re-modelling of the bungalow known as Mandalay.

**209/15 Planning Applications:**

**PA15/07084** Swelle Piggery Poundstock Bude Cornwall EX23 0DW Agricultural building for storage and livestock - Mr Michael Spry - PA15/07084 (Case Officer - Richard White) Application Supported.

**PA15/07156** Anneth Lowen Road From New Mills Road To Sea View Treskinnick Cross Bude EX23 0DU Flat roof dormer extension to rear elevation to create rooms in the roof space with the inclusion of 2 Juliette balconies - Mr Phil Marshall - PA15/07156 (Case Officer - Lorraine Lehan) Application Supported.

**PA15/07739** Poundstock (Poundstock Electoral Division) 8 Black Rock Sands Widemouth Bay Bude Cornwall EX23 0AG Proposed balcony - Mr R Feltham - PA15/07739 (Case Officer - J Rudge) Members were concerned that if permitted the proposal would set a precedent, therefore the application was not supported.

**PA15/02790/PREAPP** Poundstock (Poundstock Electoral Division) The Old School House Poundstock Bude Cornwall EX23 0DP Pre application advice for proposed two storey dwelling - Mr And Mrs G Hall - PA15/02790/PREAPP (Case Officer - J Rudge) For information only – No decision required.

**PA15/07484** Poundstock (Poundstock Electoral Division) Land Adjoining Querenca Penfound Road Poundstock Bude Cornwall EX23 0EZ Erection of 2 detached, three bedroom houses. - Mr Christopher Kendall - PA15/07484 (Case Officer - J Rudge) Members were concerned at the proposal being outside the development boundary therefore the application was not supported.

**PA15/08385** Poundstock (Poundstock Electoral Division) 21 Atlantic Close Widemouth Bay Bude EX23 0AP 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. - Mr Ross Hambley - PA15/08385 (Case Officer - Lorraine Lehan) Application supported.

**PA15/08523** Poundstock (Poundstock Electoral Division) 20 Atlantic Close Widemouth Bay Bude EX23 0AP Proposed new sun room extension - Mr and Mrs D Sweet - PA15/08523 (Case Officer - Lorraine Lehan) Application supported.

**210/15 Planning Enforcement/Appeals:** None received to date.

**211/15** Planning Correspondence:

- (a) Cornwall Council – Grant for Paperless Planning Equipment and Training/Workshops dates available – Cllr. Stephen Pawley to attend

**212/15** Correspondences & Notices:

- (a) Public Sector Today – Online Newsletter – Linked to Members x3 for information only.
- (b) Waste Incentive Neighbourhood Scheme – Limited number trial scheme for rubbish reduction, no further action at this time.
- (c) CRCC – Request for update on contact details for Parish Hall - Details to be updated.
- (d) Parish Hall – Car Park Maintenance was discussed, no decision made.

**213/15** Items for Information: None.

**214/15** Suggestions for Future Agenda Items: No suggestions.

**215/15** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 24<sup>th</sup> November 2015.

**216/15** Meeting Closed:

The meeting was closed at 21:36