MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 25 FEBRUARY 2020

An Ordinary Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 25 February 2020 at 7.30 p.m.

1. To note Councillors present:

034/20

Cllr. Alison Rowland (Vice-Chair) opened the meeting at 7:30pm with Councillors present: Brenda Alison, Paul Curtis, Brian Furse, Colin Gilbert, Pamela Idelson and Alistair Rowland.

2. Apologies for absence:

035/20

Apologies were received and accepted from: -

Cllr. Kerensa Cobbledick

Cllr. Stephen Pawley

Cllr. Fred Ward

3. To receive Declaration of Interest and Dispensations:

036/20

a) Items on the agenda: -

Cllr. Colin Gilbert PA19/09662 Cllr. Paul Curtis PA19/09662

Cllr. Alison Rowland PA20/00476

b) Gifts over £25.00 - None.

4. Public Participation - Matters raised by Members of the Public on an agenda item:

037/20

9 members of the public attended. A member of the public spoke about the website. Cornwall Councillor Peter Labroy also a Bude Town Councillor and Vice Chairman of Bude Community Area Network introduced himself.

5. Minutes of the previous meetings:

RESOLVED to approve the minutes of the Ordinary Meeting held on 28 January 2020.

038/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Paul Curtis unanimous

6. Reports:

039/20

a) County Councillor's Report:

Cornwall Cllr. Nicky Chopak having attended a full Council Meeting of Cornwall Council throughout the day discussing the budget. Council Tax will be increased 3.99% however it was noted the increase by Cornwall Council from the previous year was 2.0% Adult and Social Care 2.0% Devon and Cornwall Police and Crime Commissioner 12.7% and Poundstock Parish Council -0.9%. The Dogs on Beaches PSO (Public Spaces Protection Order) has caused some confusion, she clarified on the Blue Flag Beach of Widemouth Bay dogs will not be allowed on the beach from 15 May to 30 September between the times of 10 am and 6 pm. There are no restrictions on the Black Rock Beach. Budget has been allocated for new signage.

b) <u>Chairman's Report</u>: Cllr. Alison Rowland welcomed the new Councillor Paul Curtis.

Chairman's Signature	Dated
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c) Clerk's Report: The recently adopted Financial Regulations and Standing Orders are available in print.

7. Planning Decisions given by Cornwall Council:

040/20

30.01.2020 PA19/10747 APPROVED Applicant: M And K Sampson Location: Land West Of Polventor Vicarage Lane Poundstock Bude Cornwall Proposal: Proposed demolition of agricultural store and construction of replacement store building (amendment to PA18/04275) Parish: Poundstock.

30.01.2020 PA19/10751 APPROVED Applicant: Mrs S Jose Location: Brooklyn Helscott Road Marhamchurch Bude Cornwall Proposal: Alterations together with conversion of loft and construction of extension at first floor level (amendment to decision PA18/06741 and NMA PA19/01390) Parish: Poundstock.

12.02.2020 PA19/10143 APPROVED Applicant: Mrs P Idelson Location: Land South East Of Trebarfoot Manor Poundstock Bude Cornwall EX23 0DH Proposal: Outline application with all matters reserved except access for the erection of an agricultural dwelling for a farm manager Parish: Poundstock.

07.02.2020 <u>Update</u>: PA19/09662 Poundstock (Poundstock Electoral Division) Land North of Trewithian, Poundstock, Bude Proposed residential development of 5 dwellings and new access – Mr. C Gilbert – PA19/09662 (Case Officer – Richard White). This application will be reported to the Planning Committee Meeting on 2 March 2020 for it to decided.

Planning Applications:

041/20

PA20/00228 Poundstock (Poundstock Electoral Division) Land South Of 3 Swelle Cottages Poundstock Bude Cornwall EX23 0DW Conversion of outbuilding to dwelling - Mr And Mrs M Faulkener - PA20/00228 (Case Officer - Emma Venning).

