

MINUTES ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 24 APRIL 2018

A Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 24 April 2018 at 7.30 p.m.

Cllr. Stephen Pawley was in the chair also present were Councillors Brenda Alison, Brian Furse, Colin Gilbert, Alison Rowland and Fred Ward. Also, in attendance were the Clerk Mrs. Lynn Pluess, Cornwall Councillor Nicky Chopak and 20 members of the public.

072/18 Apologies for absence: Apologies were received and accepted from Cllrs. Kerensa Cobbledick, Pamela Idelson-Smith, Kirsty Philpott and Alistair Rowland.

073/18 Receipts of 'Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda – None declared.
- (b) Gifts over £25.00 – None declared.

074/18 Dispensations: No dispensation requests.

075/18 Public Participation - Matters raised by Members of the Public on an agenda item: Members of the public in attendance addressed the Council regarding planning and public footpaths.

076/18 Minutes of the previous meetings:

- (a) It was proposed by Cllr. Fred Ward, seconded Cllr. Colin Gilbert it was **resolved** to approve the minutes of the previous meeting held on 24 April 2018, all agreed. Cllr. Alison Rowland abstained as she was not present at that meeting 5-1 (1 abstain)

077/18 County Councillor's Report: Ward Member Cllr. Nicky Chopak reminded the Council of the Bude Area Community Network Meeting on Monday 30 April at The Parkhouse, Bude. She spoke about Emergency Planning procedures a workshop has been provisionally arranged with adjoining parishes Marhamchurch, Jacobstow and St. Gennys for Tuesday 5 June 2018 at 6pm, hosted by St Gennys Parish Council in The Legion Hall, St. Gennys.

078/18 Chairman's Report: The Chairman spoke of his reports being published in The Poundstock Packet giving updates on The Neighbourhood Development Plan and the Parish Hall.

079/18 Clerk's Report: The Clerk reminded the Council of the Opening Ceremony of new development Buttercup Fields, Bangors by Scott Mann MP on Friday 27 April at 11:45am. In reference to the Bude Community Network Panel Meeting on Monday 30 April the agenda has been published and made available to members.

080/18 Planning Decisions given by Cornwall Council:

10.04.2018 PA18/01944 APPROVED Applicant: Mr and Mrs Glenn Location: Seasalt The Crescent Widemouth Bay Bude EX23 0AD Proposal: Installation of new dormer window and rooflights Parish: Poundstock.

081/18 Planning Applications: To discuss and **make a consultee comment** on the following:

PA18/02540 Poundstock (Poundstock Electoral Division) Lower Widemouth Farm Road From Marine Drive To Copporthorne Bude EX23 0DE Construction of a storage building - Mr G Watton - PA18/02540. Following discussion and consideration of the plans Cllr. Colin Gilbert proposed Cllr. Fred Ward seconded, it was **resolved** the application be supported, agreed **unanimously**

PA18/02543 Poundstock (Poundstock Electoral Division) Land at Longmoor Field Widemouth Bay Bude Cornwall Proposal: Application for outline planning permission with some matters reserved (access only) for 9 affordable housing dwellings Mr Stacey – PA18/002543. Following lengthy discussions and consideration of the plans Cllr. Brenda Alison proposed Cllr Fred Ward seconded, it was **resolved** and agreed **unanimously** to object to the application on the following namely; the proposed development of affordable housing is not in-fill or rounding off the site is without a natural boundary; it has been submitted without highway, drainage, sewage and ecology reports or any design statement all of which should have accompanied the application; the proposal does not support the local distinctiveness and character of the area and would have a significant adverse effect on local amenities; concern about access and visibility from the site onto Leverlake Road and the narrowness of the route onto the site; concern about the potential occupancy and design of the plots; concern about the

Chairman's Signature.....

Dated.....

sewage and drainage; concern for the ecology of the site with extensive clearance of woodland and vegetation; within an area of great landscape value.

PA18/02588 Poundstock (Poundstock Electoral Division) Communications And Transatlantic Cable Relay Station Widemouth Bay Bude EX23 ONE Erection of new 2.6m high security fence and associated gates. Installation of new prefabricated Security Hut - Mr Jonathan Hall - PA18/02588. Following discussion and consideration of the plans Cllr. Fred Ward proposed Cllr. Brenda Alison seconded, it was **resolved** the application be supported, agreed **unanimously**

PA18/03110 Poundstock (Poundstock Electoral Division) Penfound Farm Penfound Road Poundstock Bude Cornwall Proposal: Replacement Dwelling Mr & Mrs Hopper – PA18/03110. Following discussion and consideration of the plans Cllr. Colin Gilbert proposed Cllr. Brian Furse seconded, it was **resolved** the application be supported, agreed 5-0 (1 abs) Cllr. Stephen Pawley abstained for personal reasons.

