

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 08 JUNE 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 8 June 2023 at 7.00 p.m. in the Gildhouse with Cllrs. Stephen Blake, Steve Haynes, Michelle Carter, Max Faulkner, Eric Harris, Jeremy Petherick, Pamela Idelson, Tom O’Sullivan and the Clerk present.

1. To receive apologies for absence: None received. **234/23**

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

Relating to any items appearing on the agenda: - **235/23**
Cllr. Steve Haynes agenda item 9(b) Old Parish Hall.

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

None. **236/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **237/23**

Cllr. Eric Harris spoke of concerns raised to him from a member of the public, namely road safety issues on the A39 at Box’s Shop; speeding over the 30-mph speed limit along Marine Drive in Widemouth Bay, and the location of the sauna business in the Widemouth Bay car park. Cornwall Councillor Nicky Chopak responded on the matter of road safety issues at Box’s Shop which are currently being investigated by Cornwall Council.

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

(a) Minutes Full Council: **RESOLVED** to **APPROVE** Minutes of the Ordinary Meeting held on 25th May 2023 (7-0) (1 abs). **238/23**

7. Correspondence to discuss and resolve a course of action:

Correspondences received was reviewed.

(a) North Kernow Community Land Trust Ltd asked if there was a possibility of them acquiring any unwanted items in the parish hall that would otherwise end up in a skip. It was agreed Councillors meet and review. **239/23**

(b) CALC Training Event – See 247/23. **240/23**

(c) ICO letter of complaint reference IC-235695-X3K0 was discussed. Following discussions, it was **RESOLVED** if, under section 42 of the FOIA, the complaint is not upheld in favour of the Council, then the matter to be referred to solicitors (7-0) (1 abs). **241/23**

8. Planning Matters:

a) Planning Applications to discuss and make a consultee comment on the following applications: - PA23/04173 - Lundy View Chalet Millook Coast Road Bude Cornwall EX23 0DQ Prior notification for an agricultural storage building to replace existing building to the west - PA23/04173 (Case Officer - Helen Trebilcock) – **NOTED.** **242/23**

PA23/03101 Proposal Extension of existing 2-bedroom bungalow into a 5 bedroom 2-storey house. Incorporating a summerhouse/music room to the rear garden. Location Seaquartz Madeira Drive Widemouth Bay Bude – PA23/03101.

Following discussions, it was **RESOLVED** to OBJECT for the following reasons, namely the design of the building is not in keeping with neighbouring properties; considered to be oversized and overbearing in relation to the size of the plot; there is insufficient off road vehicle parking in consideration of the size of the proposed dwelling; the impact on the already overloaded sewage system due to the increase from 2 to 5 bedrooms with attendant bathrooms and, the location of the summer-house on an area prone to flooding, Chairman's casting vote carried the vote (5-4). **243/23**

PA23/03698 Proposal Erection of a storage building. Location Meads Farm Poundstock Bude Cornwall – PA23/03698 (Case Officer – Sarah Tatton).

Following discussion, it was **RESOLVED** to make NO OBJECTION. **244/23**

(b) Planning Decisions – NOTED <https://www.poundstock-pc.gov.uk/planning-applications> **245/23**

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

(a) Payment of accounts outstanding and note income received – NONE. **246/23**

(b) CALC Councillors Training June, July & August 2022/23 – **RESOLVED** Cllr. Stephen Blake to attend training on Being a Good Chair at a cost of £30 (plus vat). **247/23**

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

(a) Update on progress with Cornwall Council on the Widemouth Bay toilets and ongoing repairs. Quotes for the repair/replacement of the roof of the building and to replace the windows are ongoing. Cllr. Michelle Carter followed-up on the request for access to fresh water by Ocean Soul Sauna, access to fresh water from RNLI building has been given. It was **RESOLVED** to agree a nominal amount, to be decided, to cover the cost. A complaint was received about toilets being blocked and unable to flush. Cllr. Max Faulkner advised the replacement of the existing cisterns with new Fluidmaster cisterns is currently underway. **248/23**

** Cllr. Steve Haynes left the meeting before the next item was discussed.*

(b) Old Parish Hall: -

A request to purchase the flooring in the old has was discussed, following discussion, it was **RESOLVED** to respectfully thank them for their interest, but under the circumstances we are unable to proceed. **249/23**

*** Cllr. Steve Haynes returned to the meeting.*

(c) Update on Sand Road – Following discussions, it was **RESOLVED** Chair with Clerk to write a reminder letter requesting a response within seven days, if there is no response or a negative response is given, then to write a letter to the Minister of Transport 7-0 (1 abs) cc. Cllr. Chopak. **250/23**

(d) Update on outline planning application for proposed Community Hall – Chairman gave an update on the Community Capacity Grant application. Following discussion, it was **RESOLVED** to ask the landowners for a letter of intent to support the grant application 7-0 (1 abs). Cost of architect's fees to make an outline planning application to be sought. **251/23**

10. To receive written reports and authorise any action: **252/23**
(a) Poundstock Ward Member's Report – Cllr. Nicky Chopak reminded everyone that the inaugural meeting of the Community Area Partnerships will be on 12th June at the Crackington Institute, St. Gennys, encouraging Councillors to attend.
(b) Chair's Report – No report received.
(c) Clerk's Report – No report received.
12. NDP Steering Group to receive reports and authorise any action and expenditure: - **253/23**
None received.
13. Councils Representatives to receive reports from Outside Bodies: - None. **254/23**
14. Portfolio Reports to receive written reports and authorise any action and expenditure: - **255/23**
No reports received.
15. Items for Information: - None received. **256/23**
16. Notification of meeting and suggested items for the agenda: - 22nd June 2023 `` **257/23**
17. Casual Vacancies – None received. **258/23**
18. PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960
RESOLVED that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw – None. **259/23**
19. Close the Meeting - The Chair closed the meeting at 20:28. **260/23**