#### MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 30 MARCH 2021

An Ordinary Meeting of Poundstock Parish Council was held via ZOOM video conferencing on Tuesday 30 March 2021 at 7.30 p.m.

# 1. To note Councillors present:

The Chairman Cllr Steve Pawley opened the meeting at 7:30pm with Councillor's present: Alison Rowland Brenda Alison, Brian Furse, Pamela Idelson, Revd. Ben Lillie and Robbie Pearce.

080/21
In attendance: County Councillor Nicky Chopak, Clerk Mrs. Lynn Pluess and 13 members of the public.

## 2. Apologies for absence:

Cllr. Kerensa Cobbledick – Family commitments.

Cllr. Paul Curtis – Personal matter.

Cllr. Colin Gilbert – Personal matter.

**RESOLVED** to approve apologies and reason given.

081/21

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

conded: Cllr. Revd. Ben Lillie Unanimous

### 3. To receive Declaration of Interest and Dispensations:

082/20

a) Items on the agenda: - Cllr. Steve Pawley PA21/01973

Cllr. Brian Furse PA21/00412

Cllr. Alison Rowland Extraordinary Meeting Minutes.

- b) Gifts over £25.00 None.
- c) Requests for dispensation None.

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

083/21

A member of the public spoke

### 5. Minutes of the previous meetings:

**RESOLVED** to approve the minutes of the Ordinary Meeting held on 26 January 2021.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Brenda Alison Unanimous 084/21

**RESOLVED** to approve the minutes of the Extraordinary Meeting held on 25 March 2021.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Pamela Idelson (5-1) 085/21

(Cllr. Revd. Ben Lillie against, Cllr. Alison Rowland abstained)

# 6. Planning Applications:

PA21/00412 Poundstock (Poundstock Electoral Division) Barn South West of Higher Trewint Poundstock Bude Cornwall Barn Conversion to a Single Dwelling PA21/00412 – Mr B Furse (Case Officer Lorraine Lehan). Following discussion, the Council **RESOLVED** to SUPPORT.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Brenda Alison Unanimous 086/21

Chairman's Signature	Dated
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<sup>\*</sup> Cllr. Brian Furse left the meeting for the following planning application.

<sup>\*\*</sup> Cllr. Brian Furse returned to the meeting.

PA21/01531 Poundstock (Poundstock Electoral Division) Cambrea Long Park Drive Widemouth Bay Bude Cornwall New conservatory and extension to existing raised decking PA21/01531 – Mr J Forward Vanishing Point (Case Officer Helen Trebilcock).

Following discussion, the Council **RESOLVED** to SUPPORT.

Proposed: Cllr. Revd. Ben Lillie Seconded: Cllr. Robbie Pearce Unanimous 087/21

\* Cllr. Steve Pawley left the meeting for the following planning application, Vice-chairman Cllr. Alison Rowland took the chair.

**RESOLVED** to suspend Standing Orders for the applicant to speak.

Proposed: Cllr. Brenda Alison Seconded: Cllr. Robbie Pearce Unanimous 088/21

**RESOLVED** to reinstate Standing Orders.

Proposed: Cllr. Revd. Ben Lillie Seconded: Cllr. Robbie Pearce Unanimous 089/21

PA21/01973 Poundstock (Poundstock Electoral Division) Marlborough House Poundstock Bude Cornwall EX23 OEE Demolition of an existing building (previously approved for conversion and extension to form a dwelling under PA19/06820) and construction of a replacement dwelling at Marlborough House with variation of condition 2 in respect of PA20/09379 - Mr & Mrs S & J Pawley - PA21/01973 (Case Officer - Lorraine Lehan). Following discussion, the Council **RESOLVED** to SUPPORT.

Proposed: Cllr. Revd. Ben Lillie Seconded: Cllr. Robbie Pearce Unanimous 090/21

Planning Decisions/Appeals given by Cornwall Council: Appendix B - NOTED 091/21

7. Finance:

a) Income and Bank Balances as per schedule.

NOTED as above. 092/21

b) Bank Reconciliation.

NOTED as above. 093/21

c) Approve payments of January totalling £5,570.73.

**RESOLVED** to approve financial statement and payments as scheduled (a-c).

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Brenda Alison Unanimous 094/21

(Cllr. Paul Curtis abstained)

- d) Approve grant requests for applicants as follows: -
- 1) The Poundstock Packet.

**RESOLVED** to approve a grant payment of £500.00.

Proposed: Cllr. Steve Pawley Seconded: Cllr. Brenda Alison Unanimous 095/21

2) Bangors & Dimma Cemeteries.

Chairman's Signature...... Dated.......

<sup>\*</sup> Cllr. Steve Pawley returned to the meeting and took the chair.

<sup>\*</sup> Cllr. Paul Curtis joined the meeting at 20:04.

**RESOLVED** to approve a grant payment of £100.00 each respectively.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Robbie Pearce Unanimous 096/21

3) 2<sup>nd</sup> Bude & Jacobstow Scout Group

**RESOLVED** to approve a grant payment of £500.00.

Proposed: Cllr. Paul Curtis Seconded: Cllr. Alison Rowland Unanimous 097/21

### 8. Agenda items:

a) Public Toilets Widemouth Bay – Working Group Cllr. Robbie Pearce gave a verbal report. Awaiting a response from Cornwall Council regarding suggested alterations to the draft lease to include continuing the funding of £15,000 per annum, in the meantime Cllr. Nicky Chopak advised the Tenancy at Will is to be continued.

b) Summer Cleaning Contract & Quote for Public Toilets.

