

## MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 25 MAY 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 25 May 2023 at 7.00 p.m. in the Gildhouse with Cllrs. Stephen Blake, Steve Haynes, Michelle Carter, Eric Harris, Jeremy Petherick, Tom O’Sullivan and the Clerk present.

1. To receive apologies for absence:

**RESOLVED** apologies with reasons given were received and accepted from Cllrs. Max Faulkner and Pamela Idelson. **206/23**

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

Relating to any items appearing on the agenda: - **207/23**  
Cllr. Steve Haynes agenda item 10(b) Old Parish Hall.

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

None. **208/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **209/23**

A request was made by Ocean Soul Sauna to have access to the fresh water tap at the public toilets. A member of the public spoke with concern on a previous planning application PA22/10135. Cornwall Councillor Nicky Chopak responded on related planning matters.

*The Chair used his discretion to move item 11(a) next on the agenda - report from Cornwall Councillor Nicky Chopak, for ease the minutes will be written in agenda order.*

5. Presentation by North Kernow Community Housing (NKCH). **210/23**

Representatives for North Kernow Community Housing outlined the concept of NKCH a new Community Land Trust, a not for profit, voluntary, community led organisation designed to provide and manage properties for the benefit of the community in perpetuity. An application for grant funding was successful enabling NKCH to employ a Community Engagement Officer and Project Administrator. The next stage will be to set up Community Housing Action Teams (CHATS). If anyone would like more information contact [northkernowhousing@gmail.com](mailto:northkernowhousing@gmail.com) or 01288 255655 or Unit 22, Bude Business Centre, Kings Hill Ind Est, Bude, EX23 8QN. The Chair thanked the representatives for the information and attending the meeting.

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

(a) Minutes Full Council: **RESOLVED** to **APPROVE** Minutes of the Annual Meeting held on 11<sup>th</sup> May 2023. **211/23**

7. Correspondence to discuss and resolve a course of action: **212/23**

Correspondences received from Ocean Soul Sauna was discussed regarding access to fresh water. Following discussion, it was **RESOLVED** for Cllr. Michelle Carter to look into the options available.

8. Planning Matters:

a) Planning Applications to discuss and make a consultee comment on the following applications: -  
**PA23/02554** - Neydown Poundstock Bude Cornwall EX23 ODU Provision of residential twin unit mobile home (on land behind the main dwelling house at Neydown Farm) to provide accommodation for agricultural key worker without compliance with Condition 4 of decision notice PA14/08718 dated 10. 10.11.2014 - PA23/02554 (Case Officer - Paul Steen).

Following discussions, it was **RESOLVED** to make **NO OBJECTIONS** subject to Condition 4 of Decision Notice PA14/08718 being renewed for PA23/02554 (5-0) (1 abs). **213/23**

(b) Planning Decisions – NOTED <https://www.poundstock-pc.gov.uk/planning-applications> **214/23**

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

(a) To note income, banking and investment statements **NOTED**. **215/23**

(b) To approve payment of outstanding accounts and note income as per schedule.  
**RESOLVED** make the payments as scheduled of £3,646.44 **216/23**

(c) To receive Budget Analysis for Quarter 4 Jan-Mar 2023 – **RESOLVED** to **APPROVE**. **217/23**

(d) To received and approve insurance renewal documents – **RESOLVED** to **APPROVE**. **218/23**

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.  
Following discussions, it was **RESOLVED** to obtain quotes for the repair/replacement of the roof of the building as required (5-0) (1 abs). **219/23**

Further **RESOLVED** for Cllr. Eric Harris, with the Clerk to follow-up on the estimate for the removal of existing water cold water storage tanks in the loft area and convert system to mains feed. (5-0) (1 abs). **220/23**

Following further discussions, it was **RESOLVED** for Cllr. Michelle Carter with the Clerk, obtain quotes to replace the windows in the building (5-0) (1 abs). **221/23**

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

(b) Old Parish Hall: -

The painting of Penfound Manor 1887, previously in the care of a previous Councillor has been returned to the care of the Parish Council. Following discussions, it was agreed to review the remaining contents in the parish hall. **222/23**

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

(c) Update on Sand Road – Pending a response from Cornwall Council. **223/23**

(d) Update on outline planning application for proposed Community Hall – Further information has been requested by Cornwall Council to complete the outline planning applications, it was **RESOLVED** for the Chair and Clerk to respond (5-0) (1 abs). **224/23**

10. To receive written reports and authorise any action: **225/23**

(a) Poundstock Ward Member's Report – The inaugural meeting of the Community Area Partnerships will be on 12<sup>th</sup> June at the Crackington Institute, St. Gennys, she encouraged Councillors to attend. On Tuesday she attended a full meeting Cornwall Council meeting, a motion submitted was debated calling for support for Cornwall's farmers. She suggested, like Cornwall Council, Parish and Town Councils find ways to make

farmers aware of this support. Cllr. Chopak is monitoring current planning enforcement issues and highway matters. Removal of sand from the beach car park is prohibited, any breaches should be reported to her [cllr.nicky.chopak@cornwall.gov.uk](mailto:cllr.nicky.chopak@cornwall.gov.uk) or 07810 302061.

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

(c) Clerk's Report – 2022/23 Year-end

12. NDP Steering Group to receive reports and authorise any action and expenditure: - **226/23**

The Neighbourhood Plan first draft is currently underway. On behalf of the Council, the Chairman thanked SG Chair Matthew Blows for all the work done that has been done in preparing and hosting the recent public presentation event.

13. Councils Representatives to receive reports from Outside Bodies: - None. **227/23**

14. Portfolio Reports to receive written reports and authorise any action and expenditure: -  
No reports received. **228/23**

15. Items for Information: - None received. **229/23**

16. Notification of meeting and suggested items for the agenda: - 8<sup>th</sup> June 2023 `` **230/23**

17. Casual Vacancies – None received. **231/23**

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. **232/23**

19. Close the Meeting - The Chair closed the meeting at 19:59. **233/23**

## Appendix A: SCHEDULE OF RECEIPTS & PAYMENTS MADE

### EXPENDITURE

British Gas Business	Invoice 828812899	£145.27
Nicky Vereker	NDP Event Cream Tea 13/05/2023	£15.00
Zurich Municipal	Invoice 523824207	£971.11
T.J. Davies General Maintenance	Invoice – Cleaning Public Toilets	£1,620.00
Staff Costs	Mth 2	£736.04
HMRC	PAYE/NIC – Mth 2	£159.02
<b>TOTAL EXPENDITURE 25/05/2023</b>		<b>£3,646.44</b>

### RECEIPTS

Cornwall Council	CIL April-2023	£14,150.94
<b>TOTAL INCOME 27/04/2023</b>		<b>£14,150.94</b>