MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 27 APRIL 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 27 April 2023 at 7.00 p.m. in The Gildhouse with Cllrs. Stephen Blake, Michelle Carter, Max Faulkner, Eric Harris, Steve Haynes, Pamela Idelson, Tom O'Sullivan and the Clerk present.

<u>1. To receive apologies for absence</u> : RESOLVED apologies received from Cllr. Jeremy Petherick be accepted.	137/23
 2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests. Relating to any items appearing on the agenda: - Cllr. Michell Carter agenda item 7(a) PA23/02630 Cllr. Steve Haynes agenda item 9(b) Old Parish Hall. 	138/23
3. Council to consider requests for dispensations from Members concerning items on the agence None.	<u>ia.</u> 139/23
<u>4. Public Participation - Matters raised by Members of the Public on an agenda item:</u> A member of the public spoke with concern on planning application PA23/02603 on the agenda	140/23 a.
5. To resolve that the Minutes of previous Full Council Meeting are an accurate record: (a) <u>Minutes Full Council</u> : RESOLVED to APPROVE Minutes of the Ordinary Meeting held on 13 th April 2023 (5-0) (2 abs).	141/23
<u>6. Correspondence to discuss and resolve a course of action:</u> Correspondences received from Cornwall Council regarding land at Treskinnick Cross was NOTE	142/23 D.
<u>7. Planning Matters</u> : a) Planning Applications to discuss and make a consultee comment on the following application PA23/02306 Proposal: Two Custom Build Dwellings Location: Land North of Pineapple House Poundstock Bude Cornwall – RESOLVED PPC had no objection 5-0 (2 abs).	ns: - 143/23
PA22/10224 Proposal: Alterations and extensions to existing property, to include demolition an replacement of existing shed and single storey extension. Location: Samphire Cottage Tregole Poundstock Bude EX23 0EH - RESOLVED PPC had no objection.	d 144/23
PA23/02630 Proposal: Proposed new dwelling Location: Land and Buildings Adj to The Old Vica Vicarage Lane Poundstock Bude Cornwall – RESOLVED PPC had no objection.	rage 145/23
PA23/02608 Proposal: Use of land for the siting of 56 holiday lodges (technically static caravans under the 1960 Caravans Act) and associated infrastructure, in place of permanently-sited tour	

Location: Widemouth Bay Caravan Park Poundstock Bude Cornwall.

Following lengthy discussion, PPC RESOLVED to object to this application due to the following reasons: -

- 1. Light pollution The installation of permanent lodges is likely to result in an increase in light pollution in the area, which will have a negative impact on the natural environment and local wildlife.
- 2. Mains sewage overload The increased number of permanent lodges on the site is likely to put a further strain on the already overloaded existing sewage system, leading to a potential overloading and environmental hazards.
- 3. Loss of space for touring caravans and camper vans The proposed replacement of touring caravan spaces with permanent lodges will result in a reduction of space for touring caravans and camper vans, which will have a negative impact on the tourism industry in the area. NB: Cornwall Council Planning has only recently approved the construction of five holiday homes at Black Rock, Widemouth with the loss of 40 plus pitches for camper vans.
- Unsuitable access road The current access road to the site is unsuitable for increased traffic presenting a particular hazard for pedestrian activity, which will be a concern with the addition of permanent lodges and the increase in traffic that will come with it.
 146/23

PA23/02886 Proposal: Variation of Condition 2 (approved plans) of Application No. PA17/10042 dated 12th December 2017 (Construction of 2 detached self-build homes) (Plot 2) Location Land East of Querenca Penfound Road Poundstock Bude Cornwall – **RESOLVED** PPC had no objection. 147/23

(b) Planning Decisions – NOTED <u>https://www.poundstock-pc.gov.uk/planning-applications</u>	148/23

(d) Update on Planning Consultants – Review by Tweddell Planning Consultants Limited noted. 149/23

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

(a) 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 £3,443.85.	150/23
(b) To receive Budget Analysis for Quarter 4 Jan-Mar 2023 – Deferred.	151/23
(c) Appointment of External Auditor BDO LLP for 2022/23 NOTED.	152/23

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

(a) <u>Widemouth Bay Toilets</u> – Update and to discuss tender for an emergency plumber. Following

discussions, it was **RESOLVED** to accept the quote for essential works required. 153/23

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

(b) Old Parish Hall: -

(i) To review decision min. 577/22 on 27/10/2022 to commission a RICS Survey prior to a possible sale of the property. Following discussion, it was **RESOLVED** not to commission a RICS survey.
(ii) Consideration of the sale of the Old Parish Hall and appointment of an Estate Agent. Following discussion, it was unanimously **RESOLVED** to proceed with the sale of the Old Parish Hall and to appoint Nigel Kivell – NK Estate Agents.
155/23

** Cllr. Steve Haynes returned to the meeting.

10. To receive written reports and authorise any action:

(a) Poundstock Ward Member's Report – Cornwall Councillor Nicky Chopak spoke on the recent Planning Committee Meeting regarding PA21/12761 and PA21/12762 and thanked the Council for the support given.

156/23

(b) Chair's Report – Cllr. Stephen Blake also referred to the Planning Committee Meeting regarding PA21/12761 and PA21/12762.

(c) Clerk's Report - It was noted CIL monies received can be used for the provision of a new community centre.

11. NDP Steering Group to receive reports and authorise any action and expenditure: -157/23 The Neighbourhood Plan Objectives and Policies Public Event is to be held in the Gildhouse on Saturday 13th May 2023 at 2pm, documents can be viewed on the website https://www.poundstockpc.gov.uk/neighbourhood-plan

12. Councils Representatives to receive reports from Outside Bodies: - None.	158/23
<u>13. Portfolio Reports to receive written reports and authorise any action and expenditure: -</u> Community Hall – Following discussions it was RESOLVED Cllrs. Tom O'Sullivan and Michelle Ca discuss the purchase of the land for the community hall with the landowners, subject to planni permission approval.	
14. Items for Information: - None.	160/23
<u>15. Notification of meeting and suggested items for the agenda:</u> - Annual Parish Council Meetir on 11 th May 2023.	ng 161/23
<u>16. Casual Vacancies</u> – None.	162/23
<u>17. PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960</u> 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.	e 163/23
<u>18. Close the Meeting</u> - The Chair closed the meeting at 21:03.	164/23

Appendix A: SCHEDULE OF RECEIPTS & PAYMENTS MADE

EXPENDITURE

T.J. Davies General Maintenance	Invoice 218 – Cleaning Public Toilets	£1,620.00
Ashfords LLP	Invoice 808851	£180.00
Mat Sampson	Invoice 11/04/2023 – Pubic Toilets	£196.00
Cornwall Council	Outline Planning Application	£494.20
R.F. Heating Ltd	Invoice 16397 – Public Toilets	£42.00
Staff Costs	Mth 1	£736.04
HMRC	PAYE/NIC – Mth 12 0200/23	£16.59
HMRC	PAYE/NIC – Mth 1	£159.02
TOTAL EXPENDITURE 27/04/2023		£3,443.85
TOTAL EXPENDITURE 27/04/2023 RECEIPTS		£3,443.85
	Parish Hall Furniture (06-02)	£3,443.85 £500.00