

MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 26 FEBRUARY 2019

An Ordinary Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 26 February 2019 at 7.30 p.m. Councillors present were Stephen Pawley, Alison Rowland, Brian Furse, Colin Gilbert, Pamela Idelson and the Clerk Mrs. Lynn Pluess.

1. Apologies for absence: 016/19

Apologies were received and accepted from Cllr. Brenda Alison, Kerensa Cobbledick, Alistair Rowland and Fred Ward. Cllr. Kirsty Philpott was absent.

2. To receive Declaration of Interest and Dispensations: 017/19

- (a) Items on the agenda: -
Chairman Stephen Pawley Agenda Item 12 – Finance.
(b) Gifts over £25.00 – None.

3. Public Participation - Matters raised by Members of the Public on an agenda item: 018/19

Members of the public spoke on planning applications.

4. Minutes of the previous meetings: 019/19

It was **resolved** to approve the minutes of the last Ordinary Meeting held on 29 January 2019 proposed Colin Gilbert seconded Cllr. Pamela Idelson, **unanimous**.

5. Reports: 020/19

County Councillor's Report:

Cornwall Councillor Nicky Chopak spoke on Cornwall Council's budget meeting held earlier today where approval was given for a 3.998% rise in Council Tax of which 2% is Adult Social Care but does not include the Police or Parish Councils precept. There was a great deal of debate on how funding could be reallocated following which an amended budget was carried by one vote which means £1,000,000 of extra money will now be spent on Children's Services. She explained Cornwall Council is now dipping into reserves so further cuts will be coming. An Extra Ordinary Meeting of Bude Community Network Panel was held on 14 February 2019 to discuss the temporary overnight closure of Stratton MIU which could remain in place until at least October. NHS Directors in attendance at that meeting gave assurances that they are looking for staff. It was impressed on people that it is only a Minor Injuries Unit. A press release is expected in the next 7-10 days. Cornwall Councillor Nicky Chopak gave an update on the work at Bude Meadows which is being carried out under a previously approved Certificate of Lawfulness permitting up to 30 static caravans on site.

Chairman's Report:

The Chairman attended the Extra Ordinary Meeting of Bude Community Network Panel was held on 14 February 2019 as previously reported.

Clerk's Report:

The Clerk gave an update on the proposed restricted parking zone in Widemouth Bay from Oliver Jones Highways. The Community Network Area Officer is currently putting together a report following which a more detailed Project Plan is to be signed off by the Portfolio Holder for Transport. Next a more detailed design will come back to the parish for consultation. The scheme then goes through the Traffic Regulation Order (TRO) process, and at some point, the legal order will be signed and the scheme can be implemented on site. In conclusion the Widemouth Bay Proposed Restricted Zone will not be in place for Easter 2019 but the money has been set-aside and it will be delivered in year two at some point. It should be noted year two will commence on 01 April 2019 to 31 March 2020. Oliver Jones covers the whole of North Cornwall, and it should be further noted that the only scheme going to be completed in year one (01 April 2018 to 31 March 2019) is in the Wadebridge Community Network Area. This scheme, being relatively straight forward, already designed and consulted upon was only waiting for funding. It is considered the majority of the schemes across North Cornwall will be delivered in across years 2,3 and 4. Regarding the Bangors Scheme passenger transport and vehicle movements is currently being looked into and whether they can be turned off at Bangors. A departure proposal has been put forward to the Department of Transport for a speed restriction, if successful the scheme should be relatively straightforward with an amendment to the TRO and road signage, estimated in year 3 of 4. The new Community Link Officer Zoe Bernard-John was unable to attend the meeting this evening but would like to come to the Annual Parish Meeting on 30 April 2019 and speak on Neighbourhood Development Plans. Regarding the public toilets in Widemouth

Chairman's Signature.....

Dated.....

Bay as the enquiry to purchase the building is not a straightforward one it has been passed back to the officers in charge who will get back in due course.

