

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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A Meeting of Poundstock Parish Council to be held at Poundstock Parish Hall on Tuesday 27<sup>th</sup> September 2016 at 7:30 pm.

The business to be transacted at the Meeting is:-

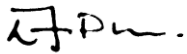
## AGENDA

1. To open the meeting and receive and accept apologies for absence.
2. Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:
  - (a) To receive declarations of Member's interests relating to any items appearing on the agenda.
  - (b) Gifts over £25.00.
3. To approve the Minutes of the Meeting held on:
  - (a) Ordinary Meeting held on Tuesday 27<sup>th</sup> September 2016.
4. Public Participation: To hear matters raised by Members of the Public for future consideration.  
*Note: Members of the Council are not permitted to respond, except to ask questions for the purpose of clarification only.*
5. To receive verbal reports from any meetings attended by Members, or the Clerk: None received.
6. To receive a report from committees and organisations:
7. 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.
8. Consultations/Tenders:
  - (a) Payphone removal consultation by 28<sup>th</sup> October 2016.
  - (b) CALC – Council Tax Referendum – Template Letter NALC to MP's.
9. Forthcoming Events & Meetings:
  - (a) Neighbourhood Planning Steering Group Event to be held in November 2016 at the Alverton Manor, Truro.
  - (b) Localism Summit 2016 and Budget and Priorities event being held on Monday 31 October 2016 at the Royal Cornwall Pavilion Centre, Wadebridge.
10. Public Toilets Widemouth Bay:
  - (a) To contact Cornwall Council regarding the repairs which have not been carried out as identified and promised at the handover on 22<sup>nd</sup> July 2016.
  - (b) To give consideration to the future cleaning, maintenance & improvements to the toilets.
  - (c) To give consideration to holding a meeting with interested parties and local businesses to assist with cleaning and improving the appearance of the building.
  - (d) Letter of support and offer of assistance – Cllr. R. Paynter.
  - (e) Response from Cornwall Council – 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.
  - (f) To receive and approve recommendations.
11. Highways Matters:

- (a) Road Traffic Regulation Act 1984 S.14 Temporary Prohibition of Traffic A39 between Treskinnick Cross and Wainhouse Corner from 31<sup>st</sup> October to 4<sup>th</sup> November 2016 (19:00 to 7:00).
12. Parish Community Centre:  
 (a) To discuss the proposed community hall.  
 (b) To received and approve recommendations.
13. Cemetery/PROW:  
 (i) Cornwall Area of Outstanding Natural Beauty Management Plan 2016-2021 'People and Place.
14. 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 two suitable persons to fill the vacancies as soon as practicable.  
 (b) To receive and approve recommendations.
15. Policing Matters: None received to date.
16. Parish Matters:  
 (a) Proposed boundary changes – The case for Cornwall; Two reasons why we stand against; Devonwall.
17. Finance:  
 To receive the monthly financial statement and bank reconciliation of all money received and paid by the Council (*bank statements to be inspected by a Member who is not a Bank Signatory, or more than one such Member*).
1. To conduct the monthly check of all money received by the Council: Receipts schedule attached.
  2. To authorise payment and sign cheques for the following accounts: Payment schedule attached.
  3. To consider annual grant payment to the following:
    - (i) Victim Support.
    - (ii) Cruse Bereavement Care.
  4. Correspondence:
    - (i) Grant Thornton LLP – Notice of Completion of Audit.
    - (ii) Barclays Saving interest rates are reducing.
18. 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.
19. 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)  
**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)  
**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)  
**PA16/09615** 3 Atlantic Close Widemouth Bay Bude EX23 0AP Proposed conservatory. - Mr And Mrs Dunn - PA16/09615 (Case Officer - Lorraine Lehan)
20. Planning Enforcement/Appeals: None received to date.
21. 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 16<sup>th</sup> November 6-8:30pm.

22. To consider the following items of correspondence received since the last meeting and to determine what if any action should be taken:
- (a) Great Western Railway Network – Notification of closure of London Paddington to all rail services from Saturday 24<sup>th</sup> December to Thursday 29<sup>th</sup> December 2016.
  - (b) Public Sector Today – e-publication.
  - (c) Cornwall Council – Bus Shelter Maintenance enquiry.
  - (d) Clerk & Councils Direct
23. To receive items for consideration for a future agenda.
24. To consider date for the next Meeting Tuesday 29<sup>th</sup> November 2016.
25. To close the meeting.



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