

MINUTES ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 26 OCTOBER 2021

An Ordinary Meeting of Poundstock Parish Council was held on Tuesday 26 October 2021 at 7.00 p.m. in Bangors Hall with Cllrs. Robert Gavin, Tom O’Sullivan, Stephen Blake, Brian Furse, Pamela Idelson, Revd Ben Lillie, Robbie Pearce and Gemma Watton present.

1. Election of Chairman:

Two candidates were put forward, Cllr. Gemma Watton and Cllr. Robert Gavin.

Cllr. Stephen Blake proposed Cllr. Gemma Watton, seconded by Cllr. Tom O’Sullivan.

Cllr. Robbie Pearce proposed Cllr. Robert Gavin, seconded by Cllr. Pamela Idelson.

Following a vote taken by a written ballot it was **RESOLVED** Cllr. Robert Gavin be elected to serve for the remainder of the municipal year. **377/21**

Cllr. Revd Ben Lillie left the meeting 19:07

2. Apologies for absence:

Cllr. Brian Furse – Pre-arranged absence.

Apologies with reasons given were accepted. **378/21**

3. Declaration of Interest:

a) Items on the agenda: - None received. **379/21**

4. Dispensations:

Cllr. Gemma Watton requested a Dispensation to speak during item 9(i) under 33(c) the dispensation is in the interests of persons living in the authority’s area.

RESOLVED that the request for dispensation be granted.

Proposed: Cllr. Stephen Blake Seconded: Cllr. Robert Gavin unanimous **380/21**

5. Public Participation - Matters raised by Members of the Public on an agenda item: **381/21**

A member of the public spoke about the overgrown hedges on the coast road at Penhalt and Bridwell Corner.

A member of the public spoke about vehicles staying overnight at the Penhalt viewpoint.

A member of the public asked a question regarding restoring the old parish hall.

A member of the public asked about the continuing activity on land opposite Swelle Cottages.

6. Minutes of previous Council Meeting:

Minutes of Ordinary Meeting held on 28 September 2021.

RESOLVED that the minutes of the Council meeting above, previously circulated taken as read were approved.

Proposed: Cllr. Tom O’Sullivan Seconded: Cllr. Stephen Blake 4-0 (2 abs) **382/21**

7. Planning Applications:

a) Planning Applications to discuss and make a consultee comment on the following applications: -

PA21/09859 Poundstock (Poundstock Electoral Division) Trewint, Trewint Cottage Access to Trewint Poundstock Bude EX23 OEQ Application to determine if Prior approval is required for: Construction of an agricultural general-purpose store - Mrs Sarah Clarke-Feltham - PA21/09859 (Case Officer - Lorraine Lehan) 20.10.2021 PA21/09859 Prior approval not required. **383/21**

PA21/08499 Poundstock (Poundstock Electoral Division) Highfield Access to Higher Causewell Poundstock Bude EX23 ODW Alterations and extension to existing two storey dwelling. - Mr And Mrs S White - PA21/08499 (Case Officer - Sarah Stevens)

Following discussion, the Council **RESOLVED** to object on the grounds that it is unclear on the plans whether the development impacts on the public right of way 533/22/3.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Pamela Idelson unanimous **384/21**

b) Planning decisions available at <https://www.poundstock-pc.gov.uk/planning-applications> **385/21**

8. Finance:

a) Bank Balances and Bank Reconciliation as per schedule were accepted.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Robbie Pearce unanimous **386/21**

b) **RESOLVED** that the payments totalling £8,359.93 to include a late payment of £13.81 as per schedule be made. **NOTED** advice was given by NALC/CALC on this matter.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Robbie Pearce unanimous **387/21**

c) Quarterly Budget Review July-Sept 2021 – **RESOLVED** to approve.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Stephen Blake unanimous **388/21**

d) Grant application from Meadowlands Court Residents Association. **RESOLVED** unable to support.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Robbie Pearce unanimous **389/21**

e) RBL Poppy Appeal 2021.

RESOLVED to give £50.00.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Pamela Idelson unanimous **390/21**

f) Mandate change to current account banking and online services.

RESOLVED Cllrs. Robert Gavin, Pamela Idelson and Robbie Pearce to be signatories.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Stephen Blake unanimous **391/21**

g) Amend the two signatories required to authorise instructions on CCLA and Cornwall Council Investment accounts.

RESOLVED Cllrs. Stephen Blake and Robbie Pearce to be signatories.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Pamela Idelson unanimous **392/21**

9. Agenda items:

a) (i) Defibrillator – To approve fixing of the equipment in the telephone kiosk at Treskinnick Cross. Min ref 099/21 approved purchase at £1,100 (no vat) amended to £1,000 plus vat.

RESOLVED the defibrillator is to be fitted in the telephone kiosk at Treskinnick Cross.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Robbie Pearce unanimous **393/21**

(ii) Defibrillator Traianing – To arrange a place and date for public training in the use of a defibrillator (4 hours approx.).

RESOLVED Clerk to arrange time and place for training.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Robert Gavin unanimous **394/21**

b) Climate and Ecology Bill (Bill 61) (Cllr. Revd Ben Lillie).

RESOLVED that Poundstock Parish Council support the Climate and Ecology Bill (Bill 61)

Proposed: Cllr. Robert Gavin Seconded: Cllr. Tom O’Sullivan unanimous **395/21**

Agenda item 9(c) moved to the end of the meeting.

d) Benches in Widemouth Bay Car Park.

RESOLVED to defer to the next meeting.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Stephen Blake unanimous **396/21**

e) Parish Hall - **RESOLVED** to approve the MOTION to submit outline planning application to Cornwall Council to demolish the Old Parish Hall and to replace with a similar structure (Cllrs. Stephen Blake, Tom O’Sullivan & Gemma Watton).

