#### MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 27 OCTOBER 2020

An Ordinary Meeting of Poundstock Parish Council was held via ZOOM video conferencing on Tuesday 27 October 2020 at 7.30 p.m.

#### 1. To note Councillors present:

The Vice-Chairman Cllr. Alison Rowland opened the meeting at 7:30pm with Councillors present: Alison Rowland, Brenda Alison, Kerensa Cobbledick, Paul Curtis, Colin Gilbert and Pamela Idelson.

<u>In attendance</u>: CALC County Executive Officer Sarah Mason, County Councillor Nicky Chopak, Clerk Mrs. Lynn Pluess and 1 member of the public.

181/20

## 2. Apologies for absence:

Cllr. Brian Furse – Unwell.

**RESOLVED** to approve apologies and reason given

182/20

Proposed: Cllr. Brenda Alison

Seconded: Cllr. Pamela Idelson

Unanimous

### To receive Declaration of Interest and Dispensations:

183/20

- a) Items on the agenda None.
- b) Gifts over £25.00 None.
- c) Requests for dispensation None.

# 3. <u>Public Participation - Matters raised by Members of the Public on an agenda item:</u>

184/20

A member of the public questioned the six-month rule, CALC County Executive Officer Sarah Mason explained the rules had been correctly followed.

### 4. Minutes of the previous meetings:

**RESOLVED** to approve the minutes of the Ordinary Meeting held on 01 September 2020.

Proposed: Cllr. Alison Rowland

Seconded: Cllr. Pamela Idelson

(5-0) (1 Abs)

185/20

(Cllr. Brenda Alison abstained)

Minutes of the Ordinary Meeting held on 29 September 2020.

**RESOLVED** to approve on the minutes as amended: -

170/20 5(a)-(e) to record precept received £17,500.00.

173/20 Cllr. Paul Curtis observed there has been no change and suggested traffic enforcement is needed.

Proposed: Cllr. Pamela Idelson

Seconded: Cllr. Paul Curtis

(4-0) (2 Abs)

186/20

(Cllr. Alison Rowland and Cllr. Colin Gilbert abstained)

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|---|-------|-------|-----|-----|
| 5 | Agend | โล เ1 | tem | ıs. |

- a) Website Accessibility Following a short discussion agreed to defer to the November meeting. 187/20
- b) Consider the cost of repair to the monument Comments received from the Parochial Church Council on the quotes received were discussed at length.
- \* Cllr. Stephen Pawley re-joined the meeting and took the Chair.

| Chairman's Signature | Dated |
|----------------------|-------|
|                      |       |

<sup>\*</sup> Cllr. Stephen Pawley joined the meeting and took the Chair.

| RESOLVED to get another quote.   |  |                   | 100/00              |
|--|--|-------------------|---------------------|
| Proposed: Cllr. Colin Gilbert  | Seconded: Cllr. Stephen Pawley   | Unanimous         | 188/20              |
| c) Governments consultation on propos<br>Comments received from Councillors w<br>RESOLVED to respond with the report f |  | England (29/10/2  | 20) —               |
| Proposed: Cllr. Pamela Idelson   | Seconded: Cllr. Kerensa Cobbledick   | Unanimous         | 189/20              |
| * Cllr. Colin Gilbert left the meeting.  |  |                   |                     |
| ·  | angements have been circulated, posted t carried out, social distancing rules are t    |                   | nd<br><b>190/20</b> |
| e) CALC Code of Conduct Virtual Trainin  | ng Events (dates previously emailed).  |                   | 191/20              |
| f) Cornwall Council will provide free par<br>RESOLVED to select Boxing Day for free                                    | king in Widemouth Bay for one day over parking.  | the Christmas pe  | eriod.              |
| 189/20 Proposed: Cllr. Stephen Pawley  | Seconded: Cllr. Pamela Idelson   | Unanimous         | 192/20              |
| ·  | Electoral Division) Higher Causewell Highf<br>elling - Tank Construction & Hire Ltd PA |                   |                     |
| Following discussion, it was <b>RESOLVED</b>   |  |                   | 100/00              |
| Proposed: Cllr. Alison Rowland   | Seconded: Cllr. Brenda Alison  | Unanimous.        | 193/20              |
| Planning Decisions/Appeals given by Converted as above.  | ornwall Council: Appendix B  |                   | 194/20              |
| 7. <u>Finance</u> :  |  |                   |                     |
| a) Income and Bank Balances as per sch<br>NOTED as above.  | nedule.  |                   | 195/20              |
| b) Bank Reconciliation. <b>NOTED</b> as above.   |  |                   | 196/20              |
|  |  |                   | 300,20              |
| c) Payment of October accounts of £5,1 of £175,33  | 177.62 plus payment of accounts present  | ed by the date of | the meeting         |

RESOLVED to approve above.

