

MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 29TH MARCH 2016

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 29th March 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Brian Furse, Alison Rowland, Stephen Pawley, Norman Abbott, Fred Ward, Kerensa Cobbledick and the Clerk.

050/16 Apologies for absence: Cllr. Alistair Rowland.

051/16 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.

052/16 Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 23rd February 2016.

053/16 Public Participation - Matters raised by Members of the Public for Future Consideration:

Members of the public present spoke on planning related matters.

054/16 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

055/16 Verbal of reports from meetings attended by Members, or the Clerk: None.

056/16 Reports received from Cornwall Councillor, Committees and/or Organisations: None.

057/16 CALC – Articles for Information: No information received.

058/16 Consultations: (Information only)

- (a) The Cornwall Leisure Services Invitation to Tender (ITT) – Press Release.

059/16 Forthcoming Events & Meetings: -

- (a) Bude Community Network Meeting to be held on 11th April 2016 at The Parkhouse Centre, Bude 7pm.
- (b) This year's Cornwall Area of Outstanding Natural Beauty (AONB) Annual Conference will be held on Saturday 7th May 2016, 9.30am – 4.30pm at the Bedruthan Hotel & Spa, Mawgan Porth, Nr Newquay, TR8 4BU. Cllrs. Alison Rowland and Kerensa Cobbledick expressed an interest to attend, Clerk to book two places.

060/16 Public Toilets in Widemouth Bay:

- (a) A report was given on site meeting held on Thursday 3rd March at 2.30pm to discuss the future management of public toilets at Widemouth Bay. Attended by Jon James Natural Environment Manager, Cllr Joyce Duffin, Cornwall Cllr. Nicky Chopak, Cllrs Stephen Pawley, Fred Ward and Alistair Rowland. The list of works required to bring the public toilets to an acceptable standard, general terms of the Tenancy of Will and the car park levy were discussed with no immediate decisions made. Cllr. Nicky Chopak gave assurances from Cornwall Council that the building will be put into a good state of repair before the formal Tenancy of Will is signed and someone from Cornwall Council will be making contact to progress the works needed within a couple of weeks. Furthermore she explained that any car park levy could only be applied for one year and indications were that it could be in the region of £12,000.00. Cornwall Council has agreed to pay the amount of £500.00 towards any legal expenses incurred. Comments made by the Council's legal representative were taken into consideration as the document was read by Cllr. Stephen Pawley. Cllr. Nicky Chopak is to get more information from Bude Town Council on the quantities of consumables required to run public toilets. Insurance for the building was also a concern; cost is to be looked into before the next meeting. Members felt the insurance should remain with Cornwall Council until the formal Tenancy of Will is agreed.
- (b) To receive and approve recommendations – Following lengthy discussion it was proposed by Cllr. Stephen Pawley seconded by Kerensa Cobbledick and resolved to sign the draft Tenancy of Will subject to changes to be reviewed by the legal representative, all agreed. Cornwall Cllr. Nicky Chopak was thanked for the extensive negotiating she has done between the Councils over a lengthy period of time.

061/16 Highways Notices:

- (a) Widemouth Bay Car Park – Cllr. Fred Ward reported the disabled sign has been obscured by sand.

062/16 Cemetery:

- (a) Re-surfacing of the gravel path in the Cemetery – Quotation pending.
(b) To receive and approve recommendation – No further action.

063/16 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 be considered at the next meeting.

064/16 Policing Matters: None.

065/16 Finance:

Bank statements to be reviewed when received at the next meeting.

- (a) Money received by the Council: None to date.

- (b) Money paid by the Council:

Cllr. Stephen Pawley proposed and Cllr. Alison Rowland seconded that the following payments be made: -

1. Mrs. Lynn Pluess - Quarterly Wage (Jan-March inc) £375.00 (100929)
2. Martin Group Services – IT Equipment for Paperless Planning £879.96 (100933)

- (c) Payment of Grants:

Cllr. Stephen Pawley proposed and Cllr. Alison Rowland seconded that the following payments be made: -

1. The Poundstock Packet £300.00 (100930)
2. Bangors Methodist Church £250.00 (100931)
3. Dimma Methodist Church £250.00 (100932)

- (d) Correspondence:

1. Grant Thornton – Accounts for the year ended 31st March 2016, completed Annual Return to be received by 3rd June 2016.

066/16 Planning Decisions given by Cornwall Council:

01.03.2016 **PA15/11122** APPROVED Applicant: Mr Eddie Mason Location: West Haven Leverlake Road Widemouth Bay Bude EX23 0AF Proposal: Proposed new dwelling and access (Resubmission of refused application PA15/05574 dated 14/08/15). Parish: Poundstock

14.03.2016 **PA16/01005** APPROVED Applicant: Mrs Elizabeth MacKay Location: The Barn House Access To Penhalt Poundstock Bude EX23 0DG Proposal: 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. Page 20 of 34 Parish: Poundstock.

67/16 Planning Applications:

PA16/01110 Poundstock (Poundstock Electoral Division) Land West of Polventor Vicarage Lane Poundstock Bude Cornwall Outline planning permission with all matters reserved: Single storey dwelling - Mr Stephen Trace - **PA16/01110** (Case Officer - Richard White) The application was not supported, the proposed development being outside the development boundary.

PA16/01673 Poundstock (Poundstock Electoral Division) Sunrise Combe Lane Widemouth Bay Bude EX23 0AA Construction of a single dwelling - Mr. P Lennox - **PA16/01673** (Case Officer - Matthew Sleeman) Cllr Stephen Pawley abstained. Members supported the application considering the size of the plot being large enough to accommodate the dwelling without setting a precedent and not overdevelopment of the site.

068/16 Planning Enforcement/Appeals:

- (a) **PA15/11122:** Mr Eddie Mason - West Haven, Leverlake Road, Widemouth Bay, Bude, EX23 0AF – APPROVED.

- (b) Representative at the Big Wind Farm Appeal - Cllr. Stephen Pawley agreed to represent the Council at the appeal to commence on 26th April 2016 in the Town Hall, Launceston.

(c) Timber structures for advertising at Widemouth Fields – Cornwall Cllr. Nicky Chopak will investigate this matter.

069/16 Planning Correspondence:

(a) CRHA – Grant funding has been obtained to help with the building 8 Affordable Rent properties for local people in Poundstock. Tender for the construction works begins over the summer period with a view to making a start on site around September/October 2016.

070/16 Correspondences & Notices:

(a) Public Sector Today.
(b) Recommendations – No further action required.

071/16 Items for Information: None received to date.

072/16 Suggestions for Future Agenda Items: None received to date.

073/16 Date of next meeting:

It was noted that the date of the next meeting is Tuesday 26th April 2016.

074/16 Meeting Closed:

The meeting was closed at 21:49.