**RESOLVED** to accept summer cleaning quote.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Pamela Idelson Unanimous 098/21

- c) Conditions for Benches in Cemetery deferred to the next meeting.
- d) Defibrillator at Treskinnick Cross Following consideration of a full package at £1,100 (no vat) per 4 years which includes defibrillator, heated cabinet, public defibrillator awareness course (subject to Covid-10), warranty, replacement pads and baery, to be located in the telephone box at Treskinninck Cross, subject to /approval, **RESOLVED** to accept the offer and investigate the location.

Proposed: Cllr. Alison Rowland Seconded: Cllr. Paul Curtis Unanimous 099/21

e) Annual Parish Meeting – Following discussion **RESOLVED** to hold the Annual Parish Meeting prior to the next Ordinary Council Meeting on 27 April 2021 commencing at 7:00 p.m.

Proposed: Cllr. Steve Pawley Seconded: Cllr. Brenda Alison Unanimous 100/21

### 9. Reports:

# a) Ward Member Report Cllr. Nicky Chopak:

Cllr. Nicky Chopak spoke on a previous planning application approved for five properties at Edith Walk and residents' concerns regarding the ongoing issue of access to the construction site and the poor condition of the roadway which she is monitoring. She suggested construction traffic management plans are in place with planning applications in future to limit any inconvenience to residents.

In conversation with Cornwall Council's PROW Officer Chris Monk, it was suggested Councillor's survey and familiarize themselves with the routes across the parish on maintenance requirements. She has been involved with progressing the Bude to Holsworthy Cycle Path Feasibility.

095/21

b) <u>Chairman's Report</u>: Previously circulated.

101/21

c) <u>Clerk's Report:</u> Verbal report was given on various matters. Bangors Hall/Chapel Community Right to Bid a calendar summarizing usage by the various groups has been requested prior to COVID-19 restrictions. The new website is progressing. The application to Sea-Changers for a water fountain to be located at the public toilets in Widemouth Bay has been submitted, applicants will be advised within 8 weeks of the closing date (15 March 2021). Cormac are investigating possible sites for two Salt Bins in Millook and will be

Chairman's Signature	Dated
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10. Correspondence: 103/21

a) Received from a resident regarding the ongoing issue of access to the construction site and the poor condition of the roadway at Edith Walk, Cllr. Nicky Chopak is monitoring and suggested construction traffic management plans are in place with planning applications in future to limit any inconvenience to residents. b) A FOI request received has been responded to.

11. Reports from Council Representatives: None.

104/21

a) Gildhouse Management Committee – Cllr. Steve Pawley attended a virtual meeting.

## 12. Portfolio Reports:

- a) <u>PROW</u>'s Horse riding on the footpath in Widemouth Bay has been reported. PROW 22 Causewell, reports of flooding and blockage have been received, maintenance contractor has been asked to investigate and report back. WCA 535 Green Lane, a Modification Order has been, made being on the low priority list this case has not reached it turn for investigation, this matter to be considered at the next meeting. **105/21**
- b) <u>Cemetery</u> The contractor has advised work on the Henry Stacey tomb will commence on soon, weather dependant. The footpath gate to the west of the churchyard has been completed and is in place, a letter of thanks to be sent. The third memorial bench located beneath the cherry tree is in place as is the fourth memorial bench located above the War Memorial. Terms and conditions for the benches are being considered. The roots of the cherry tree affecting the nearby headstones and graves is to be considered further. Cllr. Brenda Alison to investigate further.
- c) <u>Police Liaison</u> Speed limit through Bangors now in place has not stopped vehicles from speeding, to be addressed further at the next meeting. **107/21**
- 13. Working/Steering Group Report:

**RESOLVED** to suspend Standing Orders for NDP Chairman Matthew Blows to speak to the Council.

Proposed: Cllr. Steve Pawley

Seconded: Cllr. Robbie Pearce

Unanimous

108/20

a) NDP Steering Group – The NDP Chairman Matthew Blows gave a verbal update on the ongoing analysis of data collected across the various work streams over the past couple of years; detailed NDP income and expenditure received from the Clerk; a budget forecast for a third grant application is being put together; how to communicate efficiently with parishioners in real-time being the key issue. A Housing Needs Survey, conducted by Cornwall Council in partnership with local councils to conduct surveys to establish the need for housing, was discussed. To be considered further at the next meeting.

#### b) Parish Hall Working Group:

Last report from the Working Group was recirculated and discussed.

110/21

14. Items for Information: None. 111/21

15. Notification of Next Meeting:

Chairman's Signature	Dated
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<sup>\*</sup>Standing Orders were reinstated.

Ordinary Meeting 27 April 2021.	112/21
16. <u>Suggested items for the agenda</u> : Tree roots in the cemetery; A39 speeding through Bangors; Public Toilets.	113/21
17. <u>Close the Meeting</u> : The Chairman closed the Meeting at: 21:31.	114/21