

MINUTES OF POUNDSTOCK PARISH COUNCIL MEETING HELD ON TUESDAY 25TH OCTOBER 2016

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 25th October 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Alison Rowland, Kerensa Cobbledick, Alistair Rowland, Fred Ward, Stephen Pawley and the Clerk.

212/16 Apologies for absence: Apologies were received and accepted from Cllr. Norman Abbott.

213/16 Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda – Cllr. Kerensa Cobbledick agenda item 12.
- (b) Gifts over £25.00 – None declared.

214/16 Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 27th September 2016 be approved.

215/16 Public Participation - Matters raised by Members of the Public for Future Consideration:

Members of the public addressed the Council matters relating to planning matters.

216/16 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

217/16 Verbal of reports from meetings attended by Members, or the Clerk:

- (a) Cllr. Alison Rowland gave a verbal report from the Bude Community Network Meeting in Bude on Monday 10th October 2016 – Speaker Jon Drew (Development Management Group Leader). Grant application and funding for the toilets in Widemouth Bay were addressed.

218/16 Reports received from Cornwall Councillor, Committees and/or Organisations: No reports received.

219/16 CALC – Articles for Information:

- (a) Weekly News Roundup 23/09/2016.
- (b) Weekly News Roundup 30/09/2016.
- (c) Weekly News Roundup 07/10/2016.
- (d) The Cornwall Governance and Electoral Reviews Presentation 06-10-2016.
- (e) Weekly News Roundup 14/10/2016.
- (f) Weekly News Roundup 21/10/2016.

220/16 Consultations/Tenders:

- (a) Payphone removal consultation by 28th October 2016 – No further action required.
- (b) CALC – Council Tax Referendum - Following discussion it was agreed to respond to the consultation in summary 'the proposals will damage communities and local services as well as undermining local democracy and the role of local councillors'.

221/16 Forthcoming Events & Meetings:

- (a) Neighbourhood Planning Steering Group Event to be held in November 2016 at the Alverton Manor, Truro Cllr. Stephen Pawley to attend.
- (b) Localism Summit 2016 and Budget and Priorities event being held on Monday 31 October 2016 at the Royal Cornwall Pavilion Centre, Wadebridge.

222/16 Public Toilets in Widemouth Bay:

- (a) Repairs – The points raised at the time of the takeover with Mr Mike Mitchell that were to be attended to by Cornwall Council namely; tiles were missing from the roof; one shower was not working; deep clean have not been carried, Cornwall Council to be contacted further.
- (b) Future cleaning, maintenance and improvements of the public toilets – It was agreed to compile a document to tender for the cleaning of the public toilets for the summer and winter periods.
- (c) Local Business – It was agreed to list all the businesses interested in assisting or investing in the future of the building with the objective of holding a meeting in the near future.
- (d) William Ross Paynter – Letter of support and offer of assistance was received from a local business in North Petherwin.

- (e) Cleaning Materials - Chemical used to clean the toilets is Ecosave and Mini Jumbo toilet rolls are used however there is not a spare key to open the containers at present. It was agreed to open an account for future supplies.
- (f) Telephone Box – It was agreed to request the redundant payphone box be removed alongside the public toilets.
- (g) To receive and approve recommendations – As aforementioned.

223/16 Highways Matters:

- (a) Road Traffic Regulation Act 1984 S.14 Temporary Prohibition of Traffic A39 between Treskinnick Cross and Wainhouse Corner from 31st October to 4th November 20163 (19:00 to 7:00).
- (b) Road Hedges – Cllr. Fred Ward reported the road hedges along the Millook Road are overgrown requiring trimming, Highways dept to be advised.
- (c) 30 mph Speed Limit Signs – The signs along Marine Drive have faded probably due to being sand blasted from the beach, Highways dept to be advised.
- (d) Box's Shop – The advertising sign is causing some concern that the visibility of motorists is impaired due to it's location, Highways dept to be advised.
- (e) Coppathorne Sign – The directional sign at this location has not been replaced to date, Highways dept to be advised.
- (f) To receive and approve recommendation – As aforementioned.

224/16 Community Centre:

- (a) Cllr. Kerensa Cobbledick having declared an interest left the meeting, members then discussed the community centre and the availability of the site.
- (b) It was agreed the Chairman make initial contact with the landowners.

225/16 Cemetery:

- (a) Re-surfacing of the gravel path in the Cemetery – Matter pending.
- (b) To receive and approve recommendation – As aforementioned.

226/16 PROW:

- (a) Cornwall Area of Outstanding Natural Beauty Management Plan 2016-2021 'People and Place' document was received, Cllr. Alison Rowland AONB representative to safe keep.
- (b) To receive and approve recommendation – None.

