

MINUTES OF AN ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 29 JUNE 2021

An Ordinary Meeting of Poundstock Parish Council was held on Tuesday 29 June 2021 at 7.00 p.m. in Bangors Hall with Cllrs. Brenda Alison, Tom O’Sullivan, Pamela Idelson, Revd. Ben Lillie, Robbie Pearce and Gemma Watton present.

1. Apologies for absence: 217/21

Cllr. Brian Furse – Work Commitment.

Cllr. Steve Pawley – Unwell.

RESOLVED to approve apologies and reason given. 218/21

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Revd. Ben Lillie Unanimous

2. Declaration of Interest: 219/21

a) Items on the agenda: - None.

3. Receive Dispensations:

a) Gifts over £25.00 – None.

b) Requests for dispensation – None.

4. Public Participation - Matters raised by Members of the Public on an agenda item: 220/21

Three members of the public spoke on planning matters.

5. Minutes of the Council Meeting held on 27 April 2021:

Minutes of Annual Parish Council Meeting held on 18 May 2021.

RESOLVED that the minutes of the Council meeting above, previously circulated were taken as read, approved and signed.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Revd Ben Lillie (5-0) 221/21

Minutes of Extraordinary Meeting held on 1 June 2021.

RESOLVED that the minutes of the Council meeting above, previously circulated were taken as read, approved and signed.

Proposed: Cllr. Revd Ben Lillie Seconded: Cllr. Pamela Idelson (4-0) 222/21
(Cllr. Gemma Watton abstained)

6. Planning Applications:

a) Planning Applications to discuss and make a consultee comment on the following applications: -

PA21/ 04399 Poundstock (Poundstock Electoral Division) Land Adj A39 "Turks Head Field" Treskinnick Cross Bude Cornwall Agricultural Storage and Bee Keeping Equipment Store - Mr P Marshall - PA21/04399 (Case Officer - Helen Trebilcock)

Following discussion, the Council **RESOLVED** no objections.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Revd Ben Lillie Unanimous 223/21

PA21/05107 Poundstock (Poundstock Electoral Division) Barn At Langford Hele Langford Hele Marhamchurch Bude Cornwall EX23 0HR Barn conversion into Holiday Accommodation and storage - Mr & Mrs Shadrick - PA21/05107 (Case Officer - Sarah Stevens)

Following discussion, the Council **RESOLVED** no objections subject to satisfactory foul discharge.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Robbie Pearce Unanimous **224/21**

PA21/05133 Poundstock (Poundstock Electoral Division) New Mills Manor Road From Treskinnick Cross To Waxhill Poundstock Bude Cornwall EX23 0DY Listed building consent for alterations to re-open external door and external window (previously blocked up) to reinstate side entrance. Construction of extension including related alterations and relocation of existing salvaged window to form pantry - A Barnes - PA21/05133 (Case Officer - Helen Blacklock)

Following discussion, the Council **RESOLVED** no objections.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Pamela Idelson Unanimous **225/21**

7. Finance:

a) Internal Audit update – Pending.

b) Annual Governance Annual Return 2020/21

i) Section 1 - Annual Governance Statement 2021 - **RESOLVED** to approve.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson Unanimous **226/21**

19:48 Cllr. Tom O'Sullivan joined the meeting.

ii) Section 2 - Accounting Statement 2021/21 – **RESOLVED** to approve.

Proposed: Cllr. Revd Ben Lillie Seconded: Cllr. Pamela Idelson Unanimous **227/21**

iii) Bank Reconciliation 2020/2021 – **RESOLVED** to approve.

Proposed: Cllr. Revd Ben Lillie Seconded: Cllr. Robbie Pearce Unanimous **228/21**

iv) Variations of 15% and above (Box 2 & Box 4) between 2019/20 and 2020/2021

RESOLVED to approve.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Pamela Idelson Unanimous **229/21**

v) Earmarked Reserves and Asset Register – **RESOLVED** to approve.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Pamela Idelson Unanimous **230/21**

c) Note Income and Bank Balances as per Finance Schedule B – **RESOLVED** to approve.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Pamela Idelson Unanimous **231/21**

d) Note Bank Reconciliation – **RESOLVED** to approve.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Brenda Alison Unanimous **232/21**

e) Payments totalling **£2,982.74** as per Finance Schedule A – **RESOLVED** to approve.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Revd Ben Lillie Unanimous **233/21**

8. Agenda items:

a) Standing Orders – Deferred.

