

## 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) Chairman's Report: Cllr. Alison Rowland welcomed the new Councillor Paul Curtis.

Chairman's Signature.....

Dated.....





10. Working Group Reports:

**051/20**

a) Neighbourhood Development Plan Steering Group: 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. Correspondence: 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.

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.