

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 30 MARCH 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 30 March 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 Cllr. Pamela Ideslon be accepted. **072/23**

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. Steve Haynes - Agenda Item 9(g) to discuss the sale of the Old Hall, any decisions being actioned if/when the planning application is approved. **073/23**

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

None. **074/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **075/23**

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

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 Ordinary Meeting held on 23rd February 2023 (5-0) (1 abs). **076/23**

(b) Minutes Community Hall Committee NOTED the draft minutes of the meeting held on 23 March 2023. **077/23**

(c) Recommendations – To consider and agree recommendations of the Community Hall Committee. **RESOLVED** to not pursue the offer of land at Treskinnick Cross from Cornwall Council. **078/23**

Further **RESOLVED** to write to Cornwall Council to ask if the land could be made available for affordable housing. **079/23**

7. Correspondence to discuss and resolve a course of action: None. **080/23**

8. Planning Matters:

a) Planning Applications to discuss and make a consultee comment on the following applications: - PA23/00778 New Farm Building on Land South of Tregole Farm Poundstock, Bude, Cornwall (Case Officer Helen Trebilcock).

Following discussion, it was **RESOLVED** that PPC **OBJECT** considering this to be an unsuitable and exposed location for development. Further concerns were raised about the size of the building, extensive driveway and lack of clarity and ownership details within the application. PPC would like to see an agricultural appraisal related to the applicant (5-0) 1 abs. **081/23**

PA23/01427 Replacement of existing store/stable buildings at land South West of Widemouth Manor Hotel, Coast Road, Bude, Cornwall (Case Officer Helen Trebilcock).

RESOLVED that PPC had **NO OBJECTION** but notes the concerns raised by residents and ask that the following condition be included in the decision notice: that the building is used for incidental use only and not for sleeping accommodation. **082/23**

PA23/01782 Proposed conversion of existing building into two dwellings at Bangors Methodist Church, Vicarage Lane, Poundstock, Bude (Case Officer Sarah Stevens). **083/23**

RESOLVED that PPC has **NO OBJECTION** (5-1) Cllr. Tom O’Sullivan requested his objection be recorded.

(b) Planning – NOTED <https://www.poundstock-pc.gov.uk/planning-applications> **084/23**

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

(a) To NOTE balances as at 30th March 2023 – **NOTED**. **085/23**

(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 £7,242.59 (1abs) **086/23**

(c) To agree appointment of Internal Auditor – **RESOLVED** to appoint Alan Dickenson.

(d) To consider a grant to The Poundstock Packet – **RESOLVED** to give a grant of £750.00. **087/23**

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

(a) To discuss possible changes to Portfolio’s and Parish Council meeting dates – Following discussions it was **RESOLVED** to adopt the modified list of portfolios to merge Emergency Procedures with Police Advocate; PROW with Transport and Highways; with the addition of a Community Hall Portfolio, agrees to two full Parish Council meetings each month for all the reasons discussed and therefore agrees that the Community Hall Committee becomes redundant under this new structure and will be dissolved with immediate effect. (5-1) Cllr. Tom O’Sullivan requested his objection be recorded. **088/23**

RESOLVED Cllr. Tom O’Sullivan holds the new Community Hall Portfolio (5-0) (1 abs). **089/23**

(b) Widemouth Bay Toilets – Cllr. Tom O’Sullivan gave the update on correspondence received from Chris Sims Community Link Officer, confirming compliance checks have been carried out; the car park levies outstanding from 2021/22 and current 2022/23 have both been paid; and Cornwall Council is now requesting Solicitors involvement to agree the Heads of Terms. Following discussions, it was **RESOLVED** to engage Coodes Solicitors as the new legal representative for the Council and to notify Busby’s Law accordingly. **090/23**

Following discussions, **RESOLVED** Cllr. Tom O’Sullivan with the Clerk ask Chris Sims Community Link Officer whether there is an agreement between Cornwall Council with both the Café and RNLI for the use of the public toilets. **091/23**

(c) Removal of trees adjacent to the Gildhouse – **RESOLVED** the successful tender to be Tree Fella for the removal of the trees adjacent to the Gildhouse. **092/23**

(d) Local Maintenance Partnership PROW & SWCP 2023 – **RESOLVED** the successful tender to be S.B. Garden Services for both LMP – PROW & SWCP 2023. **093/23**

(e) Public Toilets Widemouth Bay Summer Cleaning 2023 – **RESOLVED** the successful tender to be T.J. Davies Cleaning for the Summer Cleaning of the public toilets in Widemouth Bay. **094/23**