Following lengthy discussions **RESOLVED** to **OBJECT** with the following reasons; the proposed dwelling is not considered infill or rounding off, the site is currently detached garden curtilage associated with 3 Swelle Cottages; the building is not redundant, disused or over 10 years old; insufficient information has been provided to assess potential land contamination; capability of existing foul water drainage and sewage system to support an additional dwelling was questioned.

042/20 Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson Unanimous

PA20/00328 Poundstock (Poundstock Electoral Division) 9 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Proposed extension including rooflights - Mr John Pearson - PA20/00328 (Case Officer - Lorraine Lehan).

- * Standing Orders suspended to allow public participation.
- ** Standing Orders were reinstated.

Following lengthy discussions **RESOLVED** to **OBJECT** on the grounds the design does not provide continuity with the existing build form, considered to be of an inappropriate scale and design in particular the visual impact from the north elevation.

043/20 Proposed: Cllr. Brenda Alison Seconded: Cllr. Colin Gilbert (6-0)(1 Abs)

(Cllr. Paul Curtis abstained)

PA20/00556 Poundstock (Poundstock Electoral Division) Finchfield Leverlake Road Widemouth Bay Bude EX23 0AF Construction of replacement dwelling - Mr And Mrs White - PA20/00556 (Case Officer - Lorraine Lehan).

Following discussions and cor	onsideration of the pl	lans. RESOLVED to) SUPPORT.
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044/20 Proposed: Cllr. Paul Curtis	Seconded: Cllr. Colin Gilbert	Unanimous
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Chairman's Signature	Dated

PA20/00866 Poundstock (Poundstock Electoral Division) 2 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Extension to Dwelling – Mr J Worden – PA20/00866 (Case Officer Lorraine Lehan).

Following discussions and consideration of the plans, RESOLVED to SUPPORT.

045/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Paul Curtis (5-0)(2 Abs)

(Cllr. Brenda Alison & Cllr. Pamela Idelson abstained)

RESOLVED Cllr. Colin Gilbert take the chair.

046/20 Proposed: Cllr. Alison Rowland Seconded: Cllr. Alistair Rowland Unanimous

Cllr. Alison Rowland declared interest and left the room.

PA20/00476 Proposal Conversion of ground floor garage space to studio holiday let - Coppathorne Poundstock Bude Cornwall - Mr H Smith & Ms A Rowland - PA20/00476 (Case Officer Richard White). Following discussions and consideration of the plans, **RESOLVED** to **SUPPORT**.

047/20 Proposed: Cllr. Pamela Idelson Seconded: Cllr. Brenda Alison Unanimous

Cllr. Alison Rowland returned to the meeting and took the chair.

8. Council's Representatives to Outside Bodies:

048/20 Community Network Meeting is to be held on the 9 March 2020.

9. Portfolio Reports:

049/20

- a) <u>Cemetery and Closed Churchyard</u>: Lead Member Cllr. Brenda Alison said an invitation has been extended to the Parish Council for a table at The Poundstock Revel.
 - b) Emergency Procedure: No report.
- c) <u>Footpaths</u>: Lead Member Alison Rowland had nothing to report however, having been informed by a member of the public of a major exercise in Millook (PROW 7) which crosses land belonging to Cllr. Pamela Idelson, Cornwall Councillor Nicky Chopak is investigating further as the Parish Council had not been advised of any works to be or being carried out under a Definitive Map Modification Order. This matter to be followed-up by the lead member to ascertain why the Parish Council was not informed prior to commencement of works.
 - *Standing Order Suspended for members of the public to ask questions.
 - ** Standing Orders Reinstated.
- d) <u>Highways</u>: No report from Lead Member. Cllr. Pamela Idelson asked if buses could be given suitable places to stop for passengers to embark and disembark safely allowing the flow of traffic to continue. Cornwall Councillor Nicky Chopak spoke of Cornwall's new bus network 'Go Cornwall Bus'.
 - e) <u>Planning</u>: No report from Lead Member.
- f) <u>Public Toilets</u>: Lead Member Colin Gilbert reported the Defibrillator is in position on the public toilets and ready for use, thanks to be conveyed to John Pearson. Signage for the defibrillator was DISCUSSED. **RESOLVED** to place signs on every side of the building. Lead Member to action.

