

MINUTES OF POUNDSTOCK ANNUAL COUNCIL MEETING HELD ON TUESDAY 26th JULY 2016

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 26th July 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Brian Furse, Stephen Pawley, Alistair Rowland, Alison Rowland, Norman Abbott and the Clerk.

155/16 Apologies for absence:

156/16 Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda – Alison Rowland agenda item 18 - PA16/05574.
- (b) Gifts over £25.00 – None declared.

157/16 Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 28th June 2016.

158/16 Minutes of the previous meeting:

- (a) All agreed the minutes of the extra-ordinary Meeting held on Wednesday 20th July 2016.

159/16 Public Participation - Matters raised by Members of the Public for Future Consideration: None.

160/16 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

161/16 Verbal of reports from meetings attended by Members, or the Clerk: No meetings attended.

162/16 Reports received from Cornwall Councillor, Committees and/or Organisations: No reports received.

163/16 CALC – Articles for Information:

- (a) PC096 – Public Works Loan Board.
- (b) PC1016 –Larger Councils Transparency Code.
- (c) 01/07/2016 – Weekly Roundup.
- (d) 08/07/2016 – Weekly Roundup.
- (e) 15/07/2016 – Weekly Roundup.

164/16 Consultations:

- (a) Bathing Water Classification of Black Rock (Widemouth) – Cornwall Council is considering designating Black Rock Beach as a bathing water beach – Comments by 31st July 2016. Council considered this to be advantageous to the area and gave its support.

165/16 Tenders: None.

166/16 Forthcoming Events & Meetings: No events scheduled.

167/16 Public Toilets in Widemouth Bay:

- (a) To receive report on site improvement and maintenance and handover of the building – Cllrs Stephen Pawley, Kerensa Cobbedick and the Clerk attended on 22nd July 2016 inspected the building and made the following points; tiles were missing from the roof; one shower was not working; shower time to be reduced to one minute; and a deep clean still needs to be carried out. Mr. Mike Mitchell gave his assurance that all the points raised would be dealt with. The meters were located, read and recorded as follows; electricity 00035380 and water meter 83393446. The keys were than handed over to the Councillors.
- (b) To give consideration to future of the public toilets – Members were concerned at the odour, poor standard of cleaning and at the lack of suitable cleaning detergents; new signage will be required and some consideration of the wording needs to given; solar panels for the roof next season; donation box and consideration to hot water for the showers.
- (c) To receive and approve recommendations – Further consideration needs to be given to the future care, cleaning and improvements to the public conveniences in Widemouth Bay following on from the current season.

168/16 Highways Matters:

- (a) Box's Shop – The current position of signs at this junction may be obscuring the view for motorists coming onto the A39, to be investigated further.
- (b) Coppathorne – Road sign is missing, to be investigated further.
- (c) To receive and approve recommendation – As aforementioned.

169/16 Cemetery:

- (a) Re-surfacing of the gravel path in the Cemetery – Matter pending.
- (b) To receive and approve recommendation – As aforementioned.

170/16 PROW:

- (a) Damage to footbridge in Millook area, Cllr. Alison Rowland to investigate further.
- (b) To receive and approve recommendation – As aforementioned.

171/16 Casual Vacancy:

- (a) Electoral Services - The recent Notice of Vacancy for your parish has expired and we have not received requests from ten electors for an election to fill the vacancies. Therefore the Council is now required by Rule 8(3) of the Local Elections (Parishes and Communities) Rules 1986 to co-opt suitable persons to fill the vacancies as soon as practicable.
- (b) To receive and approve recommendations – Pending applicants.

172/16 Policing Matters: None received.

173/16 Bus Shelters:

- (a) Repairs to bus shelters – Repairs to the two bus shelters have been completed.
- (b) To receive and approve recommendation - Clerk to write thanks to the company Euroshel.