(f) Cemetery & Closed Churchyard Maintenance 2023 – **RESOLVED** the successful tender to be S.W. Furse Lawn Maintenance. **095/23**

(g) Old Parish Hall – To discuss the sale of the Old Hall, any decisions being actioned if/when the planning application is approved – Cllr. Tom O’Sullivan gave an update on the progress of the Outline

Planning Application, decision expected next week. Following lengthy discussions, **RESOLVED** Cllr. Tom O’Sullivan with the Clerk investigate costs and best marketing options from estate agents. **096/23**

(h) Sale of contents in the parish hall – Following discussions, **RESOLVED** to accept an offer totalling £499.00 from R. Price for several items. **097/23**

(i) King’s Coronation – Following discussions, it was **RESOLVED** to place plaques on the benches to be installed in Widemouth Bay car park, commemorating Coronation of King Charles III and the Reign of Queen Elizabeth II (5-0) (1abs). **098/23**

11. To receive written reports and authorise any action: **099/23**

(a) Poundstock Ward Member’s Report – Cllr. Chopak spoke of projects across Cornwall coming to a conclusion with the financial year-end. The ‘Mayor for Cornwall’ consultation was completed by over 6,000 people, with 69% being against a Mayor for Cornwall. A meeting on the dissolution of the Area Networks and formation of the Community Area Partnerships (CAP’s) was held in Truro, Bude will now become the Bude and Camelford Network, newsletters will be forthcoming on the process. It was noted Levelling-up Funding will need to be approved by CAP’s. Cllr. Chopack spoke of a Planning Committee Meeting to be held in the near future to include applications made in Poundstock, date to be advised.

(b) Chair’s Report – No report.

(c) Clerk’s Report – No report.

12. NDP Steering Group to receive reports and authorise any action and expenditure: - **100/23**

NDP Chair Matthew Blows gave the NDP report. The Mission and Objective Statements were published in the last edition of the Poundstock Packet. Policy intentions are now being finalised and the document will be available on the website, an article in the Packet will direct attention to this. There will then be a public event in the Gildhouse on Saturday 13th May 2023 where public participation will be very much welcomed. He encouraged everyone to look at the policy intentions on the website and attend the public event. The Council thanked Matthew Blows NDP Chair for all the work that has been done to date.

13. Councils Representatives to receive reports from Outside Bodies: - **101/23**

Cllr. Tom O’Sullivan attended the last Bude Community Network Panel Meeting.

14. Portfolio Reports to receive written reports and authorise any action and expenditure: - **102/23**

None received.

15. Items for Information: - None. **103/23**

16. Notification of meeting and suggested items for the agenda: - 13th April 2023. **104/23**

17. Casual Vacancies – To be considered at the next meeting. **105/23**

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. **106/23**

19. Close the Meeting - The Chair closed the meeting at 21:09. **107/23**

Appendix A: SCHEDULE OF PAYMENTS MADE

EXPENDITURE

Martin Group Services	Invoice 62530 Less Credit 542	£18.08
Gildhouse Management Committee	Invoice 201356 (Hall Hire CHC 23/03/2023)	£20.00
Gildhouse Management Committee	NDP Invoice 201357	£60.00
Mat Sampson	Invoice 24/02/2023	£147.00
British Gas Business	Car Park Widemouth Bay Invoice 460730520	£108.86
EDF Energy	Parish Hall Supply T28843607042	£19.79
Pennon Water Services Ltd	Burial Ground Invoice 3081277369	£16.72
Pennon Water Services Ltd	Parish Hall Invoice 3081280887	£8.72
Pennon Water Services Ltd	Widemouth Public Toilets Invoice 3081276917	£625.90
CALC Ltd	Invoice 2223-635 Councillor Training	£36.00
T.J. Davies	Cleaning 01-31/2023	£702.00
John Slater Planning Limited	NDP Invoice 314	£1,228.81
PKF Littlejohn LLP	Invoice BS20224079 (AGAR 2021/22)	£2,681.70
Clerks Expenses	2022/23 Expenses	£553.88
Staff Costs	Mth 12	£878.44
HMRC/PAYE	Mth 9 (£120.07) & 12 (£16.62)	£136.69
TOTAL EXPENDITURE 30/03/2023		£7,242.59

RECEIPTS

Cornwall Council	Car Park Levy 21/22 & 22/23	£30,000.00
Arthur Bryant Funeral Services	Interment – BGC Baker	<u>£200.00</u>
TOTAL INCOME 30/03/2023		£30,200.00