

MINUTES EXTRAORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON TUESDAY 25 AUGUST 2022

An Extraordinary meeting of Poundstock Parish Council was held on Thursday 25 August 2022 at 7.00 p.m. in The Gildhouse with Cllrs. Robert Gavin (Chair), Stephen Blake, Max Faulkner, Eric Harris, Steve Haynes, Pamela Idelson, Tom O’Sullivan, Gemma Watton (Vice-Chair) and the Clerk present.

Public Present: 6

1. To receive apologies for absence: **313/22**

RESOLVED apologies received from Cllrs. Michelle Carter and Brian Furse be accepted.

2. To receive Declaration of Interest and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI). **314/22**

(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. **315/22**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **316/22**
No comments were made.

5. Finance to discuss and resolve a course of action with associated expenditure:
a) To resolve to authorise payments totalling £315.23 as per schedule of payments.
RESOLVED that the payments to be made are authorised. **317/22**

6. Agenda Items to discuss and resolve a course of action and associated expenditure:
a) Discuss and consider current position and approach to EN21/00052 Section 174 Appeal.
Cllr. Max Faulkner gave an overview of the situation which was discussed at length. In response to serious concerns voiced by residents it was **RESOLVED** to write a strongly worded letter as a matter of urgency supporting Cornwall Council’s Enforcement Notice on Land East of Swelle Cottages, Poundstock, Bude reference EN21/00052 to the Planning Inspectorate and copied to Cornwall Council. **318/22**

b) To discuss the situation with regard to the campsite in Widemouth Bay and resolve a course of action.
Cllr. Gemma Watton gave an overview of the camp site. Following discussions, it was **RESOLVED** that the Parish Council write to Cornwall Council Enforcement regarding the temporary pop-up camp site at Sand Parks with the amendment put by Cllr. O’Sullivan to first contact Marhamchurch Parish Council on this matter (6-0) (2 abs). **319/22**

c) NALC and Department for Culture Media and Sport (DCMS) Consultation to Short Term Holiday Lets (30/08/2022 & 21/09/2022).
NOTED there has been no feedback or comments on this matter from any residents at all and as such the Parish Council **RESOLVES** to not submit any comment to NALC and DCMS. **320/22**

d) Discuss and resolve to alter the date of the Councils Ordinary Meeting to the last Thursday of each month.
RESOLVED to move the date of the Councils Ordinary Meetings to the last Thursday in the month. **321/22**

e) To consider request from Cllr. Watton for expenses towards ink cartridges.

**Cllr. Gemma Watton declared an interest and left the meeting.*

RESOLVED to agree to purchase ink cartridges at the cost of £145.85 (6-1).

322/22

**Cllr. Gemma Watton returned to the meeting.*

7. Date of the next Ordinary Council Meeting: To be confirmed.

323/22

8. Close the Meeting: The Chair closed the meeting Closed at 19:45.

324/22

Appendix A: SCHEDULE OF PAYMENTS MADE

Gildhouse Management Committee	Hall Hire	£30.00
British Gas Business	Electricity Supply	£252.72
South West Water	Water Supply	£16.23
EDF Energy	Electricity Supply	£16.28
<u>Total Expenditure 25/08/2022</u>		<u>£315.23</u>