

## MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 21-FEBRUARY 2024

An Ordinary meeting of Poundstock Parish Council was held on Wednesday 21-February 2024 at 7.00 p.m. in the Gildhouse, with Cllrs. Stephen Blake, Steve Haynes, Max Faulkner, Eric Harris, Tom O'Sullivan, Graeme Swatton and the Clerk present.

1. To receive apologies for absence: **072/24**  
**RESOLVED** apologies with reasons for absence were received and accepted from Cllrs. Michelle Carter and Jeremy Petherick. Cllr. Pamela Idelson was absent.
  
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. **073/24**
  
3. Council to consider requests for Dispensations from Members concerning items on the agenda.  
None received. **074/24**
  
4. Public Participation - Matters raised by Members of the Public on an agenda item: **075/24**  
A member of the public expressed gratitude to the Council for the thoughtful letter of thanks, and would be pleased to contribute further by installing defibrillator signs on the kiosk, is currently actively reaching Out to local businesses to secure the green paint needed to complete the project. The Chairman expressed the Council's thanks for the ongoing assistance with this project.
  
5. To resolve that the Minutes of the previous Full Council Meeting are an accurate record:  
(a) Minutes of Full Council:  
**RESOLVED unanimously that the Minutes of the Ordinary Meeting held on 07-February 2024 were a true and accurate record and were signed by the Chair.** **076/24**  
No matters arising.
  
6. Correspondence to discuss and resolve a course of action: **077/24**  
Correspondence schedule received was reviewed and **NOTED**.  
(a) Kitsam Farm Event Notice - Event Organiser.  
It was agreed to respond to the Event Organiser with an invitation to attend the next meeting on 06-March 2024.
  
7. Planning Matters:  
(a) Planning Applications to discuss and make a consultee comment: -  
**PA24/00832** High Meadow Poundstock Bude Cornwall EX23 0EZ - Erection of a private domestic garage/store, together with formation of an extension to existing access track - PA24/00832 (Case Officer - Emma Venning).  
**RESOLVED - No objections, unanimous.** **078/24**  
  
**PA24/00854** Bangors Methodist Church Vicarage Lane Poundstock Bude Cornwall EX23 0AU  
Proposed conversion of existing building into two dwellings without compliance with Condition 2 of decision notice PA23/01782 dated 29.06.2023 - PA24/00854 (Case Officer - Sarah Stevens).  
**RESOLVED - No objections, unanimous.** **079/24**  
  
(b) Any applications received from Cornwall Council by the time of the meeting. **080/24**  
The following planning applications are to be considered at the next meeting: -  
**PA24/00948** Outline Planning Permission with some matters reserved for the erection of two dwellings, namely access only, and the demolition of the existing building on site. Land West of Stone Park, Widemouth Bay, Cornwall.  
  
(c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> **081/24**
  
8. Finance to discuss and resolve a course of action with associated expenditure:

- (a) To note income, banking and investment statements. 082/24
- (b) To resolve to approve payment of outstanding accounts as per schedule.  
**RESOLVED to make payments as per schedule, unanimous.** 083/24
9. Agenda items to discuss and resolve a course of action and associated expenditure:
- (a) To consider the next steps for a new hall for Poundstock.  
**Following discussion, it was unanimously RESOLVED to accept the Design Brief for the new hall for Poundstock.** 084/24
- (b) To consider next steps for the public toilets in Widemouth Bay.  
 Cllr. Eric Harris reported the CCTV inspection of the underground drainage for the public toilets has been conducted, confirming the presence of appropriate traps; however, resealing is advised, particularly for the waste pipe going out to prevent any unpleasant odours. Additionally, a pending review quote is awaited to connect the flushing system to the mains water supply.  
 Cllr. Max Faulkner provided a comprehensive report on the site meeting at the public toilets, highlighting the urgent need for essential repairs, including connecting the mains water supply's to the flushing system. Moreover, areas for improvement were identified, encompassing hand washing facilities, upgrading the flushing urinal system in the gents' toilets, enhancing the showers, relocating the donation box, and implementing improved signage. 085/24
10. To receive written reports and authorise any action: 086/24
- (a) Poundstock Ward Member - Apologies were received from Cllr. Nicky Chopak.  
 (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: - No report. 087/24
12. Councils Representatives to receive reports from Outside Bodies: - No reports. 088/24
13. Portfolio Reports to receive written reports and authorise any action and expenditure: - No reports. 089/24
14. Items for Information: - 090/24  
 The severe flooding along the coastal road from the A39 Coppathorne junction to Widemouth Bay, is now causing substantial highway damage, is to be reported to County Highways, emphasising local knowledge on the current drainage network in the area.
15. Notification of meeting and suggested items for the agenda:  
 Date of next meeting Wednesday 06-March 2024. 091/24
16. Casual Vacancies – None received. 092/24
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. 093/24
18. Close the Meeting - The Chair closed the meeting at 19:35. 094/24

## Appendix A: FINANCE SCHEDULE

### BANKING & INVESTMENTS

CCLA Public Sector Deposit Fund	Statement 31/01/2024	£85,169.17
Cornwall Council Call Account Facility	Statement 31/01/2024	£90,483.52
Community Account	Statement 19/01/2024	£309,101.99
Reserve Account	Statement 19/01/2024	£60,901

### INCOME

Smoker C.A.	Interment Cremation	£200.00
David Gynn Memorials	Memorial Balsdon	£60.00

**TOTAL INCOME 21/02/2024** **£260.00**

### EXPENDITURE

Mat Sampson	CCTV Trouble Shooting Public Toilets	£120.00
British Gas Business	Elec. Supply Public Toilets 02/02-01/02/2024	£185.95
Mat Sampson	Emergency Call-Out to Public Toilets	£120.00
Institute Cemetery Crematoria	ICCM Membership 2024-2025	£95.00
Staff Costs	Mth 11	£844.20
HMRC	PAYE/NIC Mth 11	£204.67

**TOTAL EXPENDITURE 21/02/2024** **£1,569.82**