

## **MINUTES OF POUNDSTOCK ANNUAL COUNCIL MEETING HELD ON TUESDAY 27<sup>TH</sup> SEPTEMBER 2016**

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 27<sup>th</sup> September 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Alison Rowland, Kerensa Cobbledick, Alistair Rowland, Fred Ward, Brian Furse, Stephen Pawley and the Clerk.

**185/16** Apologies for absence: Apologies were received and accepted from Cllr. Norman Abbott.

**186/16** 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.

**187/16** Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 26<sup>th</sup> July 2016.

**188/16** Public Participation - Matters raised by Members of the Public for Future Consideration:

Members of the public addressed the Council matters relating to parking and speeding concerns along Leverlake Road and Marine Drive.

**189/16** Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

**190/16** Verbal of reports from meetings attended by Members, or the Clerk:

Cllr. Stephen Pawley gave a report of a pre-application site meeting at Kennacott Court.

**191/16** Reports received from Cornwall Councillor, Committees and/or Organisations: No reports received.

**192/16** CALC – Articles for Information:

- (a) Weekly News Roundup 19/08/2016.
- (b) Weekly News Roundup 26/08/2016.
- (c) LAIS1392 – Housing and Planning Act 2016: Neighbourhood Planning – September 2016
- (d) Weekly News Roundup 09/09/2016.
- (e) Weekly News Roundup 16/09/2016.
- (f) Open Meeting – Main Speaker will be discussing the Boundary Review on 6<sup>th</sup> October 2016, New County Hall Truro 7-9pm.

**193/16** Consultations/Tenders: None received to date.

**194/16** Forthcoming Events & Meetings:

- (a) Bude Community Network Meeting in Bude on Monday 10<sup>th</sup> October 2016 – Speaker Jon Drew (Development Management Group Leader).

**195/16** Public Toilets in Widemouth Bay:

- (a) The Chairman gave a report on the running of the public toilets from the date of the takeover on 22<sup>nd</sup> July 2016 following which several incidents have been reported and attended to by Cormac Solutions and Bay Plumbing & Heating. The standard of the cleaning by Cormac Solutions was monitored and was not the standard expected this improved slightly when brought to their attention. An ongoing fault with the electrical supply has been identified tripping the supply when the outside lights are operational which prevents water being pumped into the loft tank rendering the toilets unusable, it was noted the electrical compliance certificate has not been received as promised, Cornwall Council to be contacted on this matter.
- (b) The points raised at the time of the takeover with Mr Mike Mitchell to be attended to by Cornwall Council namely; tiles were missing from the roof; one shower was not working; deep clean all these issues have not been attended to. The time the showers run automatically has been reduced to one minute. Cornwall Council to be contacted again on these matters.
- (c) Future cleaning, maintenance and improvements of the public toilets were discussed. Keeping the cleaning more local by means of tenders for summer and winter periods and approaching Bude &

Stratton Town Council which has a cleaner employed for a cost to clean the toilets during the summer and winter periods, both options to be investigated further.

- (d) Several businesses operating at Trelawney car park have indicated a willingness to assist with the running, cleaning and improvement of the public toilets a list of businesses is to be compiled.
- (e) Overnight parking of campervans on the car park have caused a great deal of problems in the toilets by campers emptying their chemical toilets down the toilets. To prevent emptying of the chemical toilets direct into the drainage system it was suggested the drains be secured. It was noted the car park advertises a fee for overnight parking alongside a no overnight parking notice wording which has caused some confusion, Cornwall Council are to be advised and asked to rectify the problem.
- (f) To receive and approve recommendations – As aforementioned.

**196/16 Highways Matters:**

- (a) Leverlake Road & Marine Drive Parking – Cornwall Councillor Nicky Chopak reported on a meeting held with Oliver Jones whereby it was agreed to put double yellow lines to prevent the chaotic and dangerous parking which occurred throughout the summer season at the junctions and along Leverlake Road and Marine Drive by February 2017, members thanked Cllr. Nicky Chopak on this achievement.
- (b) The matter of vehicles speeding along Marine Drive was discussed, Cllr. Nicky Chopak explained when the survey was carried out it indicated vehicles were travelling within the speed limit, it was suggested the residents monitor this to re-evaluate the situation for future action after Easter 2017. Verges are to be cut back and cleared for greater visibility.
- (c) To receive and approve recommendation – As aforementioned.

**197/16 Cemetery:**

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

**198/16 PROW:**

- (a) Cllr. Alison Rowland inspected the footbridge with a broken rail Millook to Trebarfoote Coombe, this to be reported for repair.
- (b) To receive and approve recommendation – As aforementioned.

**199/16 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 – It was suggested placing the vacancies in next edition of The Packet.

**200/16 Policing Matters:** None received.

**201/16 Parish Matters:** None received.

**202/16 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 were duly signed.
- (b) To conduct the monthly check of all money received by the Council:
  - 1. HG Stacey Ltd for Memorial Inscription – KV Stephens £10.00 (bacs)
  - 2. Barclays Bank – Interest £10.02 (bacs)
  - 3. Denise Wellington for a Memorial Application – Ivy Smith £70.00 (3874520536)
  - 4. Denise Wellington for Memorial Application – Jenny Powell £70.00 (bacs)
  - 5. Cornwall Council – Small Business Rate Relief 2014/15 £977.33 and 2015/16 £996.00 in total £1,973.33 (3874520537)
- (c) To authorise payment and sign cheques for the following accounts: It was proposed by Cllr. Stephen Pawley seconded by Cllr. Alison Rowland that the following payments be made namely;
  - 1. Parochial Church Council – Part-share payment to the Diocese for car park land £71.00 (100890)
  - 2. Bay Plumbing & Heating – For public toilets maintenance and repairs - Invoice 805 for £136.20 (100891)