6.1 Planning Decisions given by Cornwall Council:

021/19

29.01.2019 PA18/11380 WITHDRAWN Applicant: Mr D Perrett Location: Quinceborough Farm Access To Quinceborough Farm Widemouth Bay Bude EX23 ONA Proposal: Certificate of existing lawful use of land for recreational flying of model aircraft weighing less than 7kg including parking for up to 12 cars and a storage shed for ancillary equipment. Parish: Poundstock

07.02.2019 PA18/12078 APPROVED Applicant: Mr Mark Spreadborough Location: Dunridge Combe Lane Widemouth Bay Bude Cornwall Proposal: Proposed extension and alteration of dwelling. Parish: Poundstock

11.02.2019 PA18/09866 APPROVED Applicant: _ Location: Widemouth Fields Touring Park Poundstock Bude Cornwall EX23 ONA Proposal: Proposed use of part of the existing camping and caravan area for the siting of static caravans or lodges Parish: Poundstock

6.2 Planning Applications:

PA18/09181 Poundstock (Poundstock Electoral Division) Meads Farm Poundstock Bude Cornwall EX23 0EE Variation of condition 2 of PA18/09181 (Change of use of former golf driving range building/domestic garage store to a dwelling) to alter the roof line and pitch and floor level. - Regency Estates [1945] Ltd - PA19/00729 (Case Officer - Emily Jones). Following consideration of the plans **resolved** to approve the application proposed Cllr. Colin Gilbert seconded Cllr. Brian Furse, **unanimous**.

PA19/00954 Poundstock (Poundstock Electoral Division) Swelle Piggery Poundstock Bude Cornwall EX23 0DW Erection of a cattle shed for housing livestock (retrospective) - Mr Michael Spry - PA19/00954 (Case Officer - Emily Jones). Following discussion **resolved** to make no comment proposed Cllr. Colin Gilbert seconded Cllr. Alison Rowland, **unanimous**.

PA19/01064 Poundstock (Poundstock Electoral Division) Little Wanson Poundstock Coast Road Bude Cornwall EX23 0DF Variation of condition 3 in respect of application PA14/12219 (Removal of a derelict timber shed and replacement with a new ancillary accommodation building) to allow guests to stay in the development - Ms Jane Montague - PA19/01064 (Case Officer - Lorraine Lehan). Following discussion **resolved** to approve the application Cllr. Pamela Idelson proposed Cllr. Colin Gilbert seconded, **unanimous**.

PA19/00991 Poundstock (Poundstock Electoral Division) Trekennard House Poundstock Bude Cornwall EX23 0AX Retrospective application for the erection of a replacement agricultural building - Mrs B Alison - PA19/00991 (Case Officer - Adrian White). Following discussion **resolved** to make no comment proposed Cllr. Stephen Pawley seconded Cllr. Pamela Idelson, **unanimous**.

PA19/01172 Poundstock (Poundstock Electoral Division) Lower Penhalt Bungalow Coast Road Bude Cornwall EX23 0DF Construction of a first-floor extension, formation of balcony and internal alterations - Mr & Mrs K Marks - PA19/01172 (Case Officer - Lorraine Lehan). Following lengthy discussion and consideration of the plans resolved to approve the application proposed Alison Rowland seconded Colin Gilbert **4-0 (1 abs)**.

PA19/00183 Poundstock (Poundstock Electoral Division) Creathorne Bungalow Poundstock Bude Cornwall Proposed replacement dwelling detached garage and small extensions to temporary static caravan with variation of condition 2 in respect of decision PA18/06519 dated 03.09.18 to allow pitched roof to garage – Mr And Mrs S White – PA19/00183 (Case Officer Emily Jones). Following lengthy discussions and consideration of the plans it was noted. approval originally given to PA18/06519 was agreed prior to submission of the applications and in consultation with and consideration of neighbouring properties that the garage would be built with a low roof, therefore **resolved** to object to the pitched roof to garage. Furthermore, the grassed embankment with semi-mature trees planted over has no bearing on previously approved landscaping and is considered to be completely out of keeping with the surroundings, proposed Cllr. Stephen Pawley seconded Cllr Alison Rowland, **unanimous**.

7. Council's Representatives to Outside Bodies: No reports.

022/19

8. Portfolio Reports:

023/19

(a) Cemetery and Closed Churchyard: An offer to replace the west gate into the churchyard has been received to be considered at the next meeting. Cllr. Brian Furse advised the fallen tree has been removed but more soil is needed to level the site in due course.

(b) Emergency Procedure: No report.

(c) Footpaths: Cllr. Alison Rowland following on from last month's meeting reported having received an email from Chris Monk Senior Countryside Officer basically stating a lack of staff and resources is preventing repairs. He will be looking further into PROW BR28 (Widemouth to Higher Widemouth) regarding the missing gate; PROW 2 (Marine Drive to FP24) and the offer of the gate; he is reluctant to accept the offer due to legal issues but suggested an alternative contribution

Chairman's Signature.....

Dated.....

could be made to sign posts being installed; PROW 8 (from FP15 (Trevissick) to FP7 (East of Bridwell Point) the sign is to be realigned in due course.

(d) Highways: The Chairman received an enquiry regarding Sand Road.

