MINUTES EXTRAORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON TUESDAY 16 AUGUST 2022

An Extraordinary meeting of Poundstock Parish Council was held on Tuesday 16 August 2022 at 7.00 p.m. in The Gildhouse with Cllrs. Robert Gavin (Chair), Stephen Blake, Max Faulkner, Brian Furse, Eric Harris, Steve Hayne, Tom O'Sullivan, Gemma Watton (Vice-Chair) and the Clerk present.

Public Present: 14

1. To receive apologies for absence:

297/22

RESOLVED that apology received from Cllr. Michelle Carted be accepted.

2. To receive Declaration of Interest and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).

298/22

- (a) Relating to any items appearing on the agenda None received.
- (b) Gifts over £50.00 None received.
- 3. Council to consider requests for dispensations from Members concerning items on the agenda.

 None received.

 299/22
- 4. Public Participation Matters raised by Members of the Public on an agenda item: 300/22

Members of the public spoke collectively about the appeal to the notice of enforcement on land at Swelle, Cllr. Chopak was asked to clarify she advised members of the public were entitled to provide additional information to Cornwall Council. Cllr. Watton had been asked to raise concerns about the overgrown road hedges on the coastal road from Wanson to Millook. Cllr. Watton read correspondence from two members of the public expressing concerns and noting the continuing trend towards commercialisation and industrial development around the parish; and the sand park camp site adjacent to the Bay View Hotel which although in the parish of Marhamchurch impacts significantly on the residents of Widemouth Bay. Concerns about the impact of short-term holiday lets in the parish were voiced.

5. Planning Matters:

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

PA22/04424 – Amended Plans Land East of Nettlefox Farm, Poundstock Bude, Cornwall. Change of use, conversion and extension of disused agricultural barn to family dwelling.

In consideration of the amended plans, it was RESOLVED to OBJECT to this application as previously stated considering it to be an inappropriate development in an isolated rural location contrary to Policies 12 and 27 of the Cornwall Local Plan in respect of design and appearance; transport and accessibility.

301/22

PA22/06874 – Swallows Nest Crescent Close Widemouth Bay Bude Cornwall EX23 0AE Demolition of detached garage to side dwelling and construction of a new single-storey rear and side extension. Creation of patio area at rear of dwelling and construction of a new swimming pool.

RESOLVED to make NO OBJECTION subject to the window on the southern elevation having frosted glass to ensure privacy for both parties (5-2) (2 abs).

302/22

PA22/07000 – Sunnymeade Combe Lane Widemouth Bay Bude Cornwall Construction of dwelling and associated works.

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6. Finance to discuss and resolve a course of action with associated expenditure:

a) To resolve to authorise payments totalling £4,466.58 as per schedule of payments.

RESOLVED that the payments to be made are authorised.

304/22

b) NEST Pension Scheme **RESOLVED** to approve and set up direct debit.

305/22

7. Agenda Items to discuss and resolve a course of action and associated expenditure:

a) To discuss and consider current position and approach to planning application: Construction of a crematorium with associated access, landscaping and infrastructure (Land West of the A39 Poundstock Bude Cornwall EX23 ODE) in light of the deferred committee hearing and to resolve any further action needed and authorise any associated expenditure (Cllr. Watton).

An unconfirmed date for the Strategic Planning Committee has been suggested for 15 September 2022. Following lengthy discussions, it was **RESOLVED** to instruct Kris Mirta to engage Paul Hunt of Howes Percival Solicitors with an upper limit of £1,440.00 (inc. vat) to write to Cornwall Council and the Strategic Planning Committee members regarding the possibility of judicial review.

306/22 Further **RESOLVED** to request Kris Mitra write direct to Phil Seeva Chairman of the Strategic Planning Committee to request a Teams meeting so that he may give a presentation for and on the behalf of the Parish Council.

RESOLVED to give Kris Mitra up to an additional 6 hours of preparation work for any additional meeting that may take place.

308/22

b) To consider quotes to undertake a CCTV Drainage Survey of Public Toilets in Widemouth Bay.RESOLVED that Drainology be engaged to carry out the CCTV survey.309/22

c) To discuss and consider correspondence received from 'Let Cornwall Decide' regarding the proposal to establish a Mayor of Cornwall and to resolve any action. Cllr. Watton spoke regarding 'Let Cornwall Decide'. Members discussed any actions to be taken.

RESOLVED that Poundstock Parish Council believes that the way Cornwall is governed is extremely important to our local residents. We note the emerging proposals for a possible change to a powerful Mayor of Cornwall with their own staff, budget and choice of Cabinet. We believe that such a system should only be implemented if the people of Cornwall support it. We call on Cornwall Council and our local Cornwall Councillors to ensure that there is a referendum of all voters in Cornwall on whether to introduce this significant change, as set out in the relevant legislation.

310/22

8. Date of the next Ordinary Council Meeting: To be confirmed. 311/22

9. Close the Meeting: The Chair closed the meeting Closed at 20:36. 312/22

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Appendix A: SCHEDULE OF PAYMENTS MADE

Busbys Solicitors	Searches on Public Toilets	£350.92
T.J. Davies	Cleaning Public Toilets 01/08-31/08/2022	£1,350.00
Staff	Wages	£782.35
EDF Energy	Electricity Supply	£15.23
NEST Pension	Contributions	£272.48
Martin Group Services	Printing for NDP	£96.60
Genesis Town Planning Ltd	Professional Fees	£1,404.00
Gildhouse Management Committee	Hall Hire	£30.00
R.F. Heating Ltd	Public Toilets Emergency Call Out	£156.00
HMRC	Contributions	£9.00
Total Expenditure 16/08/2022		£4,466.58