

## MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 18-JUNE 2025

An Ordinary Meeting of Poundstock Parish Council was held on Wednesday 18-June 2025 at 7.00 p.m. in the Gildhouse.

### 1. To note persons present and receive apologies for absence: 275/25

In attendance were Cllr. Stephen Blake in the Chair and Cllrs. Michelle Carter, Eric Harris, Pamela Idelson, Graeme Swatton and Tom O'Sullivan.

Apologies were received from Cllr. John Worth.

Members of the public present 2.

### 2. Declarations of Interests: Cllr. Tom O'Sullivan agenda item 9(d) Hele Valley Trail. 276/25

### 3. Requests for Dispensation: None received. 277/25

### 4. Public Open Session: A member of the public spoke to provide context on an upcoming planning applications to be considered later in the agenda. 278/25

### 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 04-June 2025 were a true and accurate record and were signed by the Chair.**

279/25

(b) Note any matters arising - None.

280/25

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

Correspondence schedule was reviewed and the following **NOTED**.

(a) 05/06/2025 BSTC Informal Planning issues Meeting - **AGREED** to defer.

281/25

(b) 09/06/2025 Neighbourhood Priority Statement - **AGREED** to defer.

282/25

11/06/2025 20 mph Pre-consultation Stakeholder Meeting Bude 1 - Having reviewed the proposed introduction of 20 mph speed limits at Widemouth Bay and Poundstock, concerns were raised regarding the unnecessary street signage and costs associated with the proposals, particularly at Widemouth Bay. Councillors emphasised the need for a 20mph limit on Marine Drive to address speeding issues, as well as other necessary adjustments, such as reducing the A39 speed limit to 40 mph and improving safety around Treskinnick Cross. Councillors questioned whether the proposals were based on local knowledge or a desk-based assessment and requested the their detailed comments be considered in the final decision.

283/25

### 7. Planning Matters:

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

**PA25/03370** Proposal: Retrospective application for a garden shed. Location: St. Victor, Long Park Drive, Widemouth Bay, Bude, Cornwall EX23 0AN. Following discussions **it was unanimously RESOLVED - NO OBJECTIONS but to request that a condition be added to ensure the garden shed is only used for its intended purpose, to prevent potential future alterations or changes in use.**

284/25

**PA25/03905** Proposal: 'Demolition of existing dwelling and erection of replacement dwelling' without compliance of Condition 2 of Decision Notice PA22/01066 dated 22.04.22. Location: Ocean View Coast Road, Bude, Cornwall EX23 0DF. Following discussions it was **unanimously RESOLVED - NO OBJECTIONS.**

285/25

(b) To note any applications received from Cornwall Council by the time of the meeting:

286/25

**PA25/4159** Proposal: New general purpose agricultural/tractor store and workshop with inclusion of solar panels. Location: Higher Tregole Bungalow, Poundstock, Bude, Cornwall EX23 0EH

**PA25/04162** Proposal: Application for a Lawful Development Certificate for the existing use of buildings for storage, changing room facility (including toilet) and grazing/stabling for sheep, goats and horses. Also for the

use of the land to grow vegetables and grazing for sheep, goats and horses. Location: Platt Meadow, Widemouth Bay, Bude, Cornwall EX23 0DE.

(c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> 287/25

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

(a) To note income, banking and investment statements **NOTED.** 288/25

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

**RESOLVED unanimously, to make payments as scheduled.** 289/25

(c) To consider a Council debit card. Following discussions, **it was RESOLVED to obtain a Council debit card with a transaction limit of £5,000 subject to authorisation by the Council before payment is made.**

290/25

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 landowners have been contacted regarding the site for the new hall, and research into professional grant application agencies is ongoing.

291/25

(b) To received an update and consider the next steps for the public toilets - **It was RESOLVED that portfolios holders Cllr. Stephen Blake and Michelle Carter, would review tasks remaining and complete a schedule of works to be completed.** Furthermore, as agreed at the previous meeting, quotes will be obtained for trimming the grassed area around the toilets, which will be discussed under agenda item 9(g).