227/16 Casual Vacancy:

- (a) Electoral Services - The recent Notice of Vacancy for your parish has expired and we have not received requests from ten electors for an election to fill the vacancies. Therefore the Council is now required by Rule 8(3) of the Local Elections (Parishes and Communities) Rules 1986 to co-opt suitable persons to fill the vacancies as soon as practicable.
- (b) To receive and approve recommendations – Pending next publication of the Poundstock Packet.

228/16 Policing Matters: None received.

229/16 Parish Matters:

- (a) Proposed Boundary Changes – Following documents received for consideration before discussion and response at the next meeting:
 - (i) The Case for Cornwall;
 - (ii) Two reasons why we stand against;
 - (iii) Devonwall.

230/16 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, bank statements were duly signed.
- (b) To conduct the monthly check of all money received by the Council:
 1. Cornwall Council 2nd payment of precept and grant £13,309.03 (bacs ref 124605)
 2. Denise Wellington for burial of cremated remains – Jenny Powell (bacs) £40.00.
- (c) To authorise payment and sign cheques for the following accounts: It was proposed by Cllr. Stephen Pawley seconded by Cllr. Alison Rowland that the following payments be made namely;
 1. South West Water – Burial Ground Supply £10.89 (100896)
 2. South West Water – Parish Hall Supply (100897)
 3. Busbys Solicitors – Tenancy at Will £420.00 (100898)

4. Grant Thornton UK LLP – Audit of 2016 Annual Return (100899)
5. Royal British Legion – 2016 Poppy Appeal (100900)
6. Cormac Solutions Ltd – Public Toilet Cleaning (100901)
7. Cllr. Fred Ward – Reimbursement for Projector Screen £34.50 (100902)

(d) To consider grant payment to the following:

1. Victim Support – No further action.
2. Cruse Bereavement – No further action

(e) Correspondence:

1. Barclays – Saving interest rates are reducing.
2. Grant Thornton – Small body limited assurance audit satisfaction survey 2016.

231/16 Planning Decisions given by Cornwall Council:

05.10.2016 **PA16/07451** WITHDRAWN Applicant: n/a Location: Land West Of Widemouth Fields Touring Park Poundstock Bude Cornwall Proposal: The erection of 1no. non-illuminated sign Parish : Poundstock.

13.10.2016 **PA16/08198** APPROVED Applicant: Mr And Mrs Sweet Location: 20 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Proposal: Re-submission of previously approved scheme ref :PA15/08523 Proposed sun-room with the addition of a disabled ramp Parish : Poundstock.

232/16 Planning Applications:

PA16/08180 Barn Adj Downs Barton Poundstock Bude Cornwall EX23 0AX Listed building consent for repair and reinstatement of existing storm damaged barn. - Miss Nellie Windsor-Clive - PA16/08180 (Case Officer - Richard White) – Application Supported.

PA16/08751 Woodland Woolstone Manor Farm Poundstock Bude EX23 0NB Removal of condition 6 (agricultural occupancy restriction) from decision 81/1848/OOP dated 12.10.1981 - Mr Bluett - PA16/08751 (Case Officer - John Rudge) – Application Supported.

PA16/08718 Mill Barn Bude Cornwall EX23 0DE Conversion of barns to three dwellings, conversion of part as an extension to Mill Barn and the change of use of Mill Barn from owner managers / holiday accommodation to a dwelling - Mr G Watton - PA16/08718 (Case Officer - Richard White) – Application Supported.

PA16/09615 3 Atlantic Close Widemouth Bay Bude EX23 0AP Proposed conservatory. - Mr And Mrs Dunn - PA16/09615 (Case Officer - Lorraine Lehan) – Application Supported.

233/16 Planning Enforcement/Appeals: None received.

234/16 Planning Correspondence:

- (a) Neighbourhood Planning e-Bulletin September 2016 (Information).
- (b) Neighbourhood Planning Steering Group Event to be held in November 2016 at the Alverton Manor in Truro on 16th November 6-8:30pm – Cllr. Stephen Pawley to attend.

235/16 Correspondences & Notices:

- (a) Great Western Railway Network – Notification of closure of London Paddington to all rail services from Saturday 24th December to Thursday 29th December 2016.
- (b) Public Sector Today – e-publication.
- (c) Cornwall Council – Bus Shelter Maintenance enquiry.
- (d) Clerk & Councils Direct

236/16 Items for Information: None received.

237/16 Suggestions for Future Agenda Items: None received.

238/16 Date of next meeting:

It was noted that the date of the next meeting is Tuesday 29th November 2016.

239/16 Meeting Closed:

The meeting was closed at 20:49.