

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

Trevoulter Barton, Poundstock, Bude EX23 0DH
T: 01288 361368 M: 07768 100560
E: poundstockpc@gmail.com

A Meeting of Poundstock Parish Council to be held at Poundstock Parish Hall on Tuesday 29th November 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 25th October 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:
 - (a) Minutes of the Bude Community Network Meeting held in October. The next meeting is on the 9th January 2017, an agenda will follow closer to the time.
7. CALC & Articles for information:
 - (a) Weekly News Roundup 17
 - (b) Weekly News Roundup 18 (04/11/16)
 - (c) Weekly News Roundup 19 (11/11/16)
 - (d) Weekly News Roundup 20 (18/11/16)
 - (e) LAIS 1394 – Neighbourhood Planning Bills.
 - (f) Weekly News Roundup 21 (25/11/16)
 - (g) Post Offices – Policy Consultation PC16 16.
 - (h) Paperless Consultations – Copy of the presentation by CC Planning Department.
8. Consultations/Tenders:
 - (a) Cornwall Minerals Safeguarding Development Plan Document (DPD) Pre-Submission Consultation (November 2016) (Regulation 19 Consultation) Monday 7 November and 5pm Monday 19 December 2016.
 - (b) Street Trading Renewal Application OXO's Outdoor Catering at the Lay-by Box's Shop A39 – 01 January to 31 December 2017.
 - (c) Street Trading Application - Application received from Daniel Baker-Williams trading as New Cod On to trade at Box's Shop Layby, A39 - Comments by 02 December 2016.
 - (d) The Consultation 2017 Off-Street Parking Orders (2017 Orders)
 - (e) Cornwall Council – Dogs on Beaches Consultation
9. Forthcoming Events & Meetings:
 - (a) Bude Community Network Meeting to be held on 9th January 2017 agenda to follow.
10. Public Toilets Widemouth Bay:
 - (a) Update on repairs following takeover.
 - (b) Cornwall Council – Widemouth Bay Toilet Grant (21/11/2016)
 - (c) To receive and approve recommendations.

11. Highways Matters: None received to date.
12. Parish Community Centre:
 - (a) To receive report from Chairman following on from the previous meeting.
 - (b) To received and approve recommendations.
13. Cemetery/PROW: None.
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) Local Devolution Fund - Bude Community Network Area - Pproposals for the allocation of this Community Network Area's share of the Local Devolution Fund by the 14th December 2016. The Panel will give initial consideration to any proposals submitted at its meeting on 9th January 2017.
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: None received to date.
 4. Correspondence:
 - (i) Cornwall Council – 2017 Estimate of Election Costs.
 - (ii) British Gas Energy – Electricity Supply Quote for Parish Hall.
 - (iii) Valuation Office Agency – Changes to business rates, revised rateable value of parish hall £3,800.00 for 2017-18 (Current £2,075.00).
 5. Precept Proposals 2017-18:
 - (i) To consider the precept for 2017-18.
18. Planning Decisions given by Cornwall Council:

01.11.2016 **PA16/08008** WITHDRAWN Applicant: Mrs Alison Jeffery Location: Sunnymead Combe Lane Widemouth Bay Bude Cornwall Proposal: Construction of a 3 bedroom two-storey dwelling with single storey integrated garage. Parish : Poundstock

14.11.2016 **PA16/08180** APPROVED Applicant: Miss Nellie Windsor-Clive Location: Barn Adj Downs Barton Poundstock Bude Cornwall EX23 0AX Proposal: Listed building consent for repair and reinstatement of existing storm damaged barn. Parish : Poundstock

14.11.2016 **PA16/08348** APPROVED Applicant: Mr P Cummins Location: Canceave Millook Coast Road Bude EX23 0DQ Proposal: Demolition of existing dwelling and construction of replacement dwelling Parish : Poundstock

16.11.2016 **PA16/09615** APPROVED Applicant: Mr And Mrs Dunn Location: 3 Atlantic Close Widemouth Bay Bude EX23 0AP Proposal: Proposed conservatory. Parish : Poundstock

14.11.2016 **PA16/09875** APPROVED Applicant: Mr Mark Cowley Location: Land Adj Senafe The Crescent Widemouth Bay Bude Cornwall Proposal: Non-material amendment for changing the colour of boarding on walls from light blue to cedar. To slightly change the size of the velux windows and the three side windows on the north elevation to (PA15/05010) Erection of one new dwelling Parish : Poundstock

21.11.2016 **PA16/08718** APPROVED Applicant: Mr G Watton Location: Mill Barn Bude Cornwall EX23 0DE Proposal: 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 Parish : Poundstock
19. Planning Applications:

PA16/09205 Poundstock (Poundstock Electoral Division) Land Adj The Old School House Poundstock Bude Cornwall EX23 0DP New dwelling - Mrs Hall - PA16/09205 (Case Officer - Richard White)

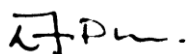
PA16/09535 Poundstock (Poundstock Electoral Division) Land East Of 1 Bramble Close Widemouth Bay Bude Cornwall EX23 0PJ Extension to existing annexe to form separate dwelling. - Mr And Mrs R Gray - PA16/09535 (Case Officer - Davina Pritchard)

PA16/09875 Poundstock (Poundstock Electoral Division) Land Adj Senafe The Crescent Widemouth Bay Bude Cornwall Non-material amendment for changing the colour of boarding on walls from light blue to cedar. To slightly change the size of the velux windows and the three side windows on the north elevation to (PA15/05010) Erection of one new dwelling - Mr Mark Cowley - PA16/09875 (Case Officer - Richard White)

PA16/10416 Poundstock (Poundstock Electoral Division) Land East Of Long Park Drive Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN Outline Application for a proposed new single dwelling for consideration of appearance, landscaping, layout and scale - Mrs Pauline Quintanilla - PA16/10416 (Case Officer - Davina Pritchard)

PA16/10966 Poundstock (Poundstock Electoral Division) 9 Atlantic Close Widemouth Bay Bude EX23 0AP Proposed extension including rooflights - Mr John Pearson - PA16/10966 (Case Officer - Lorraine Lehan)

20. Planning Enforcement/Appeals: None received to date.
21. Planning Correspondence:
- (a) Neighbourhood Planning e-Bulletin October 2016 (Information).
 - (b) The Cornwall Planning Partnership has been working with Cornwall Council to produce a pre application planning protocol. It is a three part document containing the following:
 - (i) Pre-Application Agreement
 - (ii) Pre- Application - Protocol
 - (iii) Pre Application Planning Profile
 - (c) Cornwall Council - Cornwall Local Plan was adopted on 22nd of November 2016.
22. To consider the following items of correspondence received since the last meeting and to determine what if any action should be taken:
- (a) Helston Town Council – Letter to gauge interest in Cornwall hosting a stage of the Tour of Britain cycling Race, British cycling’s premier road cycling event and the UKs national Tour.
 - (d) Cornwall Rural Housing Association is a charitable housing association which builds and manages affordable housing throughout Cornwall and the Isles of Scilly – seeking to recruit additional members to ensure that the Board continues to have a membership with a broad range of senior management skills and experience.
 - (e) GWR (Great Western Railway) 'Since 2011 we have been working with our partner APCOA to maintain the good condition of our car parks without increasing charges. This means we have been able to hold prices for five years. This is no longer feasible and there will be changes from 11 December, when the winter timetable comes into effect. The average daily increase is 0.19p’.
23. To receive items for consideration for a future agenda.
24. To consider date for the next Meeting.
25. To close the meeting.



Clerk Mrs. Lynn Pluess.