

## MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON 28<sup>TH</sup> AUGUST 2012

An Ordinary Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 28<sup>th</sup> August 2012 at 7.30 p.m. Cllr C Gilbert was in the chair also present were Cllrs. Miss A.R. Rowland, P.J. Marshall, R.S. Hopper. W.K. Stacey, W.G. Rowland, R. Powell, G.N. Orchard, B.W. Furse, G.W.J. Pluess and the Clerk.

**177/12** – Apologies for absence: All present.

**178/12** - Declaration of Interests:

- (a) Items on the agenda – Cllr. Miss A. R. Rowland planning application PA12/07242.
- (b) Gifts over £25.00 – None declared.

**179/12** – Minutes of the previous meeting:

It was proposed by Cllr. R. Powell seconded by Cllr. B.W. Furse and resolved that the minutes of the Ordinary Meeting held on 31<sup>st</sup> July 2012 be signed as a correct record with the amendment that should the parish council takeover the management of the public toilets in Widemouth Bay then the building should be replaced and the revenue from the car park and cafeteria be given to the parish council.

**180/12** – Public Participation:

Cllr. Miss A.R. Rowland declared an interest and left the meeting when PA12/07242 was discussed. Members of the public addressed the Council with concerns and objection to the erection of a wind turbine.

**181/12** – Matters arising from the Minutes of previous meetings not covered by the agenda: No matters outside the agenda were discussed.

**182/12** – Reports:

Bude Community Network Panel Meeting on 9<sup>th</sup> July 2012, written report was offered to members.

**183/12** – CALC: (Information only)

- (a) Code of Conduct – Relevant Authorities (Disclosure Pecuniary Interests) Registrations.
- (b) The Week – Issue 23.

**184/12** – Proposed Community Centre for Poundstock:

- (a) Martin Back of Bazeley Partnership presented two site layout options, a detailed description of the land fall represented on a map and internal first floor plan of the building. The architect assured members that the playing field was of suitable dimensions to attract grant funding. Members discussed the options with Mr. Back whereby it was noted a larger function area would probably be required, the internal dimensions of the hall would need to accommodate a badminton court, external play area would probably need to be enclosed for greater security and the building moved away from the boundary to accommodate additional space for outdoor functions. It was agreed to present the drawing in a pre-planning application for comment. Cllr. P.J. Marshall concerned at the implied costs and available funding for the development asked that his reservations be minuted. It was then noted the development could be completed in stages. The forming of a working party was discussed whereby it was decided to ask for volunteers in the Poundstock Packet. Funding options to be investigated.
- (b) Security of Parish Hall – Cllr. P.J. Marshall has fitted a new door at the entrance to the Parish Hall, the Chairman thanked Cllr. Marshall on behalf of members.
- (c) Recommendations, it was agreed to investigate funding opportunities, make a pre-planning application and ask for volunteers on a working party.

**185/12** – PROW:

- (a) 533/9/1 Footpath from Widemouth Manor to Coastal Footpath, Cllr. G.N. Orchard reported the surface of the footpath to be muddy with water coming onto the path, Clerk to report the matter.
- (b) Path for Communities Grant Scheme – No response has been received following a request for more information. It was agreed to investigate the current status of Green Lane in the Modification process. It was noted that a map circa 1920-22 shows Green Lane as a highway.

**186/12** – Highways:

- (a) Action taken on highway matters raised at the previous meetings (1) Road closure at Treskinnick Cross, matter pending further consultation (2) Marine Drive and Sand Road, matter pending response to correspondence.
- (b) Overnight parking at Trelawney Carp Park, erecting a barrier at the entrance to prevent overnight parking was discussed. Members requested Mr. Graham Holland attends a parish council meeting with Cornwall Councillor Mr. P. Tucker and Oliver Jones to find a way forward.
- (c) Dogs on beaches, it was agreed to ask for more frequent visits to the beaches by the dog warden.

**187/12** – Register of Interests as required by Section 29 of the Localism Act 2011:

- (a) Documents offered to members no present at the previous meeting for individual completion.

**188/12** – Finance:

- (a) Members received and accepted the monthly financial statement prepared by the Clerk namely bank reconciliation of money received and paid by the Council.
- (b) Money received by the Council: None.
- (c) Payments of Accounts: None.
- (d) Payment of Grants: None.
- (e) Correspondence: None.

**189/12** – Planning Decisions given by Cornwall Council: None received to date.

**190/12** – Planning Applications:

Cllr. Miss A.R. Rowland declared an interest and left the meeting before the following application. Cllr. G.W.J. Pluess declared an interest and left the meeting before the following application.

**PA12/07242** Erection of 500kw wind turbine with 40m hub height and 54m blade diameter (67m to blade tip) at Land South of Quinceborough Farm for Ms. A. Rowland and Mr. H. Smith Ally Energy – Members discussed the application taking into considerations the comments made by the public earlier in the meeting. Members raised concern on the effect the proposal if permitted would have on tourism in the area and called for the application to be put before the planning committee. Six members voted against the application, one voted for the application and 1 abstained.

**PA12/07445** Construction of gable wall and roof alteration to create dressing room and office space within loft at Trewyn, The Crescent, Widemouth Bay for Mr. E. Williamson – Application supported.

**191/12** – Planning Correspondence:

- (a) Widemouth Fields Caravan & Camping Park – Letter received regarding planning application PA12/07242 was read.
- (b) Local Council Protocol and Member Protocol – Documents copied to members for consideration and comment before they are considered by the Council's Planning Procedures Panel.

**192/12** – Correspondences & Notices:

- (a) Cornwall Conversations Town & Parish Council Events in Bude on 15<sup>th</sup> October 6-30pm – 8-30pm at the Falcon Hotel, Bude.
- (b) Cornwall Community Flood Forum's First Conference to be held on Friday 21<sup>st</sup> September 2012 at St Austell One Stop Shop 10am-3-30pm.
- (c) The Signpost.
- (d) Clerks & Councils Direct.
- (e) The Clerk Magazine.

**193/12** – Items for Information – None given.

**194/12** – Parish Matters – None.

**195/12** – Date of next meeting: It was noted that the date of the next meeting is on Tuesday 25<sup>th</sup> September 2012. Items for the agenda to reach the Clerk before Friday 15<sup>th</sup> September 2012 and copies of reports to reach the Clerk before Monday 17<sup>th</sup> September 2012.

**196/12** – Meeting Closed: The meeting was closed at 21:11 pm.