292/25

(c) To consider application for a burial plot - **it was RESOLVED to approve a further request for a burial plot for a non-parishioner, given the historical connection to the parish, at the non-parishioner rate.**

293/25

(d) Hele Valley Trail (Cllr. Tom o'Sullivan) - Cllr. Tom O'Sullivan informed the Council that he is no longer the Lead Councillor for the project with Marhamchurch Parish Council. However, as Poundstock Parish Council supports this worthwhile project, he will continue to bring updates.

294/25

(e) To discuss reported developments at Widemouth Sands (A39) - It was brought to the attention of the meeting that development may be forthcoming at this site. While no official documentation as been received, the matter has been noted for future reference.

295/25

(f) Local Maintenance Partnership for PROW's and SWCP 2025 - To consider any tenders received.

**RESOLVED unanimously, to accept the quote from Tree Fella Southwest Limited.**

296/25

(g) Trimming vegetations around the public toilets - To consider any quotes received.

**RESOLVED unanimously, to accept the quote from Tree Fella Southwest Limited.**

297/25

10. To receive reports and authorise any action:

298/25

(a) Poundstock Ward Member's Report: Cllr. Chopak was unable to attend and sent her apologies.

(b) Chair's Report: The Chair reported that he attended the recent CAP meeting, where the main topic for discussion was health and well-being.

(c) Clerk's Report: No report.

11. NDP Steering Group to receive reports and authorise any action and expenditure:

The NDP Chair Matthew Blows reported that the 'Call for Sites' regarding social housing is ongoing, and various possibilities are being explored.

299/25

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

300/25

13. Portfolio Reports to receive written reports and authorise any action and expenditure:

301/25

(a) PPROW Portfolio Cllr. Idelson reported a fallen tree, which has been duly reported for further action.

(b) Public Toilets Portfolio Cllr. Carter, reported three closed cubicles in the ladies' toilets and a broken latch, all of which have been reported for further action.

14. Co-option of Parish Councillors: No applications have been received for the vacant positions.

302/25

15. Items for Information: An extraordinary meeting is to be held on 25-June 2025.

303/25

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

**304/25**

The next ordinary meeting will be held the Gildhouse on 02-July at 7:00pm and then 16-July 2025.

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.

**305/25**

18. Close the Meeting - Meeting Closed at 21:00.

**306/25**

## FINANCE SCHEDULE 18-JUNE 2025

### BANKING AND INVESTMENT STATEMENTS

Current Account	Statement 21/05/2025	£81,409.64
Reserve Account	Statement 21/05/2025	£51,981.09
CCLA	Statement 31/05/2025	£90,969.64
Call Account	Statement 31/05/2025	£313,248.31

### INCOME

Arthur Bryant Funerals	Interment - Stephens 06/06/2025	£500.00
EROB Granted	Exclusive Right of Burial - Created Remains Section (017/23)	£275.00
<b>TOTAL INCOME 18/06/2025</b>		<b>£775.00</b>

### EXPENDITURE

Starboard Systems Ltd	Invoice 10910 - Year End Health Check (BACS)	£70.80
Paul Taylor Electrician	Invoice T.47 Emergency Repair Public Toilets (BACS)	£135.00
Crystal Clear	Invoice 44 Window Cleaning Public Toilets (BACS)	£67.00
British Gas Business	Invoice 854478158 02-May to 01-Jun 25 Public Toilets (BACS)	£253.47
T.J. Davies Ltd	Invoice Cleaning Public Toilets June 2025 (BACS)	£1,980.00
Staff Costs	Mth 3 (BACS)	£848.92
HMRC	PAYE/NIC Mth 3 (BACS)	£294.10
<b>TOTAL EXPENDITURE 18/06/2025</b>		<b>£3,649.29</b>