

## MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 06 JULY 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 22 June 2023 at 7.00 p.m. in the Gildhouse with Cllrs. Stephen Blake, Michelle Carter, Max Faulkner, Eric Harris, Pamela Idelson, Jeremy Petherick and the Clerk present.

1. To receive apologies for absence: **290/23**

**RESOLVED** apologies with reasons for absence were received and accepted from Cllrs. Steve Haynes and Tom O’Sullivan.

2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests.

Relating to any items appearing on the agenda: - **291/23**  
Cllr. Max Faulkner agenda item 9(c) Old Parish Hall.

3. Council to consider requests for dispensations from Members concerning items on the agenda.

None. **292/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **293/23**

A member of the public raised safety concerns about the public right of way to Wanson Beach, Clerk advised this matter has been reported to Cornwall Council Countryside Officer Chris Monk. A member of the public spoke of the overgrown road hedges in Millook.

5. To resolve that the Minutes of previous Full Council Meeting are an accurate record:

(a) Minutes Full Council: **RESOLVED** that the Minutes of the Ordinary Meeting held on 22 June 2023 were a true and accurate record and were signed by the Chair. **294/23**

6. Correspondence to discuss and resolve a course of action: **295/23**

Correspondences received was reviewed – **NOTED**.

7. Planning Matters:

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

PA23/04759 Use of land for the siting of a Shepherd’s Hut on Land South East of Woolstone Mill Poundstock Bude Cornwall (Case Officer Sarah Stevens) – PA23/04759 **RESOLVED PPC** had no objection but were concerned at the potential risk of flooding. **296/23**

PA23/05174 Non material amendment in relation to decision notice PA22/11152 dated 08/02/2023:

Minor changes to window design on west and east elevations of dwelling house and garage. The porch design change and addition of stone cladding at Sunnymeade Combe Lane Widemouth Bay EX23 0AA (Case Officer Paul Steen) PA23/05174 – **RESOLVED PPC** had no objection. **297/23**

(b) Planning Decisions – NOTED <https://www.poundstock-pc.gov.uk/planning-applications> **298/23**

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

(a) To resolve to approve payment of outstanding accounts and note income as per schedule.

**RESOLVED the schedule of payments be approved.**

**299/23**

9. Agenda items to discuss and resolve a course of action and associated expenditure:

(a) To receive an update on the progress with Cornwall Council on the Widemouth Bay Toilets, and ongoing repairs to the building. Cornwall Council Standard Heads of Terms for a Lease (subject to contract) was received unexpectedly. Following lengthy discussions and in view of several points raised of great concern in the Heads of Terms culminating with the threat of closure on 18 August 2023 if PPC is not compliant **RESOLVED** Chair with the Clerk forward the Heads of Terms to Coodes Solicitors for legal advice. It was further **RESOLVED** Chair with the Clerk to write to Cornwall Council's Solicitor and Community Link Officer Chris Sims indicating the Council's dismay. **300/23**

(b) Wallgate Hand Wash Service Contact renewal and repairs to the installation. Following discussions, it was **RESOLVED** to put the Wallgate Service Contract renewal on hold. **301/23**

*\* Cllr. Max Faulkner left the meeting before the next item was discussed.*

(c) To receive an update on the sale of the Old Parish Hall – It was noted there was significant interest in the auction of the Old Parish Hall, hampered by the issue with drainage/treatment plant. Options from the Estate Agents were circulated at the meeting for consideration. **RESOLVED** to formally contact the family with a view to including the adjacent plot in the sale of the Old Parish Hall (4-0) (1 abs) **302/23**

*\*\* Cllr. Max Faulkner returned to the meeting.*

(d) To receive an update on Sand Road - It was noted Cornwall Council is continuing to investigate matters raised concerning Sand Road. **303/23**

(e) To receive an update on the pre-application for the proposed Community Hall – Pre-Application Advice has been requested. **304/23**

10. To receive written reports and authorise any action: **305/23**

(a) Poundstock Ward Member's Report – No report received.

(b) Chair's Report – The Chairman reported the highways concerns raised by members of the public at the last meeting have all been reported and are being investigated further for solutions.

(c) Clerk's Report – No report received.

11. NDP Steering Group to receive reports and authorise any action and expenditure: - **306/23**

No reports.

12. Councils Representatives to receive reports from Outside Bodies: - No reports. **307/23**

13. Portfolio Reports to receive written reports and authorise any action and expenditure: -

Public Toilets Widemouth Bay – Cllrs. Faulkner and Harris reported there are problems with the urinals not having water flow considered to be a direct cause of the unpleasant odour. It was noted that trickle vents should be fitted should un-opening windows be appropriate.

PROW – Cllr. Idelson reported there had been an unavoidable delay in the trimming of the PROW's, service has since been resumed. **308/23**

14. Items for Information: - None received. **309/23**

15. Notification of meeting and suggested items for the agenda: - 20 July 2023. **310/23**

16. Casual Vacancies – None received. **311/23**

17. PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw. When this arises, the Chair will recommend to consider passing the following resolution; “to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw.” None received. **312/23**

18. Close the Meeting - The Chair closed the meeting at 20:10. **313/23**

## Appendix A: SCHEDULE OF RECEIPTS & PAYMENTS MADE

### EXPENDITURE

EDF Energy	Invoice T28843607044	£20.48
British Gas Business	Invoice 816023737	£175.12
Cornwall ALC Limited	Invoice 2023-312	£24.00
Cornwall ALC Limited	Invoice 2023-334	£36.00
Cornwall Council	Pre-Application Advice	£481.00
Pennon Water Services	Invoice 4082-4950-46	£23.75
Pennon Water Services	Invoice 4082-4677-33	£953.81
<b>TOTAL EXPENDITURE 06/0672023</b>		<b>£1,714.16</b>