

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON THURSDAY 07-FEBRUARY 2024

An Ordinary meeting of Poundstock Parish Council was held on Wednesday 07-February 2024 at 7.00 p.m. in the Gildhouse with Cllrs. Stephen Blake, Steve Haynes, Michelle Carter, Max Faulkner, Eric Harris, Tom O'Sullivan, Graeme Swatton and the Clerk present.

1. To receive apologies for absence: 039/24
RESOLVED apologies with reasons for absence were received and accepted from Cllrs. Pamela Idelson and 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: - None received. 040/24

3. Council to consider requests for Dispensations from Members concerning items on the agenda.
None received. 041/24

4. Public Participation - Matters raised by Members of the Public on an agenda item: None. 042/24

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 18-January 2024 were a true and accurate record and were signed by the Chair (6-0) (1 abs). 043/24
No matters arising.

6. Correspondence to discuss and resolve a course of action: 044/24
(a) Correspondence schedule received was reviewed and **NOTED**.

7. Planning Matters:
(a) Planning Applications to discuss and make a consultee comment: -
PA24/00002/NDP - Marhamchurch Neighbourhood Development Plan, Marhamchurch, Cornwall, Marhamchurch Parish Council PA24/00002/NDP
RESOLVED - No Objection (6-0) (1 abs) 045/24

(b) Any applications received from Cornwall Council by the time of the meeting. 046/24
The following planning applications are to be considered at the next meeting: -
046/24PA24/00832 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).
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).

(c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> 047/24

(d) Planning Correspondence:
(i) Local Council Planning Training: 28-Feb 24 - Preparing for a new Local Plan for Cornwall. 048/24

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. 049/24
RESOLVED to make payment to CALC as per schedule. 050/24
RESOLVED to make payment to Coodes Solicitors as per schedule (6-1) Cllr. Tom O'Sullivan against. 051/24

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, Cllr Stephen Blake proposed engaging the Architect's whose quote was previously received, Cllr. Steve Haynes seconded. Cllrs. Stephen Blake, Steve Haynes and Michell Carter voted for the motion. Cllrs. Max Faulkner, Eric Harris, Tom O'Sullivan and Graeme Swatton voted against, motion failed (3-4). 053/24

After careful consideration, it was agreed to that obtaining additional quotes from other architects would be in the best interest of the project.

(b) That the Council reinstate the Community Hall Committee (Cllr. Tom O'Sullivan)

- and; (i) To adopt CHC Terms low Reference;
(ii) To elect members of the CHC;
(iii) To elect the Chair and Vice-Chair of the CHC.

Following discussion, Cllr. Tom O'Sullivan proposed this matter be deferred, Cllr. Graeme Swatton seconded (3-3) with the Chairman's casting vote (3-4) the motion failed. 054/24

Cllr. Steve Haynes proposed an amendment, that the Council reconsiders a Community Hall Committee in 6 months, Cllr. Graeme Swatton seconded (6-0) (1 abs) motion carried. 055/24

(c) Update on Sand Road - Cllr. Stephen Blake reported on a positive meeting held with Cornwall Council. 056/24

(d) To discuss speed restriction along the A39 through Treskinnick Cross (Cllr. Graeme Swatton). 057/24
Cornwall Councillor addressed the concerns raised and suggested the Council submit a request to CAP Highway Budget in June 2024.

(e) To consider Offer of Grant for Local Maintenance Partnership & South West Coast Path Cutting for 2024/25.

RESOLVED to accept both the LMP & SWCP Grants 2024. 058/24

(f) To consider an application to the Community Chest Fund.

RESOLVED to submit an application for Defibrillator Signage, unanimous. 059/24

The Chair graciously extended the Council's gratitude to a public-spirited individual who recently took the initiative to repair a broken pane of glass in the defibrillator kiosk at Treskinnick Cross.

RESOLVED to write a letter of thanks, unanimous. 060/24

(g) To consider quotes for repairs to the roof of the public toilets.

It was unanimously RESOLVED to award the contract for conducting repairs on the roof of the public toilets in Widemouth Bay to W. Medland. 061/24

(h) To obtain quotes for repairs and maintenance of the public toilets.

Following discussions, it was RESOLVED for Cllrs. Max Faulkner, Eric Harris and Michelle Carter to work with the Clerk to get the necessary quotes for repairs to the public toilets, unanimous. 062/24

(i) To consider quotes to remove the fallen tree from the cemetery.

RESOLVED to award the contract to remove the fallen tree in the cemetery to Tree Fella. 063/24

10. To receive written reports and authorise any action:

Cllr. Chopak reported that the cabinet formally approved the budget, signifying a 4.99% increase in council tax for residents, including a 2% levy for adult social care, resulting in a £140 per year rise in Band D council tax. Additionally, the cabinet agreed in principle to proceed with the Camelford by-pass.

Addressing local concerns, she urged members of the public to persist in reporting pothole locations due to their escalation.

(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: - No report. **064/24**
12. Councils Representatives to receive reports from Outside Bodies: - No reports. **065/24**
13. Portfolio Reports to receive written reports and authorise any action and expenditure: -
Cemetery Portfolio - The Institute of Cemetery and Crematoria Management recently provided advice to the Clerk, and recommended the Council would benefit from a membership at £95.00 per year.
It was RESOLVED to apply for ICCM Membership, unanimous. **066/24**
14. Items for Information: - None received. **067/24**
15. Notification of meeting and suggested items for the agenda:
Date of next meeting Wednesday 21-February 2024. **068/24**
16. Casual Vacancies – None received. **069/24**
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. **070/24**
18. Close the Meeting - The Chair closed the meeting at 20:47. **071/24**

Appendix A: FINANCE SCHEDULE

EXPENDITURE

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| Cornwall ALC Limited | CALC Training Addressing Conflict Invoice 2324-632 | £36.00 |
| Codes Solicitors | Ref: POU76/2 Invoice 104683 | £720.00 |

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| TOTAL EXPENDITURE 07/02/2024 | £756.00 |
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