

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 22 JUNE 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, Steve Haynes, Michelle Carter, Max Faulkner, Pamela Idelson, Tom O'Sullivan and the Clerk present.

1. To receive apologies for absence: **261/23**

RESOLVED apologies with reasons for absence were received and accepted from Cllrs. Eric Harris and Jeremy Petherick.

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

Relating to any items appearing on the agenda: - **262/23**

Cllr. Steve Haynes agenda item 9(b) Old Parish Hall.

Cllr. Max Faulkner agenda item 9(b) Old Parish Hall.

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

None. **263/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **264/23**

Members of the public spoke of being challenged when attempting to drive along the Sand Road requesting this be investigated.

A member of the public raised concerns about speeding and road safety issues along Marine Drive, the junction of Leverlake Road and the junction at Box's Shop onto the A39.

A member of the public raised concerns about the road from the junction of coast road Marine Drive along the Millook Road towards the caravan park where vehicles are forced into the centre of the road to avoid pedestrians.

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 8th June May 2023. **265/23**

6. Correspondence to discuss and resolve a course of action: **266/23**

Correspondences received was reviewed – **NOTED**.

(a) Local Council Planning Training 2023 - Planning Induction Refresher: 11 July 15:00-17:30
Councillors were encouraged to attend.

7. Planning Matters:

a) Planning Applications to discuss and make a consultee comment on the following applications: -
PA23/04256 Proposal: Demolition of existing link-attached dwellings and garage and construction of 3 new dwellings with off street parking and private amenity Location: Morveth Combe Lane, Widemouth Bay, Bude (Case Officer Sarah Stevens).

Following discussions, it was **RESOLVED** to **OBJECT** to the construction of three new dwellings on this site when considering the amenity space and impact on the already overloaded sewage system, but would look favourably on two properties on the site. **267/23**

(b) Planning Decisions – NOTED <https://www.poundstock-pc.gov.uk/planning-applications> 268/23
PA22/11432 – It was noted the comments made by PPC had been taken into consideration.

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

(a) To note income, banking and investment statements – **NOTED.** 269/23

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

RESOLVED the schedule of payments to be made are approved 270/23

(c) AGAR 2022/23 – To consider and approve the following: -

(i) Section 1 - Approve 2022/23 Annual Governance Statement.

RESOLVED to answer yes to questions 1- 8 and approve the Annual Governance Statement 2022/23 for the Annual Return for the year ended 31st March 2023. 271/23

(ii) Section 2 - Approve 2022/23 Accounting Statement.

RESOLVED to approve the Annual Governance Statement 2022/23. 272/23

(iii) Bank Reconciliation 2022/23.

RESOLVED to approve the 2022/23-year end bank reconciliation. 273/23

(iv) Variations of 15% and above (Box 2 & Box 4) between 2021/22 and 2022/23.

RESOLVED to approve the variations of 15% and above (Box 2 & Box 4) between 2021/22 and 2022/23. 274/23

(v) Asset Register and Supporting Notes.

RESOLVED to approve the Asset Register and supporting notes. 275/23

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. Cllr. Michell Carter gave an update on the ongoing quotes to replace the windows, whether opening windows are a requirement is being looked into by Chris Sims and Cornwall Council Environmental Public Services Manager. Quotes for the roof are still being sought. The continuous odour present in the toilets was discussed, the cause is to be investigated further. 276/23

** Cllrs. Steve Haynes and Max Faulkner left the meeting before the next item was discussed.*

(b) To receive an update on the sale of the Old Parish Hall - It was noted the Memorial Clock had been removed from the Old Parish Hall to the care of the Parish Council. The Seller Agreement for the Parish Hall was circulated amongst the Council members present. 277/23

*** Cllrs. Steve Haynes and Max Faulkner returned to the meeting.*

(c) To receive an update on Sand Road - It was noted Cornwall Council is formally looking into the issues with Sand Road. 278/23

(d) To receive an update on the outline planning application for the new community hall – Following discussions, it was **RESOLVED** to change the outline planning application and apply for pre-application advice for the new community hall (5-1). 279/23

(e) To investigate vehicle activated speed signs for Marine Drive, Widemouth Bay – Various speed constraints along Marine Drive were considered, flashing speed signs, renew the double yellow lines, dragons' teeth on the road, gateways into the village effectively narrowing the road, traffic island at the junction of Leverlake Road, improved signage, lowering the verge at the junction for greater visibility

and pedestrian crossing. Cllr. Chopak to investigate further with Cornwall Council Highways and liaise with PPC. **280/23**

10. To receive written reports and authorise any action: **281/23**

(a) Poundstock Ward Member's Report – Cllr. Nicky Chopak spoke of the Armed Forces Day on Saturday in Falmouth. Health provision in and around the Bude area was spoken of with the Chief Executive of Integrated Care Board, Stratton Hospital is to be used in a pilot scheme for triage arrangements.

(b) Chair's Report – No report received.

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

11. NDP Steering Group to receive reports and authorise any action and expenditure: - **282/23**

None received.

12. Councils Representatives to receive reports from Outside Bodies: - **283/23**

Cllr. Stephen Blake gave a report of the recent Community Area Partnership Meeting held on Monday 12 June 2023. **RESOLVED** Cllr. Stephen Blake to be the Council's Representative at future meetings (5-1).

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

No reports received.

284/23

14. Items for Information: -

A Code of Conduct Complaint received against Cllr. Michell Carter – No Breach of the Code.

285/23

15. Notification of meeting and suggested items for the agenda: - 6th July 2023

286/23

16. Casual Vacancies – None received.

287/23

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.

288/23

18. Close the Meeting - The Chair closed the meeting at 20:30.

289/23

Appendix A: SCHEDULE OF RECEIPTS & PAYMENTS MADE

EXPENDITURE

EDF Energy	Invoice T28843607043	£43.00
T.J. Davies Maintenance	Invoice 234	£1,620.00
Staff Costs	Mth 3	£736.04
HMRC	PAYE/NIC – Mth 3	£159.02

TOTAL EXPENDITURE 22/06/2023 **£2,558.06**

RECEIPTS

Barclays Bank	Interest - 05/06/2023	£125.93
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TOTAL INCOME 22/06/2023 **£125.93**