

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 20 JULY 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 20 July 2023 at 7.00 p.m. in the Gildhouse with Cllrs. Stephen Blake, Steve Haynes, Michelle Carter, Eric Harris, Pamela Idelson, Tom O'Sullivan, Jeremy Petherick and the Clerk present.

1. To receive apologies for absence: **314/23**

RESOLVED apologies with reasons for absence were received and accepted from Cllr. Max Faulkner.

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

Relating to any items appearing on the agenda: - **315/23**

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. **316/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **317/23**

The Chair of the Community Area Partnership Cllr. Barry Jordan was introduced. The Community Area Partnership replaces the old Community Networks, tasked to bring local organisations and people together, to tackle the issues that matter to communities. There are 12 community area partnerships in Cornwall. Funding opportunities are available to properly constituted groups, Cllr. Jordan encouraged people to make contact. Partnership meetings are open to the public and the press, the next CAP Meeting will be held on 11th September 2023, venue to be decided.

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 06 July 2023 were a true and accurate record and were signed by the Chair (2 x abs). **318/23**

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

Correspondence received was reviewed –

(a) Request for Information AGAR 2022-23 – **RESOLVED** to request Solicitors advice, unanimous. **319/23**

7. Planning Matters:

(a) Planning Applications to discuss and make a consultee comment on the following applications: - PA23/05441 Proposal Agricultural Storage and Bee Keeping Equipment Store without compliance with condition 2 of decision notice PA21/04399 dated 13/07/2021 - Land West Of Beaumaris Treskinnick Cross Bude Cornwall PA23/05441 – **RESOLVED** PPC has no comments specifically as work has already been completed, unanimous. **320/23**

(b) Planning Decisions – NOTED <https://www.poundstock-pc.gov.uk/planning-applications> **321/23**

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

(a) To note income, banking and investment statements – **NOTED.** **322/23**

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

RESOLVED the schedule of payments be approved, unanimous. **323/23**

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. Solicitors response confirmed the key points. The possibility of the PC purchasing the building, demolishing and replacing with unisex cubicles on a lease basis was discussed as an option. **RESOLVED** to inform Cornwall Council that the PC will not lease but will seriously consider outright purchase with the view to developing the option of leasing unisex cubicles (1 x abs). **324/23**

Further **RESOLVED** for the Chair with the Clerk to investigate the complete package costs to supply, fit and maintain unisex cubicles on the site, unanimous. **325/23**

** Cllr. Steve Haynes declared an interest before the next item and left the meeting.*

(b) To receive an update on the sale of the Old Parish Hall. Following discussions and, subject to there being no objections from the family, it was **RESOLVED** to include the adjacent plot in the sale of the Old Parish Hall with the covenant remaining in place, relisting the auction on the 24 August 2023, unanimous. **326/23**

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

(c) To receive an update on Sand Road – Following investigation this matter is now in the hands of Cornwall Councils Solicitors. **327/23**

(d) To receive an update on the pre-application for the proposed Community Hall – Awaiting advice. **328/23**

(e) To discuss email correspondence (Cllr. Tom O’Sullivan) – Motion introduced by Cllr. Tom O’Sullivan to rescind the three attached emails sent by Cllr. Blake on 20 April 2023. Motion not seconded; Motion failed. **329/23**

10. To receive written reports and authorise any action: **330/23**

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

(b) Chair’s Report – The Chairman reported attending the CAP Meeting on grants and funding.

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

11. NDP Steering Group to receive reports and authorise any action and expenditure: - **331/23**
No reports.

12. Councils Representatives to receive reports from Outside Bodies: - No reports. **332/23**

13. Portfolio Reports to receive written reports and authorise any action and expenditure: - **333/23**
PROW – Cllr. Idelson reported Cornwall Council are to begin making repairs on PROW at Wanson. The PROW Bridleway Combe Lane has been reported as being overgrown, this to be investigated.

14. Items for Information: - None received. **334/23**

15. Notification of meeting and suggested items for the agenda: -

RESOLVED to meet monthly on the following dates 17 August 2023 and 14 September 2023, reverting back to fortnightly thereafter, unanimous.

335/23

16. Casual Vacancies – None received.

336/23

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.

337/23

18. Close the Meeting - The Chair closed the meeting at 20:07.

338/23

Appendix A: SCHEDULE OF RECEIPTS & PAYMENTS MADE

EXPENDITURE

British Gas Business	Invoice 819237151	£165.64
Pennon Water Services Ltd	Invoice 4082-5011-05	£17.53
T.J. Davices Maintenance	Cleaning Invoice	£1,620.00
Staff Costs	Mth 4	£736.04
HMRC	PAYE/NIC Mth	£159.02
TOTAL EXPENDITURE 20/07/2023		£2,698.23