

MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON 25TH JUNE 2013

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 25th June 2013 at 7.30 p.m Cllr C. Gilbert was in the chair also present were Cllrs. F.T. Ward, N.T. Abbott, S.J. Pawley, J. Montague, M. Harris, A.R. Rowland and the Clerk.

110/13 Apologies for absence:

None.

111/13 Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda – Cllr. A.R. Rowland agenda item 17 Planning Decision Notice PA13/01873.
- (b) Gifts over £25.00 – None declared.

112/13 Minutes of the previous meeting:

- (a) It was proposed by Cllr. F.T. Ward seconded by Cllr. A.R. Rowland and resolved that the minutes of the previous Annual Meeting held on 14th May 2013 be approved, were then signed by the Chairman.

113/13 Co-option to fill Vacancies:

- (a) Three applications to fill the vacancies were received and considered.
- (b) It was resolved that Jane Montague, Stephen J. Pawley and Mrs. Helen Spooner be co-opted to the Council. It was further agreed to adjourn the meeting for new members present Jane Montague and S.J. Pawley to complete the Declaration of Acceptance of Office, following which the Chairman reconvened the meeting and welcomed the new Councillors to the meeting.

114/13 Public Participation - Matters raised by Members of the Public for Future Consideration:

None.

115/13 Presentation:

- (a) Hugo L. House of Good Energy spoke on the community benefits if or when the proposed Wind and Solar Project at Creathorne Farm are consented. The following community benefit measures were proposed if the project is granted: - (i) A one off sum would be paid once the project is operational (proposed to be divided between the parishes of Marhamchurch & Poundstock). (ii) An annual payment for the life of the wind turbine. (iii) An annual payment for the life of the solar array. (iv) Annual payments will increase with RPI. (v) A solar PV system to be gifted to Marhamchurch Primary School. The decision of how the funding is to be allocated sits with the parishes, although Good Energy are willing to help implement evaluation criteria to help judge the suitability of projects seeking funding.
- (b) Ian Saltern of Volunteer Cornwall is leading a national pilot project called Cleaner Seas which is working with communities in the Bude area to raise awareness of the causes and implications of poor quality bathing water at local beaches. One factor contributing to poor quality bathing water is pollution entering the tributaries of the river Neet, some of which are within the parish, which then meets the sea at Summerleaze beach. He explained the risks of local beaches failing to meet revised bathing water quality standards and the steps that can be taken to avoid that happening.
- (c) Mr. Mark Roberts from The Bazeley Partnership and Mr. Jason Hayes Chief Executive Grenadier Estates presented a pre-planning consultation on the proposed revised development Atlantic View Bungalows namely; (i) to reduce the overall height; (ii) footprint to remain the same as the approved design; (iii) simplified external envelope of the building and; (iv) informal parking included in the landscape scheme. It was noted that the existing sewage at the property is to be used. Plans and computer generated pictures of the proposal were circulated. Cllr. A.R. Rowland referred to the proposed cycle/pedestrian route adjacent to the property and received assurance that provision would be made for this from the Chief Executive of Grenadier Estates Jason Hayes.

116/13 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda:

- (a) Cllr. N.T. Abbott referred to item 087/13 regarding absence of Cllr. B.W. Furse, Clerk to investigate.
- (b) Cllr. N.T. Abbott expressed an interest to represent the Council in matters relating to the Public Rights of Way Network and Village Greens.

- (c) Cllr. F.T. Ward referred to the overgrown vegetation around the Parish Hall and volunteered to trim the area.
- (d) The Clerk advised the Local Maintenance Partnership Small Works Contract March 2013 had been returned duly completed by Mr. R. Jewell.

117/13 Verbal reports from meetings attended by Members or the Clerk:

It was noted that no additional meetings were attended.

118/13 Reports received from Cornwall Councillor, Committees and/or Organisations:

- (a) Minutes of the Gildhouse Meeting held on Wednesday 1st May 2013 were received.
- (b) Representative for Gildhouse Committee – Cllr. S. Pawley expressed an interest in attending the next Gildhouse Committee meeting on Wednesday 3rd July.

119/13 CALC:

- (a) CALC Training & Events 2013:
 - (i) Councillor Skills Training Day 14th September 2013 Room 2/3 Parkhouse Centre 10:00 am to 4:00pm at £50.00 per delegate, four places to be booked.
 - (ii) Chairmanship Training 17th July 2013 at Shire House Suite, Bodmin 7:00 pm to 9:00 pm at £20.00 per delegate, one place to be booked.
 - (iii) Cornwall Council Code of Conduct Training on Tuesday 2nd July 2013 at The Parkhouse Centre Main Hall, Bude 6:30 pm to 9:00 pm, free event.
- (b) The Week – Issue 06.

120/13 Highways:

- (a) Road Traffic Regulation Act 1984 – Notice of road closure from Treskinnick Cross to Waxhill for the entire length from 24th June to 5th July 2013 was received.

