

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 14 SEPTEMBER 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 14 September 2023 at 7.00 p.m. in the Gildhouse with Cllrs. Stephen Blake, Steve Haynes, Michelle Carter, Max Faulkner, Eric Harris, Pamela Idelson, Tom O’Sullivan and the Clerk present.

1. To receive apologies for absence: **372/23**
RESOLVED apologies with reasons for absence were received and accepted from Cllr. 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: - **373/23**
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. **374/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **375/23**
None.

5. To resolve that the Minutes of previous Full Council Meeting are an accurate record:
(a) Minutes of Full Council: **RESOLVED** that the Minutes of the Ordinary Meeting held on 17 August 2023 were a true and accurate record and were signed by the Chair (7-0) (1 abs). **376/23**
No matters arising - **NOTED**.

6. Correspondence to discuss and resolve a course of action:
Correspondence received was reviewed –
(a) Rave at Kitsham Farm – Cornwall Councillor Nicky Chopak addressed the matter outlining Licensing and Police Procedures concerning events of this nature. **377/23**
(b) Internal Review Request IC-250528-X3G1 **RESOLVED Cllrs. Stephen Blake and Steve Hayes conduct an internal review (7-0) (1 abs).** **378/23**

** At the Chairman’s discretion agenda item 10(a) was moved forward, but for ease the minutes remain in agenda order.*

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 Cornwall EX23 0AA.

RESOLVED to OBJECT with the following comments was unanimous: -
Layout and density of the buildings, risk of flooding, overbearing nature of the proposal and, the sewage system in Widemouth Bay is inadequate to support three additional houses. It was noted there were no substantive changes to the previous submission. **379/23**

PA23/07018 Proposal: Proposed single-storey rear and side extension to dwelling, external material changes, proposed swimming pool and raised patio area. Location: Swallows Nest Crescent Close Widemouth Bay Bude (Case Officer Sarah Tatton).

RESOLVED to OBJECT with the following comments(7-0) (1 abs): -

In consideration of the potential environmental impact, particularly the loss of biodiversity with the loss of green space in the garden area, PPC objects. It was noted that the work has already been carried out.

380/23

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

381/23

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

(a) To resolve to approve payment of outstanding accounts as per schedule.

RESOLVED the schedule of payments be approved, unanimous.

382/23

(b) Q1 Budget Analysis.

RESOLVED to APPROVE, unanimous.

383/23

(c) To agree typo correction to financial schedule 17/08/2023.

RESOLVED to APPROVE, unanimous.

384/23

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. Update via TEAMS meeting with Cornwall Council Officers, Solicitor, Chairman and Clerk present on 14/09/2023.

PPC Solicitor recommended the usual searches be carried out.

RESOLVED to instruct Solicitor to carry out searches, unanimous.

385/23

Further RESOLVED to make payment of £800.00 to cover the cost of the searches, unanimous.

386/23

RESOLVED to APPROVE the Heads of Terms previously circulated and reviewed, (7-0) (1 abs).

387/23

The state of the public toilets and the work required to bring them into a good condition before taking ownership was discussed. The Chairman emphasised the remaining grant of £12,500 is insufficient and funding beyond 2025 via the Car Park Levy is not guaranteed. Cornwall Council has asked for a figure required in order to complete works considered essential, Cllrs. Eric Harris and Max Faulkner to investigate. Cornwall Council confirmed the car-parking machines are metered separately. The RNLI building electricity and water supplies are metered separately. Going forward PPC is to recharge Cornwall Council and the RNLI for electricity and water supplied. The RNLI will continue to have free access to the public toilets.

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

(b) To receive an update on the sale of the Old Parish Hall. The Old Parish Hall was sold at public auction on 24th August 2023 for the sum of £176,000. The security fencing has been removed, it was **RESOLVED to write a letter of thanks to the local business for supplying and erecting the security fencing,**

unanimous.

388/23

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

(c) To receive an update on the pre-app for the proposed Community Hall – Awaiting advice.

389/23

(d) Update on free parking for Councillors in the Widemouth Bay Car Park – Pending.

390/23

(e) Update on engaging planning consultants to look at the sewage issues in Widemouth Bay. Suggestions and costing pending.

391/23

20:02 Cllr. Pamela Idelson left the meeting.

10. To receive written reports and authorise any action:

392/23

(a) Poundstock Ward Member's Report – The CAP Meeting was held on 11 September 2023 introducing the new Community Link Officer Sarah Bull and the new Chief Inspector Simon Andrews. It was with sadness she shared the news the former chairman of North Tamerton Parish Council, Simon Beesley, had recently passed away. It was also with sadness she reported on a recent highway fatality on the A39

at Coppathorne junction. A 50 mph speed restriction is being called for along the A39 from Poundstock to Marhamchurch. Speeding along Marine Drive, Widemouth Bay and the positioning of a permanent Radar Detector was discussed, there were concerns about the weather conditions, she is currently following-up on having dragons teeth on both carriageways to Widemouth Bay along Marine Drive. Over the summer period there were travellers in the top car-park, she was able to successfully inform the police, prompting a swift response from them. The overnight parking signage has been defaced in the car park, a more noticeable sign addressing this issue is to be installed, as with the removal of sand from the car park. She was pleased to report Parking Enforcement Officers, over the summer period have issued numerous parking tickets at 6 o'clock in the mornings. Cllr. Chopak left the meeting following her report.

(b) Chair's Report – Nothing further to report.

(c) Clerk's Report – No report.

11. NDP Steering Group to receive reports and authorise any action and expenditure: - **393/23**
The first draft of the Neighbourhood Development Plan is progressing.

12. Councils Representatives to receive reports from Outside Bodies: - No reports. **394/23**

13. Portfolio Reports to receive written reports and authorise any action and expenditure: - **395/23**
None received.

14. Items for Information: - None received. **396/23**

15. Notification of meeting and suggested items for the agenda: - **397/23**
Date of next meeting 28 September 2023.

16. Casual Vacancies – None received. **398/23**

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. **399/23**

18. Close the Meeting - The Chair closed the meeting at 20:27. **400/23**

Appendix A: SCHEDULE OF RECEIPTS & PAYMENTS MADE

EXPENDITURE

British Gas Business	Invoice 817648130 Public Toilets Supply 02/08-01/09/23	£173.98
EDF Energy	Invoice T28843607046 – Parish Hall Supply 22/07-21/08/23	£21.16
Source for Water	Invoice 4083202023 – Parish Hall Supply 30/07-06/09/23	£15.64
Source for Water	Invoice 4083199532 – Cemetery Supply 29/06-06/09/2023	£15.86
Source for Water	Invoice 4083198340 – Public Toilets Supply 23/06-06/09/2023	£678.79
JRD Plumbing & Heating	Invoice 670 (Quote 94) Essential Works to Public Toilets	£1,620.00

TOTAL EXPENDITURE 14/09/2023

£2,525.43