(e) Planning: The Chairman spoke of late planning applications being received following the publication of the agenda. Cornwall Councillor Nicky Chopak advised that some applications are delayed due to information outstanding and applications can take 7-10 days from being allocated PA numbers to being sent out on the Weekly Lists. She suggested all Councillors register for alerts of planning applications on the Planning Portal. Furthermore, she suggested any late planning applications received not listed on the agenda could be discussed and either a decision given or the Clerk be instructed to request additional time.

(f) Public Toilets: Lead Member Cllr. Colin Gilbert reported a quieter month. The Chairman reported a meeting had been held at short notice with the plumber to discuss the various areas of concern previously raised namely; blockages in the toilets; toilet roll dispensers; sand in the gullies; shower control units; silt in the outside drains and coin operated entrance doors to the toilets. Quotations have been received and are to be circulated to members for consideration at the next meeting.

9. Working Group Reports:

024/19

(a) Parish Hall & New Community Building – The Chairman reported having received feedback from the Solicitor confirming the deeds have been received. Correspondence from the solicitors dated 12 February 2019 is to be circulated for consideration at the next meeting. He attended the Cornwall Rural Community Charity (CRCC) Conference in relation to Public Halls held on 12 February 2019 and found the presentation very useful raising a number of points to consider in relation to a new hall for Poundstock. The Chairman will circulate all the documents.

(b) Neighbourhood Development Plan – Cllr. Alison Rowland reported the Steering Group met on 14 February 2019. The committee has now been formalized, GDPR NDP Privacy Notice was adopted and Register of Members Interests circulated for completion. Ali Rowe assisted in forming the three main groups being Development, Environment and Amenities with the Steering Group Members divided between each with a Lead Member. The next meeting of the Steering Group is to be held on 14 March 2019.

10. Correspondence: None.

025/19

11. Agenda Items:

026/19

(a) Local Maintenance Partnership 2019 (LMP) South West Coast 2019 (SWCP) Agreements. **Resolved** to accept Cornwall Council's offer dated 25 January 2019 on both the SWCP and LMP 2019 Agreements proposed Cllr. Alison Rowland seconded Colin Gilbert, **unanimous**.

(b) Lease of Public Conveniences in Widemouth Bay; advised that the enquiry to purchase the building is not straightforward and has been passed back to the officers in charge who will get back in due course.

(c) Review and Adopt Financial Regulations. **Resolved** to adopt Financial Regulations (January 2016) proposed Cllr. Pamela Idelson seconded Cllr. Colin Gilbert, **unanimous**.

(d) Online Banking, **resolved** to investigate online banking proposed Cllr. Stephen Pawley seconded Colin Gilbert, **unanimous**.

12. Finance:

027/19

External Auditors Report – Received and circulated.

Balances:

Statement Date:	Account:	Amount:
21 Jan 2019	Current Account	£143,372.67
21 Jan 2019	Savings Account	£80,556.63
	Total Amount	£223,929.30

Income duly noted:

Cr. No.	Payment from:	Description:	Amount:
BACS	Cornwall Council	Invoice 12-2018 (Reimbursement)	£1,500.00
		Total Income	£ 1,500.00

Chairman's Signature.....

Dated.....

Expenditure duly noted:

It was **resolved** to authorise payment of accounts as tabled, proposed Cllr. Pamela Idelson seconded Cllr. Brian Furse, **unanimous**.

No.	Payment to:	Description:	Amount:
101124	T.J. Davies	Cleaning Public Conveniences 01-28 Feb 2019	£430.00
101125	T.J. Davies	Invoice 18/02/2019 Notice Boards	£320.00
101126	T.J. Davies	Blockages – January 2019	£330.00
101127	British Gas	Services at Conveniences Widemouth Bay	£352.19
101128	Mat Sampson	Emergency Call-Out to Unblock Toilets	£124.00
101129	S.J. Pawley	Reimburse Conference Fee & Travel Expenses	£33.40
101130	Mrs. Lynn Pluess	Wage Month 11	£733.50
101131	HMRC	PAYE/NIC Month 11	£9.24
Total Expenditure			£2,362.33

13. To note items for Agenda:

028/19

Review of Cemetery Charges and Conditions, West Gate to the Churchyard, Public Toilets Summer Cleaning Schedule, Annual Parish Meeting Agenda.

14. Date of next meeting:

029/19

The date of the next Ordinary Meeting of Poundstock Parish Council on Tuesday 26 March 2019.

15. Meeting Closed:

030/19

The meeting was closed at 21:20.

Chairman's Signature.....

Dated.....