

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 06-MARCH 2024

An Ordinary Meeting of Poundstock Parish Council was held on Wednesday 06-March 2024 at 7.00 p.m. in the Gildhouse, with Cllrs. Stephen Blake, Michelle Carter, Eric Harris, Tom O’Sullivan, Pamela Idelson, Graeme Swatton and the Clerk present.

1. To receive apologies for absence: 095/24
RESOLVED apologies with reasons for absence were received and accepted from Cllrs. Steve Haynes and Max Faulkner. The Chairman regretfully reported that Cllr. Jeremy Petherick has tendered his resignation from the Council, citing that he no longer resides in the parish.

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. 096/24

3. Council to consider requests for Dispensations from Members concerning items on the agenda.
None received. 097/24

4. Public Participation - Matters raised by Members of the Public on an agenda item: 098/24
Members of the public spoke at length on planning applications on the agenda and highway matters.

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 21-February 2024 were a true and accurate record and were signed by the Chair (2 abs). 099/24
No matters arising.

6. Correspondence to discuss and resolve a course of action: 100/24
Correspondence schedule received was reviewed and **NOTED**.

7. Planning Matters:
(a) Planning Applications to discuss and make a consultee comment: -
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.
RESOLVED - No objections, unanimous. 101/24

PA23/09869 Erection of 5 Holiday Lodges, Widemouth Manor Hotel, Widemouth Bay, Bude, Cornwall.
RESOLVED - No objections, subject to Highway approval, unanimous. 102/24

(b) Any applications received from Cornwall Council by the time of the meeting - None. 103/24

(c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> 104/24

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 to make payments as per schedule, unanimous. 105/24

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 list of architects. 106/24
It was a further RESOLVED the architects be given a four-week deadline to provide their quotes in response to the brief for the new hall. 107/24

- (b) To consider next steps for the public toilets in Widemouth Bay.
The Chair reported that Cornwall Council has provided the keys for the store room.
It was unanimously RESOLVED to duplicate four full sets of keys for the public toilets, with the Clerk tasked to carry out this action. 108/24
RESOLVED to accept the quote from JRD Plumbing to remove the cold water storage tank, and reconfigure pipework to run the public toilets directly off the mains to increase the speed of the toilets filling-up in high demand times, subject to the isolation not removal of the water tank, and all cisterns to be connected to the main supply, unanimous. 109/24
Following discussion it was decided that the play equipment currently stored outside must be located.
It was unanimously RESOLVED that efforts should be made to identify a suitable dry storage location with any associated costs. 110/24
- (c) To consider future publication of finance schedule with the agenda.
Following discussion, it was unanimously RESOLVED to publish the finance schedule with the agenda, with the stipulation that no modifications or delayed payments will be accepted, ensuring a seamless alignment between actual payments and the designated schedule to prevent any discrepancies. 111/24
10. To receive written reports and authorise any action: 112/24
- (a) Poundstock Ward Member - Apologies were received from Cllr. Nicky Chopak.
(b) Chair's Report - No report.
(c) Clerk's Report – The Clerk recommended to the Council that they consider re-subscription to the SLCC.
It was unanimously RESOLVED to continue the subscription to the SLCC for 2024. 113/24
11. NDP Steering Group to receive reports and authorise any action and expenditure: - 114/24
After thorough discussion, it was unanimously RESOLVED for the account holder to continue the subscription to Survey Monkey to ensue the safeguarding of data, with the agreed decision to reimburse the associated costs. 115/24
12. Councils Representatives to receive reports from Outside Bodies: - No reports. 116/24
13. Portfolio Reports to receive written reports and authorise any action and expenditure: - 117/24
In the portfolios update, Cllr. Eric Harris reported, it is confirmed that repairs to the public toilet roof are set to begin on 12-March, pending favourable weather conditions. Additionally, restoration work on the tombs in the churchyard is anticipated to commence by the end of April. Furthermore, the scheduled removal of the tree in the cemetery is expected to be completed by the end of next week.
14. Items for Information: - None. 118/24
15. Notification of meeting and suggested items for the agenda:
Date of next meeting Wednesday 20-March 2024. 119/24
16. Casual Vacancies – None received. 120/24
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. 121/24
18. Close the Meeting - The Chair closed the meeting at 20:27. 122/24

Appendix A: FINANCE SCHEDULE

EXPENDITURE

T.J. Davies	Invoice 299 - Cleaning Public Toilets	£900.00
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TOTAL EXPENDITURE 06/03/2024		£900.00
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