Proposed: Cllr. Stephen Blake Seconded: Cllr. Tom O’Sullivan unanimous **397/21**

f) (i) To consider the following motion to set up a Community Hall Committee (Cllrs. Stephen Blake, Tom O’Sullivan & Gemma Watton). Following lengthy discussions, a proposal was made by Cllr. Tom O’Sullivan to agree with the motion, seconded by Cllr. Gemma Watton, the motion was defeated 3-4.

Recorded vote was requested.

For: Cllrs. Stephen Blake, Tom O’Sullivan and Gemma Watton.

Against: Cllrs. Robert Gavin, Pamela Idelson and Robbie Pearce.

Chairman’s casting vote against. **398/21**

f) (ii) To consider the following motion for Cllrs. Blake, O’Sullivan and Watton to prepare the draft Terms of Reference for the Community Hall Committee to include what needs to be achieved with the Clerk to be approved by the full Council at the November meeting (Cllrs. Stephen Blake, Tom O’Sullivan & Gemma Watton) – No action. **399/21**

g) To consider the following motion that we adopt Bude & Stratton Town Council’s Environmental Planning Statement known as the Bude Green Five (Cllr. Robbie Pearce).

RESOLVED to defer to the next meeting.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Robert Gavin unanimous **400/21**

Agenda item 9(h) discussed under portfolio reports.

i) To identify Combe Lane as a ‘No Through Road’ on Satellite Navigation and Mapping Applications (Cllr. Gemma Watton).

RESOLVED to report the error to Google Maps and liaise with highways to place appropriate signage on the main road to prevent vehicular access.

Proposed: Cllr. Gemma Watton Seconded: Cllr. Pamela Idelson unanimous **401/21**

10. Reports:

a) Ward Member Report: None received. **402/21**

b) Chairman's Report: None received. **403/21**

c) Clerk's Report: **404/21**

CALC Councillor Training date suggested for 09 November 2021, it was agreed to postpone to a date in early 2022.

11. Steering/Working Group Reports:

a) Neighbourhood Development Plan Steering Group. **405/21**

A written report from NDP Chairman Matthew Blows and given by Cllr. Stephen Blake. The Housing Needs Survey (HNS) is being finalised with Cornwall Council, it is a key step forward in developing the Neighbourhood Development Plan, and expected to be delivered to all households around 8 November 2021. The survey will remain open for a period of 6 weeks and all households are encouraged to complete the survey. Cornwall Council will produce the report from the survey.

Data processing of previous survey results continued; results are expected in the coming weeks.

b) Community Hall Working Group: **406/21**

Following discussion, it was **RESOLVED** to dissolved the Community Hall Working Group and for all matters relating to the parish hall be dealt with by the full Council.

A recorded vote was requested.

Proposed: Cllr. Tom O'Sullivan Seconded: Cllr. Stephen Blake 4-1 (1 abs) **407/21**

For: Cllrs. Tom O'Sullivan, Stephen Blake, Robert Gavin and Gemma Watton.

Against: Cllr. Robbie Pearce.

Abstained: Cllr. Pamela Idelson.

12. Portfolio Reports the following reports previously circulated were **NOTED.** **408/21**

- Cemetery & Closed Churchyard
- Highways & Transport
- Planning
- Police Advocate
- PROW's
- Widemouth Bay Toilets, Car Park and Beach – Report previously circulated.

RESOLVED to approve the current arrangements for the winter cleaning schedule subject to an additional mid-week check and for the toilets to remain.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Robert Gavin unanimous **409/21**

RESOLVED for Cllr. Robbie Pearce to purchase three extraction fans for the public toilets to increase air flow at a cost of £104.97.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Stephen Blake unanimous **410/21**

RESOLVED to write to Cornwall Council regarding the poor state of the roof requesting immediate action be taken.

Proposed: Cllr. Robbie Pearce Seconded: Cllr. Stephen Blake Unanimous **411/21**

13. Councils Representatives reports from Outside Bodies: **412/21**
Cllr. Tom O’Sullivan reported on the attended Bude Community Network Panel Meeting.

14. Correspondence Noted: **413/21**
a) Letter regarding Public Toilets Widemouth Bay.
b) Letter from resident regarding traffic through Bangors Green.
c) Cornwall Council Free Parking in Cornwall Council car parks on Saturday 4 December 2021.
d) Bude/Holsworthy Cross Border Health Border Meeting on Tuesday 2 November 2021.

15. Items for Information: **414/21**
Letters of resignation have been received from Cllrs. Brenda Alison and Stephen Pawley.

16. Items for next Agenda:
Notices for Public Toilets; Annual Budget & Precept 2022/23. **415/21**

17. Notification of the next Ordinary Council Meeting: 30 November 2021. **416/21**

PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960

RESOLVED that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw for the following agenda items 9(c) & (h).

Proposed: Cllr. Robert Gavin Seconded: Cllr. Robbie Pearce unanimous **417/21**

9(c) Four quotes were received and considered to board-up windows to restrict unauthorised access to the parish hall.

RESOLVED that MacPlant carry out the work.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Robbie Pearce unanimous **418/21**

9(h) Public Toilets Widemouth Bay Winter Cleaning Schedule from 01 November 2021 to 31 March 2022.

RESOLVED T.J. Davies continue with the winter cleaning of the public toilets.

Proposed: Cllr. Stephen Blake Seconded: Cllr. Robbie Pearce Unanimous **419/21**

18. Meeting Closed 21:33 **420/21**