

## MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 13 APRIL 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 13 April 2023 at 7.00 p.m. in The Gildhouse with Cllrs. Stephen Blake, Michelle Carter, Max Faulkner, Eric Harris, Steve Haynes, Tom O’Sullivan and the Clerk present.

### 1. To receive apologies for absence:

**RESOLVED** apologies received from Cllrs. Max Faulkner and Eric Harris be accepted. **108/23**

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

Relating to any items appearing on the agenda: - **109/23**

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

None. **110/23**

### 4. Public Participation - Matters raised by Members of the Public on an agenda item: **111/23**

Members of the public spoke on planning applications on the agenda.

### 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 30<sup>th</sup> March 2023 (5-0) (1 abs). **112/23**

(b) Minutes Community Hall Committee: **RESOLVED** to **APPROVE** Minutes of the meeting held on 23<sup>rd</sup> March 2023. **113/23**

### 6. Correspondence to discuss and resolve a course of action: **114/23**

Correspondences received from the ICO and responses given were discussed, relevant regulations were reviewed and discussed at length. **RESOLVED** Cllr. Tom O’Sullivan to respond to the parishioner.

**RESOLVED** Cllr. Steve Haynes to provide the Community Hall dialogue for inclusion on the website.

### 7. Planning Matters:

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

None received. **115/23**

(b) Planning Decisions – NOTED <https://www.poundstock-pc.gov.uk/planning-applications> **116/23**

(c) Notification of Committee Meeting - PA21/12761 and PA21/12762 – **AGREED** Cllr. Stephen Blake to attend for the Council. **117/23**

(d) Update on Planning Consultants – **RESOLVED** to engage Jon Tweddell Planning Consultants Limited on an ad-hoc basis for a complex planning application, at a fixed fee of £250.00 (plus vat) and £350.00 (plus vat) for a major application review (4-1). **118/23**

**NOTED** – Planning Consultant to review a previous planning application at no cost.

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

(a) To NOTE balances as at 30<sup>th</sup> March 2023 – **NOTED**. **119/23**

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

**RESOLVED** make the payments to include accounts presented by the date of the meeting totalling

£775.05. 120/23  
(c) To receive correspondence from External Auditor PKF Littlejohn AGAR 2021/22 - **NOTED**. 121/23

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

(a) Update outline planning applications on land for new Community Centre (Cllr. O’Sullivan) – Following lengthy discussions, it was **RESOLVED** to withdraw both outline planning applications on each site. 122/23

Further **RESOLVED** to apply for outline planning permission on the Land South of Bangors. 123/23  
**AGREED** that Cllr. Tom O’Sullivan contacts the landowners.

(b) 2023/24 Parish Council Meeting dates – **RESOLVED** to **AGREE**. 124/23

(c) Widemouth Bay Toilets – Following discussions, it was **RESOLVED** that the Chair with the Clerk deal with emergencies at the public toilets. 125/23

Further **RESOLVED** to get a quote on the work required and an estimate of costs. 126/23

(d) Cornwall Council Public Spaces Protection Order (Alcohol Consumption in Designated Public Spaces): Proposed renewal of the current order for October 2023 – **NOTED**. 127/23

10. To receive written reports and authorise any action: 128/23

(a) Poundstock Ward Member’s Report – None.

(b) Chair’s Report – None.

(c) Clerk’s Report – None.

11. NDP Steering Group to receive reports and authorise any action and expenditure: - None. 129/23

12. Councils Representatives to receive reports from Outside Bodies: - None. 130/23

13. Portfolio Reports to receive written reports and authorise any action and expenditure: - 131/23  
None received.

14. Items for Information: - None. 132/23

15. Notification of meeting and suggested items for the agenda: - Annual Parish Meeting on 27<sup>th</sup> April 2023 with the Council Meeting following. Items for the agenda Old Parish Hall and RICS Valuation. 133/23

16. Casual Vacancies – RESOLVED that Jeremy Petherick be co-opted to the Council. 134/23

17. 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. 135/23

18. Close the Meeting - The Chair closed the meeting at 20:45. 136/23

## Appendix A: SCHEDULE OF RECEIPTS & PAYMENTS MADE

### EXPENDITURE

Cornwall ALC Limited	Invoice 2223-114 Subscription	£418.05
Gildhouse Management Committee	Invoice 201356 (Hall Hire CHC 23/03/2023)	£180.00
SLCC	Invoice MEM243639-1	£177.00

**TOTAL EXPENDITURE 13/04/2023** **£775.05**

### RECEIPTS

Cornwall Council	PROW/SWCP 2022/23 Allowance	£2,123.58
Cornwall Council	Precept – Apr 2023	£17,500.00

**TOTAL INCOME 13/04/2023** **£19,623.58**