Proposed: Cllr. Alison Rowland Seconded: Cllr. Pamela Idelson Unanimous 198/20

Seconded: Cllr. Pamela Idelson

197/20

Unanimous

8. Reports:

**RESOLVED** to approve payments as scheduled.

Proposed: Cllr. Paul Curtis

d) Quarterly Budget Analysis.

#### a) Ward Member Report Cllr. Nicky Chopak:

Consultation is not about the existing scheme but is about the proposed changes. It is now proposed to extend the double yellow lines on the western side of Marine Drive for the full extents of the existing seasonal restriction; reducing the extents of the seasonal restriction on the eastern side and replacing this with double yellow lines. A section of the seasonal restriction will be retained between Madeira Drive and Leverlake Road. Consultation ends 30 October 2020.

With virtual meetings set to continue for the foreseeable future Cllr. Chopak suggested upgrading ZOOM to extend meeting times. She spoke of press releases on the lack of Government support of free school meals and explained money received by Cornwall Council in March to assist people with financial restrictions has already been spent and we need to make sure no children are going hungry. If anyone is aware of any family in distress through financial restrictions, she implored they get in touch with her.

## b) Chairman's Report: (previously circulated)

200/20

The Chairman spoke of COVID-19 affecting everyone in unexpected ways and normal routines being severely disrupted. With virtual meetings of the Parish Council continuing for some time some we have to learn to manage low broadband speeds, frozen screens and the limitations of on-line meetings, subscription to ZOOM has been investigated.

He asked that all Councillors come to meetings properly prepared in advance and where necessary bring matters of concern to the attention of the Chairman and Clerk before the meeting to save time, he asked that all Councillors take an active part throughout the meetings.

It was reported that a Code of Conduct complaint taken against the Chairman has been formally rejected.

#### c) Clerks Report:

The ZOOM Standard Pro plan suitable for Council meetings costs £14.39 per month for unlimited meetings, as this amount is below the amount required for invoicing in advance this would be a Clerk's expense to be reimbursed. CALC has offered virtual training dates for the Code of Conduct, the Clerk encouraged Councillors to attend.

**RESOLVED** the Clerk purchase the ZOOM Standard Pro Plan as above.

Proposed: Cllr. Stephen Pawley Seconded: Cllr. Pamela Idelson Unanimous 201/20

## 9. Correspondence:

- a) The Pensions Regulator Re-Declaration To submit a re-declaration of compliance or reaffirm the position in advance on the deadline 30 June 2021.
- b) CRHA Buttercup Field Phase 2 Update The option to site a new hall on the site phase 2 Buttercup Field previously considered was discussed further. The Chairman gave a verbal report of a previous meeting held on site with CRHA Allyn Shott, Cornwall Councillor Nicky Chopak, Representative of Buttercup Field. In consideration of both advantages and disadvantages on balance it was generally considered unsuitable to locate a hall in such close proximity to the existing and proposed housing, along with purchase, development and infrastructure costs.

**RESOLVED** to respond with comments as above.

| Proposed Cllr. Alison Rowland | Seconded: Cllr. Kerensa Cobbledick | (4-0) (2 Abs)      | 203/20         |
|-------------------------------|------------------------------------|--------------------|----------------|
|                               | (Cllr. Paul Curtis and             | d Cllr. Brenda Ali | son abstained) |

| Chairman's Signature | Dated |
|----------------------|-------|
| Chairman's Signature | Dated |

10. Reports from Council Representatives: None.

204/20

### 11. Portfolio Reports:

- a) PROW Cllr. Alison Rowland reported there has been increased activity on the public footpaths. The SWCP and PROW Maintenance contracts for 2020 both completed she praised the contractor for a really job noting there has been increased activity on the footpaths. Partial restriction of Green Lane currently the subject of a Definitive Map Modification Order (DMMO) was discussed, she will circulate information for the next meeting. Clerk advised Witness Statements are still being received for the Definitive Map Modification Order for Wanson Mouth, forms will be completed for submission this week.

  205/20
- b) Highways Cllr. Kerensa Cobbledick noted the Widemouth Restrictions on Parking Local Consultation is currently underway. A report from a member of the public was received of a new entrance into a field via the route to the sewage works at Treskinnick Cross.

  206/20

## 12. Working/Steering Group Report:

- a) NDP Steering Group A meeting was held on 15 November to evaluate the current position. Members of the Steering Group Lyn Smith, Sara Becket and volunteer Brenda Alison are to conduct a further analysis of the consultation data. Each sub-group will produce a statement on the current position and forward plan for the November Council meeting.

  207/20
- b) Parish Hall Working Group The Working Group is to reconvene in November to produce an up to date report for the November Council meeting.

  208/20
- 13. Items for Information: None.
- 14. Notification of Next Meeting:

Ordinary Meeting 24 November 2020. 210/20

15. Suggested items for the agenda:

16. Close the Meeting: /20

Public Bodies (Admissions to Meetings) Act 1960: None.

The Chairman Closed the Meeting at: 21:27

| Chairman's Signature | Dated |
|----------------------|-------|
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