MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL HELD WEDNESDAY 05-NOVEMBER 2025

An Ordinary Meeting of Poundstock Parish Council was held on Wednesday 05-November 2025 at 7.00 p.m. in the Beach House, Widemouth Bay.

1. To note persons present and receive apologies for absence:

503/25

In attendance were Cllr. Stephen Blake in the Chair and Cllrs. Michelle Carter, Pamela Ideslon, Tom O'Sullivan and Liz White.

Apologies were received and accepted from Cllrs. Eric Harris, Graeme Swatton and John Worth. Members of the public present 0.

<u>2. Declarations of Interests</u>: None received.

504/25

3. Requests for Dispensation: None received.

505/25

4. Public Open Session: No representations were made during the public open session.

506/25

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

(a) Minutes of the Full Council:

RESOLVED, that the Minutes of the Ordinary Meeting held on 15-October 2025 were a true and accurate record and were signed by the Chair (1 abs).

507/25

(b) Note any matters arising - None.

508/25

6. Correspondence to discuss and resolve a course of action with any associated expenditure:

Correspondence schedule was reviewed and **NOTED.**

509/25

7. Planning Matters:

(a) Planning Applications to discuss and make a consultee comment:

PA25/07905 Proposal: Non-Material Amendment to decision Notice PA14/11529 dated 2nd February 2025, namely, to amend the wording of Condition 2 on the Notice - see covering letter.

Location: Widemouth Fields Touring Park, Park Farm, Poundstock, Bude, Cornwall EX23 ONA.

Following discussion it was unanimously RESOLVED to make No Comment.

510/25

PA25/07793 Proposal: Extensions and internal alteration Location: Lower Quinceborough, Marine Drive, Widemouth Bay, Bude, Cornwall EX23 0AQ.

Following discussion it was unanimously RESOLVED to make No Objection.

510/25

(b) To note any applications received from Cornwall Council by the time of the meeting: PA25/07663 Proposal: Erection of a 'Boutique Modern', modular contemporary dwelling.

511/25

Location: Bangors Organic, Poundstock, Bude, Cornwall EX23 ODP.

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

512/25

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

(a) To note income, banking and investment statements - **NOTED.**

513/25

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

RESOLVED unanimously, to make payments as scheduled.

514/25

9. Agenda items to discuss and resolve a course of action and associated expenditure:

(a) To receive an update and consider next steps for a new hall for Poundstock - The Chair reported that he had requested an interim report from the company sourcing grant funding for the new community hall and provided an update on progress. Information received regarding charitable status and the National Lottery

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Fund was discussed, with further work ongoing. The architects are expected to provide cost estimates before Christmas to enable initial contact with the National Lottery team, and the Clerk was asked to explore potential funding opportunities through the Cornwall Council CIL fund.

- (b) To receive an update and consider next steps for the public toilets There was no update at this time; Cllrs. Stephen Blake and Michelle Carter are in the process of reviewing what needs to be done next and will report back to the Council in due course. 516/25
- (c) To receive an update and consider next steps for Widemouth Bay Car Park (Cllr. Stephen Blake) There was no update at this time. 517/25
- (d) Community Highways Improvement Programme To consider submitting an expression on Interest in connection with proposed highway speed restriction at Widemouth Bay - Following discussions, it was unanimously RESOLVED to submit an Expression of Interest to Cornwall Council for a Community Highway Improvement Scheme at Widemouth Bay to improve road safety through speed restriction measures, including the installation of four pinch points along Marine Drive. Clerk and Chair to complete the EOI. 518/25
- 10. To receive reports and authorise any action:

519/25

- (a) Poundstock Ward Member's Report: Cllr. Chopak was unable to attend and sent her apologies.
- (b) Chair's Report: The Chair did not present a separate report as matters had already been covered during the discussions throughout the meeting.
- (c) <u>Clerk's Report</u>: The Clerk advised that she will be attending the ICCM Management of Memorials Workshop hosted by Launceston Town Council on 10-November. She also reported that the parish poppy wreath had been collected at a cost of £20.00, paid in cash as this was the only payment method accepted.

It was RESOLVED to reimburse the Clerk for this expense.

520/25

- (d) Assistant Clerk's Report: The Assistant Clerk reported that he had followed up with Cornwall Council regarding PROW 28 and advised he had recently attended Freedom of Information training. He further confirmed that all ICO correspondence has now been completed.
- 11. NDP Steering Group to receive reports and authorise any action and expenditure:

The NDP report was given by the Chair, who advised that the Regulation 14 consultation is underway. 521/25

12. Council Representatives to receive reports from Outside Bodies: No reports.

522/25

524/25

- 13. Portfolio Reports to receive written reports and authorise any action and expenditure: No reports.
- 523/25

14. Co-option of Parish Councillors: It was NOTED that there are currently two casual vacancies, and no further applications have been received to date.

15. Items for Information: The Chair reminded members of the arrangements for Remembrance Sunday. 525/25 It was noted that Cllr. Graeme Swatton, a veteran of the Royal Air Force, will lay the wreath on behalf of the Parish Council, representing the parish community.

16. Notification of meeting and suggested items for the agenda:

526/25

The next two meetings pf the Council will be held on 19-November and 03-December 2025. The first meeting in the new year will take place on 07-January 2026, after which the Council will meet monthly on the last Wednesday of each month starting on 28-January 2026.

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

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that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw ' - None. 527/2		
18. Close the Meeting - Meeting Closed at 20:55.		528/25
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FINANCE SCHEDULE 05-NOVEMBER 2025

BANKING AND INVESTMENT STATEMENTS

Current Account	Statement 29/09/2025	£51,506.20
Reserve Account	Statement 22/09/2025	£82,419.26
CCLA	Statement 30/09/2025	£92,274.27
Call Account	Statement 30/09/2025	£318,152.72

INCOME

Cornwall Council	CIL October 2025 14/10/2025 (BACS)	£7,382.20
Donations	Public Toilets 14/10/2025 (DC)	£28.83
Denise Wellington	Internment - Hammond 21/10/2025 (BACS)	£500.00

TOTAL INCOME 05/11/2025 £7,911.03

EXPENDITURE

Cornwall Council	Invoice 8100613326 01-May 25 Uncontested Parish Election (BACS)	£322.48
British Gas Business	Invoice 810284638 Public Toilets 02-Sep - 01-Oct 25 (BACS)	£116.09
BTA Limited	Invoice BTA 05037 British Toilet Association Ltd Membership (BACS)	£100.00
Wheal Grey Ecology Ltd	d Invoice 15/10/25 Management Plan Land South of Bangors (BACS)	£1,080.00
ICCM	Invoice 20221 Memorial Management Workshop 15/10/25 (BACS)	£210.00
Cornwall ALC Ltd	Invoice 2526-690 Code of Conduct Training 23/10/25 (BACS)	£33.00
S. W. Furse	Invoice 26 Cemetery & Churchyard Maintenance 2025 (BACS)	£3,400.00
S. W. Furse	Invoice 26Extra Groundwork in Churchyard (BACS)	£300.00

TOTAL EXPENDITURE 05/11/2025 £5,561.57

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