234/21

b) Defibrillator at Treskinnick Cross – Cllr. Brenda Alison gave an update. 235/21

c) Code of Conduct – Recorded Training Sessions for Councillors (emailed 03/06/2021). 236/21

d) PROW – RESOLVED to appoint Cllr. Gemma Watton second Lead Member PROW.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Tom O’Sullivan Unanimous 237/21

e) Bude Community Network Panel Representative – **RESOLVED** to appoint Cllr. Tom O’Sullivan.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Pamela Idelson Unanimous 238/21

f) Bude/Holsworthy Cross Border Health Representative – **RESOLVED** to appoint Cllr. Tom O’Sullivan.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Robbie Pearce Unanimous 239/21

g) Proposal to set up a Facebook Page ‘Poundstock Parish Council Planning’ - Cllr. Gemma Watton -
Withdrawn. 240/21

h) Notice of Motion – ‘We the undersigned in accordance with Standing Orders 8 & 10 request that the Council rescinds the decision made by Full Council on 27th April 2021 (127/21). We believe the recommendation of the Council should be reconsidered in light of the document placed on the Planning Website by the Applicants subsequent to the 27th April meeting’. Cllrs. Brenda Alison, Revd Ben Lillie, Tom O’Sullivan and Gemma Watton.

RESOLVED to rescind the decision as above.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Tom O’Sullivan Unanimous 241/21

9. Reports:

a) Ward Member Report Cllr. Nicky Chopak: No report. 242/21

b) Chairman’s Report: No report. 243/21

c) Clerk’s Report: Verbal report given. 244/21

10. Steering/Working Group Reports:

a) Neighbourhood Development Plan Steering Group – Cllr. Robbie Pearce gave an update.

*Chairman left the meeting; Vice-Chairman took the chair.

b) Community Hall Working Group:

(i) To approve 1 x Representative from Hi-5 Trustees & 1 x NDP Steering Group **RESOLVED** to approve as above.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Pamela Idelson Unanimous 245/21

*Chairman returned to the meeting and took the chair and adjourned the meeting.

*Meeting reconvened.

(ii) Recommendation – A CHWG representative approaches the landowner of land adjoining the old Parish Hall to enquire if additional land is available **RESOLVED** to approve recommendation as given above.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Robbie Pearce (3-2) 246/21

(Cllrs. Tom O’Sullivan and Gemma Watton against) (Cllr. Brenda Alison abstained)

c) Public Toilets Widemouth Bay Working Group – Cllr. Robbie Pearce gave a verbal report. A meeting was held with representatives with Cornwall Council to discuss the lease, boundary of the site and future funding.

11. Portfolio Reports NOTED the following reports.

- Cemetery & Churchyard

(i) Memorial application request – Herzog, RESOLVED to approve.

Proposed: Cllr. Revd. Ben Lillie Seconded: Cllr. Pamela Idelson Unanimous **247/21**

(ii) Cllr. Brenda Alison reported repair work to the Henry Stacy tomb is in progress. The commemorative plaque has been placed on the west gate. Specialist advice regarding the cherry tree was to raise and thin the crown removing deadwood giving more light and height to the tree. The ash tree at the entrance has significant dieback and requires felling, similarly the ash tree on the western boundary has significant deadwood overhanging the cemetery, to be considered further at the next meeting. The Parochial Church Council requested a small additional area is cut near to graves visited regularly, also to clear ivy from the wall on the northern boundary and for branches and ivy to be cleared over hanging the footpath from the northern gate to the church entrance. **248/21**

- Highways & Transport

Cllr. Revd Ben Lillie reported pot holes can be reported direct to Cornwall Council.

<https://www.cornwall.gov.uk/transport-parking-and-streets/roads-highways-and-pavements/report-a-problem-with-a-road-or-pavement/> **249/21**

- Planning

Cllrs. Brenda Alison, Tom O’Sullivan and Gemma Watton attended planning training sessions. Cllr. Gemma Watton suggested forming a Planning Committee, to be considered further.

RESOLVED Clerk to write to Case Officer for an update on PA21/01480 regarding the proposed crematorium to provide any additional reports or documents received since the Council submitted its comments.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Pamela Idelson Unanimous **250/21**

- PROW’s

Cllr. Pamela Idelson reported requests to trim PROW’s 533/13/1 (Longlands to the Den) and 533/21/1 Lyndale to Wanson. **RESOLVED** these be added to the trimming schedule.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Robbie Pearce Unanimous **251/21**

- Public Toilets Widemouth Bay

Cllr. Robbie Pearce reported minor repairs and blockages are being dealt with daily. Friends of the Toilet Society is being looked in not. **252/21**

12. Councils Representatives reports from Outside Bodies

- Cllr. Tom O’Sullivan attended the Community Network Panel Meeting.

13. Correspondence Noted: **253/21**

a) Letter from resident PA21/03047.

b) Letter from resident PA21/06131.

c) Letter from resident regarding trimming public right of way.

14. Items for Information – Meeting with Methodist Circuit has been arranged on 4 July 2021. The next meeting of the Community will be held on 6 July 2021. **254/21**

15. Items for the July Agenda:

Standing Orders, Live Streaming Council Meetings, Planning Enforcement & Correspondence. **255/21**

16. Notification of the next Ordinary Council Meeting: 27 July 2021. **256/21**

17. Casual Vacancies

Two applications were received RESOLVED Mr. Stephen Blake and Mr. Robert Gavin both be co-opted.

Proposed: Cllr. Brenda Alison

Seconded: Cllr. Gemma Watton

Unanimous **257/21**

18. Meeting Closed 21:27

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