3. Bay Plumbing & Heating – Call-out public toilets maintenance and repairs - Invoice 807 for £298.58 (100891)
  4. Bay Plumbing & Heating – For public toilets maintenance and repairs - Invoice 812 for £34.68 (100891)
  5. Bay Plumbing & Heating – Call-out public toilets maintenance and repairs - Invoice 813 for £42.00 (100891)
  6. Cormac Solutions - Call-out public toilets maintenance and repairs – Invoice 13504 for £636.58 (100892)
  7. Cormac Solutions – Invoice 026407 for £1,015.90 (100893)
  8. EDF Energy – Parish Hall Supply – Invoice 11/08/2016 for £155.57 (100894)
  9. Clerk Wage Mrs. Lynn Pluess – Invoice 27/09/2016 for £1,200.00 (100895)
- (d) To consider grant payment to the following: None received.
- (f) Clerk Wage Review: Following discussion it was proposed by Cllr. Colin Gilbert seconded by Alison Rowland to increase the clerk's wage to £600.00 per quarter to be reviewed in April 2017, all agreed.
- (g) Correspondence:
1. Internal Auditors Report received from Mr. Rupert Powell was read.
  2. The Pensions Regulator – Staging Date 1<sup>st</sup> July 2017 no further action required.
  3. Barclays – The Financial Services Compensation Scheme from 01/01/2016 for information.

**203/16** Planning Decisions given by Cornwall Council:

07.09.2016 **PA16/02226**/PREAPP Closed - advice given Applicant: Mr And Mrs T Lillie Location: Malibu Cottage Widemouth Bay Bude Cornwall EX23 0AG Proposal: Pre-application advice for replacement dwelling Parish: Poundstock.

12.08.2016 **PA16/05208** Not acceptable as amendment Applicant: Mr And Mrs Sweet Location: 20 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Proposal: Application for a non-material amendment following grant of planning permission PA15/08523. Amendments sought - Addition of disabled access ramp with timber hand rails, change in roof materials from obscure glazing to obscure polycarbonate roof panels and change of decking guarding from timber to glazed panels. Parish : Poundstock

17.08.2016 **PA16/01990**/PREAPP Closed - advice given Applicant: Select Villages Ltd Location: Kennacott Court Bude Cornwall EX23 0ND Proposal: Pre-application advice to expand and upgrade existing holiday complex. To add a new centre-piece leisure building incorporating restaurant, bar, Spa, 30 double-bedroom suites and 80 new block built holiday letting homes. Parish : Poundstock

18.08.2016 **PA16/06295** APPROVED Applicant: Mr Ian Burges and Kate Gunning Location: 14 Atlantic Close Widemouth Bay Bude EX23 0AP Proposal: Demolition of detached garage and construction of replacement garage, with dormer side and rear extension with balcony. Parish : Poundstock

20.09.2016 **PA16/06203** APPROVED Applicant: Mr C Gilbert Location: Land West Of Auverne Vicarage Lane Poundstock Bude Cornwall Proposal: Proposed new dwelling Parish : Poundstock

22.09.2016 **PA16/06544** APPROVED Applicant: Mr And Mrs Day Location: Gannets Long Park Drive Widemouth Bay Bude EX23 0AN Proposal: Demolition of existing dwelling and garage. Replacement dwelling and garage. Parish : Poundstock

**204/16** Planning Applications:

**PA16/07451** Poundstock (Poundstock Electoral Division) Land West Of Widemouth Fields Touring Park Poundstock Bude Cornwall The erection of 1no. non-illuminated sign - n/a - PA16/07451 (Case Officer - Richard White) Application supported.

**PA16/07461** Poundstock (Poundstock Electoral Division) Land To The Rear Of Widemouth Bay Church Leverlake Road Widemouth Bay Bude Cornwall Outline Application for a proposed new dwelling on site of holiday caravan with all matters reserved - Mr D Stacey - PA16/07461 (Case Officer - John Rudge) After discussion members were unable to support an application for development in this area outside the development boundary.

**PA16/08008** Poundstock (Poundstock Electoral Division) Sunnymead Combe Lane Widemouth Bay Bude Cornwall EX23 0AA Construction of a 3 bedroom two-storey dwelling with single storey integrated garage. - Mrs Alison Jeffery - PA16/08008 (Case Officer - Richard White) After discussion members considered the proposal not in keeping with the majority of dwellings being single storey and being a proposed two storey development would be overlooking neighbouring properties.

**PA16/08198** Poundstock (Poundstock Electoral Division) 20 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Re-submission of previously approved scheme ref :PA15/08523 Proposed sun-room with the addition of a disabled ramp - Mr And Mrs Sweet - PA16/08198 (Case Officer - Lorraine Lehan) No comment.  
**PA16/08348** Poundstock (Poundstock Electoral Division) Canceleave Millook Coast Road Bude EX23 0DQ Demolition of existing dwelling and construction of replacement dwelling - Mr P Cummins - PA16/08348 (Case Officer - James Hills) Application supported.

**205/16** Planning Enforcement/Appeals: None received.

**206/16** Planning Correspondence:

(a) The Cornwall Planning Partnership - Vacancies on the Planning Partnership, nominations to be received by 5<sup>th</sup> October 2016.

**207/16** Correspondences & Notices:

(a) CRCC – Delivering Energy Advice Sessions, subject to funding.

(b) The Heritage Development Officer for Bude & Stratton Town Council – Donations of artefacts to the Heritage Centre for display.

**208/16** Items for Information: None received.

**209/16** Suggestions for Future Agenda Items: None received.

**210/16** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 25<sup>th</sup> October 2016.

**211/16** Meeting Closed:

The meeting was closed at 21:37.