

MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 30 APRIL 2019

An Ordinary Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 30 April 2019 at 7.30 p.m. Councillors present were Stephen Pawley, Alison Rowland, Kerensa Cobbledick, Colin Gilbert, Pamela Idelson, Alistair Rowland, Fred Ward and the Clerk Mrs. Lynn Pluess.

1. Apologies for absence: **046/19**
Apologies were received and accepted from Cllr. Brenda Alison, Cllr. Kirsty Philpott and Cllr. Brian Furse.

2. To receive Declaration of Interest and Dispensations: **047/19**
(a) Items on the agenda - Item 12 Finance : - Cllr. Stephen Pawley and Cllr. Alison Rowland.
(b) Gifts over £25.00 – None.

3. Public Participation - Matters raised by Members of the Public on an agenda item: None. **048/19**

4. Minutes of the previous meetings: **049/19**
It was **resolved** to approve the minutes of the last Ordinary Meeting held on 26 March 2019 proposed Cllr. Colin Gilbert seconded Cllr. Alistair Rowland, **unanimous**.

5. Reports: **050/19**
County Councillor's Report: None.
Chairman's Report: None.
Clerk's Report: None.

6. Planning Decisions given by Cornwall Council: **051/19**
10.04.2019 PA19/00183 APPROVED Applicant: Mr And Mrs S White Location: Creathorne Bungalow Poundstock Bude Cornwall EX23 0NE Proposal: Variation of condition 2 of decision PA18/06519 (Proposed replacement dwelling, detached garage and small extensions to temporary static caravan) to allow pitched roof to garage Parish: Poundstock
10.04.2019 PA19/00435 REFUSED Applicant: Mr T Perry Location: Land North Of Dolphin House Poundstock Bude Cornwall EX23 0AU Proposal: Application for Outline Planning Permission with all matters reserved for the construction of a single detached dwelling Parish: Poundstock
12.04.2019 PA18/11611 APPROVED Applicant: Mr C Kendall Location: Land E Of Querenca Penfound Road Poundstock Bude Cornwall Proposal: Construction of 2 detached self-build homes with Variation of Condition 2 (approved plans in respect of application PA17/10042 Parish: Poundstock
15.04.2019 PA19/01399 APPROVED Applicant: Mr & Mrs Mackay Location: Higher Penhalt Poundstock Bude Cornwall EX23 0DG Proposal: Proposed extension to existing stables Parish: Poundstock
23.04.2019 PA19/01949 APPROVED Applicant: Mr & Mrs Tim and Sarah Doe Location: The Old Mill Millook Coast Road Bude Cornwall Proposal: Demolition of garage and construction of extension to form additional living accommodation Parish: Poundstock.
23.04.2019 PA19/01950 APPROVED Applicant: Mr & Mrs Tim and Sarah Doe Location: The Old Mill Millook Coast Road Bude Cornwall Proposal: Listed Building Consent for the demolition of garage and construction of extension to form additional living accommodation Parish: Poundstock.

Planning Applications:

PA19/02248 Poundstock (Poundstock Electoral Division) Land North East Of Penfound Farm Penfound Road Poundstock Bude Cornwall SEC73 with variation of condition 2 of decision PA18/03110 dated 18.05.2018 - Mr & Mrs Hopper - PA19/02248 (Case Officer - Emily Jones). Following consideration of the plans **resolved** to support the application, Cllr. Stephen Pawley proposed Cllr. Pamela Idelson seconded, **unanimous**.

PA19/03010 Poundstock (Poundstock Electoral Division) Black Rock Café Widemouth Bay Bude Cornwall proposed storage shed Mr D La Broy PA19/03010 (Case Officer - Emma Venning). Following consideration of the plans **resolved** to support the application, proposed Cllr. Fred Ward seconded Cllr. Colin Gilbert, **unanimous**.

PA19/02185 Poundstock (Poundstock Electoral Division) The Old Mill House Millook coast Road Bude Cornwall Erection of a single storey garden shed/store – Mr Timothy Doe – PA19/02185 (Case Officer Lorraine Lehan). In accordance with the 5-day protocol it was **resolved** to accept the planning officers proposal, proposed Cllr. Colin Gilbert seconded Cllr. Pamela Idelson, **unanimous**.

7. Council's Representatives to Outside Bodies: No reports. **052/19**

Chairman's Signature.....

Dated.....