121/13 PROW:

- (a) Green Lane Modification Order – Response from Cornwall Council Legal Officer confirmed that a highway does not have to be shown of the Definitive Map for highway rights to exist, however before any action can be taken with regard to obstruction on all highways the Council must be satisfied that highway rights do in fact exist.
- (b) It was noted the Clerk to ask what can be done to progress this matter to establish highway rights.

122/13 Churchyard & Cemetery:

- (a) Holy Well – Cllrs. C. Gilbert and A. Rowland visited the Holy Well and reported it to be securely gated with public access and tidy. Cllr. N.T. Abbott expressed an interest to visit the Holy Well.
- (b) Cemetery Provision Questionnaire from Cornwall Council Localism, Devolution and Town Management Team – It was noted the Clerk complete the questionnaire with details of the existing cemetery facilities.
- (c) It was noted the Clerk to investigate the possibility of signage to the Holy Well with the landowner and Cornwall Council.

123/13 Bangors Green:

- (a) Cllr. N.T. Abbott referred to Bangors Green which has no furniture or planting at the moment and is in discussions with Cornwall Council Housing Officer Ruth Harris with a proposal for two benches, two boxes and eight trees. In response to concerns raised Cllr. N.T. Abbot confirmed the planting and furniture will not stop children playing on the Green. It was agreed to leave the matter with Cllr. Abbott to report at the next meeting.

124/13 Poundstock Festival:

- (a) Cllr. Abbott expressed an interest in a Festival for Poundstock namely music and events at various locations within the parish for a period of time during the summer season. Cllr. J. Montague, with a background in organising festivals offered her assistance. It was agreed Cllrs. Abbott and Montague progress the idea for further discussion at the next meeting.

125/13 - Finance:

- (a) Members received and approved the monthly financial statement prepared by the Clerk namely bank reconciliation of money received and paid by the Council and bank statements.
- (b) Money received by the Council:
 - (1) Hall Hire The Band £50.00
 - (2) Hall Hire Mr. P. Walter £10.00
- (c) Money paid by the Council:
Proposed by Cllr. F. Ward seconded by Cllr. Miss A.R. Rowland and resolved to pay following: -
 - (1) EDF Energy (Parish Hall Supply) £171.86 (100806)
 - (2) South West Water (Burial Ground Supply) £10.06 (100807)
 - (3) South West Water (Parish Hall Supply) £23.93 (100808)
 - (4) Mrs. L. Pluess (Salary) £375.00 (100809)
 - (5) Mrs. L. Pluess (2012-13 Expenses) £471.00 (100810)
- (d) Payment of Grants:
It was noted that no grant applications were received.
- (e) Correspondence:
It was noted that no correspondence was received.

126/13 Planning Decisions given by Cornwall Council:

PA13/01873 – Certificate of lawfulness for the proposed conversion of existing garden room (already constructed) to provide self contained living accommodation for dependant relative at Coppathorne for H.M. & A.R Smith and Rowland – Granted by Cornwall Council.
 PA13/02489 – Construction of attached garage at Exonia, Widemouth Bay for Mr. & Mrs. Kevin Seabourne – Approved by Cornwall Council.
 PA13/02859 Proposed first floor extension at Overdowns, Marine Drive from Mr. Martin Kelson – Application Approved by Cornwall Council.
 PA13/03102 – Construction of an agricultural type building to house a biomass boiler to provide a renewable heat source for the adjacent chicken sheds at Creathorne Farm for Mr. Andrew Nicklen – Approved by Cornwall Council.

127/13 Planning Applications: The following planning applications were considered and comments made as indicated:

PA13/03517 Proposed New Reception/shop/café/holiday lets (Revised design of the previously approved scheme ref: PA12/09659) at Cornish Coasts Caravan & Camping – No planning objections.
 PA13/04713 Proposed change of use of part of the existing site at Widemouth Fields Holiday Park for the siting of 26 static caravans at Widemouth Fields Touring Park, Bude for Mr. G. Skilton – Planning objections: There was concern regarding the disposal of sewage from the site.

128/13 Planning Correspondence:

- (a) Training – Introduction to Planning at Liskeard Council Chamber on 2nd July 2013 7:00 pm to 9:00 pm.

129/13 Correspondences & Notices:

Receipt of the following correspondence was noted and any action determined as indicated.

- (a) Community Network Areas – Information Bulletin on restructure to the Localism, Strategy and Communication Service within the Chief Executives Department – Manager for the Bude & Launceston Area - Chris Sims csims1@cornwall.gov.uk
- (b) Cruse Bereavement Care in Cornwall AGM Thursday 18th July 2013 The Council Chambers, New County Hall, Truro at 7.30 pm.
- (c) Bude Community Network Panel Meeting on Monday 8th July 2013 at Rooms 2/3 Parkhouse Centre, Bude at 7.00 pm.

130/13 Items for Information: None.

131/13 Suggestions for Future Agenda Items:

- 1. Fallen tree on public right of way at Newmills.

132/13 Date of next meeting:

It was noted that the date of the next meeting is Tuesday 30th July 2013. Items for the agenda to reach the Clerk before Friday 19th July and copies of reports to reach the Clerk before Monday 22nd July.

133/13 Meeting Closed:

The meeting was closed at 21:55.