

MINUTES OF POUNDSTOCK PARISH COUNCIL MEETING HELD ON TUESDAY 25th APRIL 2017

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 25th April 2017 at 7.30 p.m. Cllr. Alison Rowland was in the chair also present were Councillors Fred Ward, Brenda Alison, Norman Abbott and Stephen Pawley.

085/17 Apologies for absence: Cllr. Kerensa Cobbledick and Cllr. Alistair Rowland. Cllr. Brian Furse was absent.

086/17 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.

087/17 Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 28th March 2017 be approved.

088/17 Public Participation - Matters raised by Members of the Public for Future Consideration: Members of the public present spoke on planning matters and the parish notice boards.

089/17 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda:

- (a) Cllr. Stephen Pawley reported on the Cornish Buildings Conference held on Friday 7th April 2017 at Burrell Theatre, Truro School which he found to be very interesting but the main message being conveyed was the importance of Neighbourhood Plans.

090/17 Verbal of reports from meetings attended by Members, or the Clerk: None received to date.

091/17 Reports received from Cornwall Councillor, Committees and/or Organisations: None received to date.

092/17 CALC – Articles for Information:

- (a) Weekly News Roundup 30/03/2017 (35)
- (b) Weekly News Roundup 07/04/2017 (36)
- (c) National Training Strategy Website for e-learning.
- (d) Invitation to Wales & West Utilities Annual Stakeholders Workshop on 9th May 2017 at Sandy Park Rugby Stadium, Sandy Park Way, Exeter EX2 7NN.

093/17 Consultations/Tenders: None received to date.

094/17 Forthcoming Events & Meetings:

- (a) Tackling Flooding 2017 - 'Reducing the Risk and Impact of Flooding', an interactive strategy discussion on 27th April 2017 in Central London.
- (b) Invitation to Wales & West Utilities Annual Stakeholders Workshop on 9th May 2017 at Sandy Park Rugby Stadium, Sandy Park Way, Exeter EX2 7NN.
- (c) AONB Annual Conference on Saturday 20th May 2017 from 9:30am to 4:30pm at Goonhilly Earth Station, Helston with Working in Partnership for Nature theme.
- (e) Bude Community Network Meeting to be held on Monday 10th July 2017 The Parkhouse Centre Bude.
- (f) Code of Conduct Training Sessions (FOC) on 25 September 2017 between 2-4pm in Room 2/3, Parkhouse Centre, Ergue-Gaberic Way, Bude, EX23 8LD.

095/17 Public Toilets in Widemouth Bay:

- (a) Cormac Cleaning Solutions Limited – Cleaning Contract based on 2 x visits daily being a full clean followed by a top visit to replenish consumables with a notice period of one month as requested has been agreed.
- (b) To receive and approve recommendations – Vehicles parking overnight at the car park is to be included on the agenda for the next meeting.

096/17 Highways Matters:

- (a) Cornwall Council – Bulk Order Road Closures - 2016/17 for Surface Dressing Works (Information Only).
- (b) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic by South West Water to

carryout works to their apparatus on A395 between Downhead and Pipers Pool, Launceston from 5th – 12th May 2017 (19:00 – 07:00)

- (c) Widemouth Fields Notices attached to highway signs have been reported and are going to be removed by the Highway Authority.
- (d) Recommendations - For information only, no further action required.

097/17 Community Centre:

- (a) The Bazeley Partnership – New replacement Poundstock Parish Hall – Correspondence dated 29/03/2017 offering assistance with the pre-planning application at no additional cost.
- (b) To received and approve recommendations – To be considered further at the next meeting.

098/17 Cemetery:

- (a) Churchyard Maintenance: A report was given of the site meeting held on 11th April 2017 with Cllr. Fred Ward, Cllr. Brenda Alison (representing Poundstock Parish Council), Dr Tess Knight (ecologist and bat expert), Barry Smith, Graham Jones and Liz Jones (representing Poundstock PCC). A decision was deferred to the next meeting in order to discuss the changes proposed with the contractor. It was suggested a plaque could be located in the churchyard commending the maintenance work done by the Parish Council.
- (b) The surface of the pathway into the Churchyard from the highway opposite to St. Neots was discussed. Members considered various options to improve the surface of the incline going towards the verge. Cornwall Council have said it is not possible to fix a handrail due to the closeness of the highway.
- (c) To receive and approve recommendations – Cllr. Fred Ward and Cllr. Colin Gilbert will investigate the site further and report back at the next meeting.

099/17 PROW:

- (a) Tender for Trimming of the Public Rights of Way in Poundstock for 2017: No tenders received; to be put forward to the next meeting.
- (b) PROW adjacent to Dolberry Cottage – To be considered at the next meeting.
- (c) To receive and approve recommendations – As aforementioned.

100/17 Parish Hall:

- (a) Curtains and used heaters have been given to improve the hall. Quotes to replace both the external storage room door, kitchen door and an entrance door light are to be obtained.
- (b) To receive and approve recommendations – As aforementioned.

101/17 Policing Matters: None received to date.

102/17 Neighbourhood Plan:

- (a) Neighbourhood Planning e-bulletin update for March 2017.
- (b) Neighbourhood Planning NDP Presentation Meeting – Circulated to members.
- (c) To receive and approve recommendations – The first step in the process of a Neighbourhood Plan for Poundstock is to be discussed at the next meeting.

103/17 Website:

- (a) Request to be included on the links page for the website from Cornwall Housing with the aim to make it easier for their tenants and clients to make contact;
<http://www.cornwall.gov.uk/housing/cornwall-housing-ltd/about-cornwall-housing>
- (b) Annual subscription cost for website.
- (c) To received and approve recommendations – Links to website to be considered further.