050/20 Proposed: Cllr. Alison Rowland Seconded: Cllr. Colin Gilbert Unanimous

Broken toilets seats need replacing and the lock on the toilet doors are corroded. It was noted these issues are covered within the list of repairs to be carried out under the terms of the lease by Cornwall Council. The toilet roll dispensers to be replaced with the original order, Clerk follow up these issues.

Chairman's Signature	Dated
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10. Working Group Reports:

051/20

a) <u>Neighbourhood Development Plan Steering Group</u>: Cllr. Alison Rowland reported the next Steering Group Meeting to be held on Thursday 27 February 2020 in Bangors Methodist Church Hall at 7:30pm. Consultant Ali Rowe has worked extensively on the data gathered from the consultation event to produce a draft report for the Development & Industry and Amenity Groups for the next meeting on Thursday. Expenditure presented for approval and DISCUSSED at length:

Data analysis and report by NDP Consultant Ali Rowe £3,500.00

- * Standing Orders Suspended for members of the public to ask questions.
- ** Standing Orders Reinstated.

b) Parish Hall Working Group:

052/20

Proposed that the Community Hall Working Group is given a mandate to study the options on the future of the old parish hall and carry out a feasibility study into the suitability of available sites for a new Community Hall, and to present a written report to the Council for consideration and approval.

DISCUSSED and RESOLVED to agree the mandate and to add a member to the Working Group Cllr. Paul Curtis.

053/20 Proposed: Cllr. Colin Gilbert Seconded: Cllr. Pamela Idelson Unanimous

11. <u>Correspondence</u>: None.

054/20

12. Agenda items:

055/20

a) To agree action regarding PA19/09662 – Application will be reported to the Planning Committee for it to decide at 10:00 am on 2 March 2020 Council Offices, Bodmin.

Cllr. Colin Gilbert declared interest and left the room.

Cllr. Paul Curtis declared interest and left the room.

Cornwall Councillor Nicky Chopak gave an update on this application. A written statement prepared by Lead Member Cllr. Stephen Pawley to the Planning Committee Meeting was read in his absence and DISCUSSED at length. Cllr. Brian Furse proposed the statement be read by Cornwall Councillor Nicky Chopak to the Planning Committee with amendments.

056/20

Proposed: Cllr. Brian Furse **Seconded**: Cllr. Alison Rowland **Motion Failed**DISCUSSED Clerk to register a parish Councillor to read an amended statement to be circulated and agreed prior to the Planning Committee Meeting on Monday 02 March.

057/21

Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson (5-0)(1 Abs)

(Cllr. Alison Rowland abstained)

Cllr. Colin Gilbert returned to the meeting. Cllr. Paul Curtis returned to the meeting.

- c) Lease Agreement with Cornwall Council for the Public Toilets Not received, matter pending.
- d) Public Toilets Summer Cleaning Schedule 2020 Review and circulate for the next meeting.

Chairman's Signature	Dated

13. Finance:

058/20 Bank accounts and Investments update, previously circulated.

RECEIVED as above.

059/20 Schedule of payments, previously circulated.

February payments totalling £5,050.54 (Appendix A - Financial Statement) DISCUSSED.

RESOLVED to withhold payment of £3,500.00 to NDP Consultant pending further advice and to pay accounts totalling £1,550.54.

060/20 Proposed: Cllr. Brenda Alison Seconded: Cllr. Alistair Rowland Unanimous

061/20 Schedule of income received, previously circulated.

RECEIVED as above.

14. Suggested items for agenda 31 March 2020:

062/20 NOTED suggested items for the next Council meeting: Lease of Public Toilets, date for the Annual Parish Meeting.

15. Date of next meeting:

063/20

The date of the next Ordinary Poundstock Parish Council on Tuesday 31 March 2020 to commence at 7:30pm subject to matters requiring urgent attention.

16. Meeting Closed:

064/20

The Chairman closed the meeting at 21:35 hrs.

Chairman's Signature	Dated
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