082/18 Portfolio Reports:

- (a) Public Toilets – Lead Member Cllr. Colin Gilbert gave a verbal report. There are still a few matters outstanding with fitting the hand washing units and painting the internal cubicle doors. The newly contracted cleaner is doing a very good job. Cllr. Nicky Chopak reported that Cornwall Council has investigated the drainage system with a camera and confirmed there is a problem caused mainly by a buildup of sand and chemical toilets flushed. Countryside Officer Donald Martin offered all work required to correct the problem will be undertaken by Cornwall Council, in the meantime he has verbally agreed that any drain blockage invoice incurred since taking on the public toilets will be reimbursed.
- (b) Highways – A written report was received from Lead Member Cllr. Kerensa Cobbledick in her absence namely continued road closure from New Mills to Waxhill, Week St Mary due to bridge replacement works 6 April to 29 June 2018 (24 hours) and outlining traffic calming ideas for Bangors and Widemouth Bay to be discussed as an agenda item.
- (c) Transport – No report.
- (d) Planning – Lead Member Cllr. Stephen Pawley reported no enforcement appeals or decisions have been recorded. In reference to the five-day protocol he asked members give a swift response where possible.
- (e) Cemetery – No report.
- (f) Footpaths – Lead Member Cllr Alison Rowland will be following-up on issues previously reported for updates.

083/18 Working Group Reports:

- (a) Parish Hall & New Community Building – Chairman Cllr Stephen Pawley gave a verbal report outlining both the advantages and disadvantages of using either the existing or an alternative site for a new hall; facilities should not duplicate those of existing halls but provide a venue for a wider range of activities. It was recommended that a formal valuation of the existing site is made and an estimate for clearance prior to rebuilding; investigate further possible alternative sites; arrange an inventory of the old hall; hold a public consultation meeting; aiming for a pre-application submission to Cornwall Council by autumn 2018. Cllr. Stephen Pawley proposed Cllr. Brenda Alison seconded, it was **resolved** to instruct Underwood Wright Chartered Surveyor for a formal valuation of the existing site, the site with planning consent and demolition and clearance of the site in accordance with red book rules at a cost of £350.00 plus vat, agreed **unanimously**.
- (b) Neighbourhood Development Plan – Cllr. Alison Rowland gave a verbal report. The results of the survey were received and circulated.

084/18 Correspondence:

- (a) Dog Fouling along Vicarage Lane and Penfound Road – Cornwall Councillor Nicky Chopak will ask the Dog Warden to investigate further and give recommendations on further action.

085/18 Agenda Items:

- (a) Neighbourhood Development Plan Terms of Reference – Following discussion Cllr. Alison Rowland proposed Cllr. Brenda Alison seconded, **resolved** to adopt the Neighbourhood Development Plan Terms of Reference, agreed **unanimously**.
- (b) Traffic Calming – Various traffic calming options were discussed for Bangors and Widemouth Bay. Cornwall Councillor Nicky Chopak offered flashing speed signs to provide evidence of speeding ultimately for a speed reduction in the future, 'Children Crossing' signs and rumble strips to slow traffic. No parking throughout Widemouth Bay along the highway during the summer season and putting boulders on the grass verges. Consideration of a 'Gateway' on entering settlements to give the impression of road narrowing.

- (c) Public Rights of Way Contractor - Following discussion it was **resolved** to extend the contract with Sam Barber for a further three years, proposed by Cllr. Alison Rowland seconded by Cllr. Colin Gilbert, agreed **unanimously**.

086/18 Finance:

- (a) Balances as at 24 April 2018:

Statement Date:	Account:	Amount:
21 March 2018	Current Account	£159,241.85
21 March 2018	Savings Account	£80,436.24
	Total Amount	£239,678.09

- (b) Income duly noted:

Cr. No.	Payment from:	Description:	Amount:
007887	R.J. Sargent & Son	Notice of Internment Graham JONES	£185.00
		Total Income	£255.00

- (c) Expenditure duly noted:

It was **resolved** to authorise payment of accounts outstanding as tabled proposed Cllr. Colin Gilbert seconded Cllr. Fred Ward, carried **unanimously**.

No.	Payment to:	Description:	Amount:
101034	British Gas	Public Toilets Electricity Supply	£465.65
101035	SLCC	Subscription	£128.00
101036	Trade Mark	Widemouth Bay Toilet Refurbishment	£1,003.74
101037	Bay Plumbing & Heating	Widemouth Bay Toilet Refurbishment	£7,342.16
101038	Mat Sampson	Emergency Clearing Blocked Drains (WB)	£108.00
101039	Wallgate Limited	3 x Thrill Automatic Handwash Dryer	£5,692.79
101040	Zurich	Insurance Invoice 31256200	£619.93
101041	Bay Plumbing & Heating	Call-out Unblock Disabled Toilet Drains	£96.72
101042	Mrs. Lynn Pluess	Wage Month 1	£686.10
101043	HMRC	PAYE NIC	£56.64
		Total Expenditure	£16,199.73

087/18 To note items for 29 May Agenda: Emergency Planning, Dog Fouling, Review Clerk's Salary and Public Toilets Electricity supply.

088/18 Date of next meeting:

The date of the next Ordinary Meeting of Poundstock Parish Council on Tuesday 29 May 2018.

089/18 Meeting Closed:

The meeting was closed at 21:45.

Chairman's Signature.....

Dated.....