104/17 Parish Matters- Notice Boards:

- (a) Parish Notice Boards were discussed; size and suitability to accommodate the amount of notices being displayed; posting of notices and location of notice boards.
- (b) To receive and approve recommendations – Proposed by Cllr. Fred Ward seconded by Cllr. Norman Abbott to establish firm cost of suitable notice board.

105/17 Finance:

- (a) The financial statement and bank reconciliation were not available as bank statements had not been received to date.
- (b) To conduct the monthly check of all money received by the Council:
 - 1. HMRC Vat Repayment 01/04/14-31/03/15 for the amount of £110.90 (BACS)
 - 2. HMRC Vat Repayment 01/04/15-31/03/16 for the amount of £222.34 (BACS)
- (c) To authorise payment and sign cheques for the following accounts: It was proposed by Cllr. Fred Ward seconded by Cllr. Colin Gilbert that the following payments be made namely:
 - 1. Kerensa Cobbledick – Reimbursement of Website Fees £205.00 (100960)
 - 2. Kerensa Cobbledick – Invoice for construction of website £260.00 (100961)
 - 3. CALC - Invoice 1718-114 Annual Membership Subscription £291.57 (100962)
- (d) To consider grant payment to the following: None received to date.
- (e) Correspondence: None received to date.

106/17 Planning Decisions given by Cornwall Council:

- 06.04.2017 **PA17/01326** APPROVED Applicant: Mr & Mrs Croft Location: Rutland The Crescent Widemouth Bay Bude Cornwall Proposal: Demolition of existing attached garage and erection of new single storey extension. Parish : Poundstock.
- 10.04.2017 **PA17/01119** WITHDRAWN Applicant Mr & Mrs R and M Stopher Location: Dolberry Cottage Poundstock Bude Cornwall Proposal: Listed building consent for proposed single-storey detached annexe ancillary to the dwelling Parish : Poundstock
- 13.04.2017 **PA17/01547** APPROVED Applicant: Mr G Cowling Location: OS Field No. SX 3820 Land South Of North Penlean Bungalow Poundstock Bude Cornwall Proposal: Erection of extension to existing agricultural general purpose / livestock building Parish : Poundstock
- 19.04.2017 **PA17/01761** APPROVED Applicant: Mrs Alison Jeffery Location: Sunnymead Combe Lane Widemouth Bay Bude EX23 0AA Proposal: Construction of a 3 bedroom two-storey dwelling with single storey integrated garage. Parish : Poundstock
- 18.04.2017 **PA17/01987** Prior approval not req'd (AF/TEL/DEM) Applicant: Mr And Mrs Peter Jeffrey Location: Mildene Leverlake Road Widemouth Bay Bude Cornwall Proposal: Notification for prior approval for a larger home extension to provide a kitchen extension. Parish : Poundstock

107/17 Planning Applications:

- PA17/02661** Poundstock (Poundstock Electoral Division) Higher Widemouth Farm Bude Cornwall EX23 0DE Construction of a building for storage - Mr I Harrison - PA17/02661 (Case Officer - Richard White) Following discussion it was agreed to object to this proposal; it is not in keeping with the surrounding stone buildings and there does not appear to be an agricultural need for this type of building.
- PA17/03053** Poundstock (Poundstock Electoral Division) Barn Adjacent To Downs Barton Poundstock Bude Cornwall EX23 0AX Proposed conversion and reinstatement of existing barn to form residential unit. - Ms N Windsor-Clive - PA17/03053 (Case Officer - Richard White) – Following a discussion, it was agreed not to comment.
- PA17/03054** Poundstock (Poundstock Electoral Division) Barn Adjacent To Downs Barton Poundstock Bude Cornwall EX23 0AX Listed building consent for proposed conversion and reinstatement of existing barn to form residential unit. - Ms N Windsor-Clive - PA17/03054 (Case Officer - Richard White) – Following a discussion, it was agreed not to comment.
- PA17/02815** Poundstock (Poundstock Electoral Division) Lavender Farm Langford Hele Farm Access To Langford Hele, Marhamchurch, Bude EX23 0HR Addition of bifold wooden doors to existing garage building, which currently has open front. The doors will match the existing bi-fold doors installed at the property. – Darryl Stephenson - PA17/02815 (Case Officer - Lorraine Lehan) Poundstock (Poundstock Electoral Division) Following a short discussion, it was agreed not to comment.
- PA17/03089** Treskinnick Granary Poundstock Bude EX23 0AX Raised decking to end of dwelling – Mr. Mike Owen - PA17/03089 (Case Officer - Lorraine Lehan) Poundstock (Poundstock Electoral Division) Following discussion, Cllr. Alison Rowland proposed the application be refused as decking outweighs the balance of the building, Cllr. Brenda Alison seconded. It was noted the work had already been done.
- PA17/03180** Sea Haze Madeira Drive Widemouth Bay Bude Cornwall EX23 0AJ Extension of the ground and first floors on the rear (north facing elevation) to create additional living accommodation and single storey extension to the east facing elevation to provide utility accommodation. - Mr. & Mrs. Keith Bolding - PA17/03180 (Case Officer - Lorraine Lehan) – Following discussions the application was not supported.

108/17 Planning Enforcement/Appeals: None received to date.

109/17 Planning Correspondence: None received to date.

110/17 Correspondences & Notices: None received to date.

111/17 Items for Information: None received to date.

112/17 Suggestions for Future Agenda Items:

- (a) Traffic calming on A39.
- (b) Overnight parking at Widemouth Car Park.

113/17 Date of next meeting:

The date of Poundstock Parish Council's AGM is Tuesday 16th May 2017.

114/17 Meeting Closed:

The meeting was closed at 21:15