

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 12 OCTOBER 2023

An Ordinary meeting of Poundstock Parish Council was held on Thursday 12 October 2023 at 7.00 p.m. in the Gildhouse with Cllrs. Stephen Blake, Michelle Carter, Steve Haynes, Eric Harris, Tom O’Sullivan, Jeremy Petherick, Graeme Swatton and the Clerk present.

1. To receive apologies for absence:

RESOLVED apologies with reasons for absence were received and accepted from Cllrs. Max Faulkner and Pamela Idelson. **432/23**

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

Relating to any items appearing on the agenda: - None received. **433/23**

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

None received. **434/23**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **435/23**

A member of the public spoke enthusiastically about the success of the judicial review against the crematorium and highlighted the financial cost to the applicants and the unfairness of the fact that it left them many thousands of pounds out of pocket, despite the fact that they won their case.

A member of the public asked whether the car park was included in the sale of the old parish hall. This was confirmed by the Council who explained that it had the full consent of the family, prior to the sale.

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

(a) Minutes of Full Council: **RESOLVED** that the Minutes of the Ordinary Meeting held on 28 September 2023 were a true and accurate record and were signed by the Chair (6-0) (1 abs). **436/23**

No matters arising - **NOTED**.

6. Correspondence to discuss and resolve a course of action: **437/23**

Correspondence received was reviewed:

(a) FOI Request Ref: FOI-20230923-BA/4 and FOI-20230923-BA/CCN037/23/24.

(b) Polling Districts and Polling Places Review - Cornwall Council 2023 - Noted.

(c) Public Consultation Event at Whalesborough Farm - Chairman Stephen Blake with Cllrs. Michelle Carter and Tom O’Sullivan attended the event on 3-October 2023, prior to a planning application being submitted for 67 new lodges.

7. Planning Matters:

Planning Applications to discuss and make a consultee comment on the following applications:

PA23/07535 Proposal: Extension above existing garage to provide additional accommodation Location: Brentleigh The Crescent Widemouth Bay Bude - Considered at the previous meeting.

PA23/07536 Proposal: Non material amendment in relation to decision notice PA23/03101 dated 04/08/2023 namely to add a 550 x 780mm Velux roof light to the front pitched roof Location: Seaquartz Madeira Drive Widemouth Bay Bude Cornwall EX23 0AJ

RESOLVED – No objection, unanimous. **438/23**

(b) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> **439/23**

8. Finance to discuss and resolve a course of action with associated expenditure:
 (s) To resolve to approve payment of outstanding accounts as per schedule - None received. **440/23**
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 consider cost of repairs to the building.
 A final offer of £37,500, to include the £12,500 already paid, was made by Cornwall Council. Cornwall Council is to explore the possibility of paying the £15,000 Car Park Levy for 2023/24 on completion of the transfer. It was noted that the date suggested of 20-October 2023 for completion would be subject to the searches being completed. It was noted Cornwall Council will close the public toilets if an agreement cannot be reached. It was agreed to consider the cost of essential repairs against the financial offer made for further consideration at the next meeting. **441/23**
- (b) To receive an update on the pre-application for the proposed Community Hall – PA23/0829/PREAPP advice was received and circulated, also forwarded to support the grant application which is looking favourable. **442/23**
- (c) To consider a change of venue for future meetings – A quote to hire The Weir for Parish Council Meetings during the winter months has been requested. **443/23**
- (d) To discuss D-Day 80 6-June 2024 - Following discussions it was **RESOLVED to seek permission from the landowners to hold a bonfire on the historic site of the beacon, unanimous.** **444/23**
10. To receive written reports and authorise any action: **445/23**
 (a) Poundstock Ward Member’s Report – Apologies were received from Cllr. Chopak who was unable to attend.
 (b) Chair’s Report – No report.
 (c) Clerk’s Report – No report.
11. NDP Steering Group to receive reports and authorise any action and expenditure: - **446/23**
 The first draft of the Neighbourhood Development Plan is continuing to progress.
12. Councils Representatives to receive reports from Outside Bodies: - No reports. **447/23**
13. Portfolio Reports to receive written reports and authorise any action and expenditure: **448/23**
 None received.
14. Items for Information: - None received. **449/23**
15. Notification of meeting and suggested items for the agenda: - **450/23**
 Date of next meeting 26 October 2023.
16. Casual Vacancies – None received. **451/23**
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. **452/23**

18. Close the Meeting -The Chair closed the meeting at 20:05

453/23

Chairman _____

Dated _____

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