174/16 Parish Matters:

- (a) PPC Car Park next to the parish cemetery in Vicarage Lane – Letter received from PCC informed that an annual rent of £220.00 is payment to the Diocese for the car park sited on its land. As the facility is widely used a request was made for the rent to be shared equally by the PCC, Gildhouse Committee and Parish Council for the sum of £71.00 each per year.
- (b) To receive and approve recommendation – After discussion it was agreed to the contribution cost of £71.00 per year, all agreed.

175/16 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 were duly signed.
- (b) To conduct the monthly check of all money received by the Council:
 - 1. The Band – Parish Hall Hire £240.00.
- (c) To authorise payment and sign cheques for the following accounts: None received.
- (d) To consider grant payment to the following: None received.
- (f) 2015-2016 Year-end accounts were inspected by members and approved as follows: -
 - (i) Section 1 – Annual Governance Statement for 2015/16 – Was approved and duly signed by the Chairman proposed by Cllr Alistair Rowland seconded by Cllr. Brian Furse.
 - (ii) Section 2 – Accounting Statement for 2015-16 – Was approved and duly signed by the Chairman proposed by Cllr Alison Rowland seconded by Cllr. Brian Furse.
- (g) Correspondence:
 - (i) Notice of Small Business Rate Relief for the amount of £1,973.33 was received from Cornwall Council.
 - (ii) Non-domestic rates demand Notice for 2016/17 of £1,004.30 is subject to Small Business Rate Relief.

176/16 Planning Decisions given by Cornwall Council:

05.07.2016 **PA16/05106** APPROVED Applicant: Mr Mark Cowley Location: Senafe The Crescent Widemouth Bay Bude EX23 0AD Proposal: Demolition of existing garage and erection of extension to form two bedrooms Parish : Poundstock.

177/16 Planning Applications:

PA16/01827/PREAPP Poundstock (Poundstock Electoral Division) Land North Of Atlantic View Poundstock Bude Cornwall Pre-application advice for 2no 2 storey residential dwellings - Mrs A Rowland PA16/01827/PREAPP (Case Officer – John Rudge) R22 – Received for information only no comment required.

PA16/01990 Poundstock (Poundstock Electoral Division) Kennacott Court Bude Cornwall EX23 0ND Pre-application advice to expand and upgrade existing holiday complex. To add a new centre-piece leisure building incorporating restaurant, bar, Spa, 30 double-bedrom suites and 80 new block built holiday letting homes. - Select Villages Ltd - PA16/01990/PREAPP (Case Officer - Helen Blacklock) Received for information only no comment required.

PA16/05574 Poundstock (Poundstock Electoral Division) Tregarden Long Park Drive Widemouth Bay Bude EX23 0AN Replacement of existing dwelling with new dwelling, separate garage and temporary static caravan to provide accommodation during construction - Michelle Carter - PA16/05574 (Case Officer - John Rudge) – Application Supported.

PA16/06295 Poundstock (Poundstock Electoral Division) 14 Atlantic Close Widemouth Bay Bude EX23 0AP Demolition of detached garage and construction of replacement garage, with dormer side and rear extension with balcony. - Mr Ian Burges and Kate Gunning - PA16/06295 (Case Officer - Lorraine Lehan) Members considered the application out of character and not in keeping with the area.

178/16 Planning Enforcement/Appeals: None received.

179/16 Planning Correspondence:

- (a) Consultation on the Schedule of Post-Hearing Changes to the Cornwall Local Plan Strategic Policies Proposed Submission Document – 2010-2030 (March 2014) and Schedule of Focused Changes (September 2014) www.cornwall.gov.uk/localplancornwall

180/16 Correspondences & Notices:

- (a) Coastal Tree Consultancy throughout Devon & Cornwall service letter of introduction was received.
- (b) Scott Mann MP – British High Street Competition 2016 for information and further consideration.
- (d) PCC – Church Car Park -

181/16 Items for Information: None received.

182/16 Suggestions for Future Agenda Items: None received.

183/16 Date of next meeting:

It was noted that the date of the next meeting is Tuesday 27th September 2016.

184/16 Meeting Closed:

The meeting was closed at 21:17.