8. Portfolio Reports:

053/19

- (a) Cemetery and Closed Churchyard: Cemetery Charges and Conditions are to be considered at the next meeting.
- (b) Emergency Procedure: No report.
- (c) Footpaths: Lead Member Cllr. Alison Rowland reported the contractor has started trimming of the SWCP and LMP Public Rights of Way for 2019 and slow progress is being made with the Modification Order relating to Green Lane.
- (d) Highways: The Chairman reported that Cornwall Council has admitted that there have been delays in putting forward a number of client briefs and following receipt of the approvals from Parish Councils on various Highway Projects there were further delays within Cornwall Council. The Widemouth Bay Scheme will now be in place by 2020/21 however in the meantime temporary restrictions will be put in place.
- (e) Planning: The Chairman reported attending a Planning Conference along with Cllr. Alison Rowland and Cllr. Pamela Idelson. Cornwall Council has revamped its Planning Department dividing the county into eight area teams with each team being responsible for a particular area, Poundstock is area eight. Rather than individual case officers working across the county they will now work as a group with a planning officer as team manager, a planning staff member as team leader and six planners bringing sufficient expertise within the group to deal with most planning problems more efficiently, better coordination of services for a swifter and more informed decision. A Planning Officer from the Area Team will be attending a Parish Council Meeting by way of introduction in the future.
- (f) Public Toilets: The Chariman made reference to the meeting held by Cornwall Councillor Nicky Chopak with Mr. M. Beckett from Cornwall Council previously reported. An estimate for the three showers to replace the coin mechanism with micro switch, timer valve to include labour at £906.39 was discussed following which it was resolved to go ahead with the repairs, proposed cllr. Colin Gilbert seconded Cllr. Pamela Idelson, **unanimous**.

9. Working Group Reports:

054/19

- (a) Parish Hall & New Community Building – Nothng further to report matter is ongoing.

(b) Neighbourhood Development Plan – Cllr. Alison Rowland reported a busy month making positive progress. The last meeting of the Steering Group was 11 April 2019 where the main topic was the stakeholders engagement letter sent to over 96 businesses, community groups, schools etc. On 13 April 2019 a training event was held in the Gildhouse with Kathryn Statham from Cornwall Council about Local Landscape Character Assessment (LLCA) and how to complete Field Work Sheets to identify landscape character types on the map which was very well attended. The Landscape and Environment Group held its public consultation event at The Widemouth Manor on Saturday 27 April 2019 which was well supported. **Resolved** the payment of £200.00 be paid to the Widemouth Manor for catering the event, Cllr. Alison Rowland proposed Cllr. Pamela Idelson seconded, **unanimous**.

10. Correspondence: None.

055/19

11. Agenda Items: None.

056/19

12. Finance:

057/19

Balances:

| Statement Date: | Account: | Amount: |
|------------------------|---------------------|--------------------|
| 18 Apr 2019 | Current Account | £168,321.22 |
| 18 Apr 2019 | Savings Account | £80,596.80 |
| | Total Amount | £248,918.02 |

Income:

| Cr. No. | Payment from: | Description: | Amount: |
|----------------|----------------------|--|-------------------|
| BACS | Cornwall Council | Precept | £17,500.00 |
| BACS | Cornwall Council | Grant | £488.20 |
| Cheque | Arthur W. Bryant | Notice of Internment – G.A. Homes & Mrs. V. Davies | £40.00 |
| BACS | Denise Wellington | Notice of Internment – Mr. David Ball | £70.00 |
| | | Total Income | £18,098.20 |

Chairman's Signature.....

Dated.....

Expenditure:

It was **resolved** to authorise payment of accounts as tabled, proposed Cllr. Kerensa Cobbledick seconded Cllr. Pamela Idelson (**2 abs**).

| No. | Payment to: | Description: | Amount: |
|--------------------------|------------------------|---|------------------|
| 101143 | Martin Group Services | Assorted Stationery | £23.45 |
| 101144 | Cornwall ALC Limited | Annual Subscription 2019/20 | £338.00 |
| 101145 | Poundstock Gildhouse | NDP Hall Hire on 13 April 2019 | £30.00 |
| 101146 | Busbys Solicitors | Invoice Ref: 7518-0007 | £622.00 |
| 101147 | Bude Computers | Invoice 0130 (Website Design) | £420.00 |
| 101148 | Stephen Pawley | Travel Expenses | £44.85 |
| 101149 | South West Water | Burial Ground 22 Dec 2018 – 31 March 2019 | £16.03 |
| 101150 | South West Water | Public Conveniences Widemouth Bay | 1,317.33 |
| 101151 | Poundstock PCC | Car Park Contribution | £73.33 |
| 101152 | T.J. Davies | Cleaning Public Toilets 01-30 April 2019 | £1,100.00 |
| 101153 | T.J. Davies | Clearing Blockages Pubic Toilets March 2109 (x16) | £480.00 |
| 101154 | Mr. P.J. Marshall | Repairs to Churchyard Gate | £293.78 |
| 101155 | Zurich Municipal | Insurance Renewal | £630.01 |
| 101156 | Bay Plumbing & Heating | Toilet Roll Dispensers | £408.18 |
| 101157 | Alison Rowland | NDP Stamps | £47.97 |
| 101158 | SLCC | Membership | £136.00 |
| 101159 | Mrs. Lynn Pluess | Wage Month 1 | £735.54 |
| 101160 | HMRC | PAYE/NIC Month 1 | £4.85 |
| 101161 | British Gas | Widemouth Bay Public Toilets | £366.84 |
| 101161 | Mat Sampson | Emergency Call-Out to unblock Public Conveniences | £84.00 |
| Total Expenditure | | | £7,172.16 |

13. To note items for Agenda:

058/19

Review of Cemetery Charges and Conditions.

14. Date of next meeting:

059/19

The date of the AGM Poundstock Parish Council on Tuesday 28 May 2019 to commence at 7:30pm.

15. Meeting Closed:

060/19

The meeting was closed at 20:26 hrs.

Chairman's Signature.....

Dated.....