

MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 23rd FEBRUARY 2016

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 23rd February 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Stephen Pawley, Kerensa Cobbledick, Alison Rowland and the Clerk.

025/16 Apologies for absence: Cllr. Alistair Rowland, Brian Furse, Fred Ward and Norman Abbot.

026/16 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.

027/16 Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 26th January 2016 be approved.

028/16 Public Participation - Matters raised by Members of the Public for Future Consideration: None.

029/16 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: None.

030/16 Verbal of reports from meetings attended by Members, or the Clerk: None.

031/16 Reports received from Cornwall Councillor, Committees and/or Organisations:

- (a) Paperless Planning Conference at The Parkhouse Centre, Bude on Monday 1st February 2016 attended by Cllr. Stephen Pawley. He reported the meeting to be well attended and informative.

032/16 CALC – Articles for Information:

- (a) Information on: External Audit for Smaller Councils.
- (b) The Good Councillors Guide (pdf).
- (c) NALC Legal Topic Note 79 – Staff Pensions in particular para. 17 has been amended to include reference to postponing/delaying implementation (paragraph 14), safeguarding individuals (paragraph 15) and re-enrolment (paragraph 17).
- (d) Devolution & Communities - Message from Jeremy Rowe, Cornwall Council Cabinet Member for Localism.
- (e) Communities and Devolution - February 2016 Health and care engagement events.

033/16 Consultations: (Members were advised)

- (a) Cornwall Area of Outstanding Natural Beauty (AONB) Management Plan 2016-2021 Public Consultation Draft – February 2016 [Online Survey](#) for comments is now live. Closing date for comments is Midday on Monday 21st March 2016

034/16 Forthcoming Events & Meetings: -

- (a) Cornwall Council - Bespoke training session in The Business Space in Launceston on the 17th March 2016. This will be a half-day session from 9:30am to 12:30pm.
- (b) Bude Community Network Meeting to be held on 11th April 2016 at The Parkhouse Centre, Bude 7pm.
- (c) The Annual General Meeting of the Cornwall Association of Local Councils will take place on Friday, March 11th, 2016 at 7pm at New County Hall, Treyew Road, Truro, starting at 7pm.

035/16 Public Toilets in Widemouth Bay:

- (a) A site meeting was held on Thursday 3rd March at 2.30pm on the future management of public toilets at Widemouth Bay with Jon James Natural Environment Manager and Cllr Joyce Duffin to open up discussion with the Parish Council and explore what possible options would be available for the ongoing management and funding of the facilities. A draft Tenancy of Will received records that the Parish or Town Council are in occupation from April 1st but does not commit them to a long term arrangement. Further discussions will need to take place on the conditions of the handover but the principle is that Cornwall Council will be responsible for any back log maintenance.
- (b) To receive and approve recommendations – It was agreed to ask solicitors to look at the agreements and any legal costs should be paid by Cornwall Council.

036/16 Highways Notices:

- (a) Pot Hole – Opposite Kennacott, Leverlake Road was reported.

037/16 Cemetery:

- (a) Re-surfacing of the gravel path in the Cemetery – Quotation pending.
(b) Churchyard & Cemetery Maintenance 2016 – Following discussion and the positive responses received a three year contract was proposed 2016-2018.
(c) PROW LMP 2016 - Following discussion and the positive responses received a three year contract was proposed 2016-2018.
(d) To receive and approve recommendation – All agreed.

038/16 Casual Vacancy: Pending.

039/16 Policing Matters:

- (a) Review of level of engagement with Town & Parish Councils across Cornwall & Isles of Scilly – Document detailing proposed level of engagement each Council can expect from Local Policing Teams.
1. Guideline for engagement with Town & Parish Council
2. Useful Information.
(b) To receive and approve recommendation – No further action required.

040/16 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 received to date.
(c) Money paid by the Council:
Cllr. Alison Rowland proposed and Cllr. Stephen Pawley seconded that the following payments be made: -
1. EDF Energy Parish Hall supply £49.13 (100928)
(d) Payment of Grants: None requested to date.
(e) Correspondence: None received to date.

041/16 Planning Decisions given by Cornwall Council:

04.02.2016 **PA15/11706** APPROVED Applicant: Mr C Gilbert Location: Land West Of Auerne Vicarage Lane Poundstock Bude Cornwall Proposal: New dwelling Parish : Poundstock.

11.02.2016 **PA15/11200** REFUSED Applicant: Mr D Stevens Location: Land West Of Stone Park Bude

Cornwall Proposal: Outline consent for proposed residential development of 2 dwellings Parish : Poundstock

10.02.2016 **PA16/00082** APPROVED Applicant: Mr Ross Hambley Location: 21 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Proposal: Extension to north elevation and internal alterations Reference PA15/08385 previously approved. Extension to north elevation and internal alterations. Parish : Poundstock

042/16 Planning Applications:

PA16/00078 Poundstock (Poundstock Electoral Division) Land South Of Penholme Long Park Drive Widemouth Bay Bude Cornwall Outline application with some matters reserved for proposed Residential Development of 4 no Detached Dwellings - Mrs Pauline Quintanilla - **PA16/00078** (Case Officer - Patrick James) Members were concerned about many aspects of the proposal namely; drainage and flooding of the site and whether the sewerage is capable of supporting further development; loss of natural habitat; being outside the development boundary; the high density and scale of the proposal was considered to be going to the extreme and there was a general concern about the large percentage of holiday homes in the area.

PA16/00780 Poundstock (Poundstock Electoral Division) Gwelmor Longpark Drive Widemouth Bay Bude EX23 0AN Erection of dwelling - Mr M Ford - **PA16/00780** (Case Officer - Richard White) Application was supported.

PA16/01005 Poundstock (Poundstock Electoral Division) The Barn House Access To Penhalt Poundstock Bude EX23 0DG Works to two adjacent residential properties to be amalgamated to form a new single dwelling. Works comprise a new porch to the front of each of the main buildings, a walkway connecting both main buildings, an orangery and an extension to the west of the property. - Mrs Elizabeth MacKay - **PA16/01005** (Case Officer - Lorraine Lehan) Application was supported.

043/16 Planning Enforcement/Appeals:

- (a) Agenda for East Sub-Area Planning Committee, Monday, 29th February, 2016, 12.00 pm -
PA15/11122: Mr Eddie Mason - West Haven, Leverlake Road, Widemouth Bay, Bude, EX23 0AF

044/16 Planning Correspondence:

- (a) Paperless Planning - Correspondence from Colin Chapman to Cornwall Councillors to be brought to the attention of Parish/Town and Cornwall Councillors.
- (b) Paperless Planning Workshop (Economy, Enterprise and Environment) – Was held at Bude Parkhouse Centre on Monday 1st February 2016 @ 6pm attended by Cllr. Stephen Pawley.

045/16 Correspondences & Notices:

- (a) Cornwall Devolution Newsletter – January 2016.
- (b) Public Sector Today – 29th March 2016.
- Recommendations – No further action required.

046/16 Items for Information: None received to date.

047/16 Suggestions for Future Agenda Items:

1. Big Wind Farm Appeal on 26th April 2016.
2. Timber structures for advertising at Widemouth Fields.

048/16 Date of next meeting:

It was noted that the date of the next meeting is Tuesday 29th March 2016.

049/16 Meeting Closed:

The meeting was closed at 21:17