

## **MINUTES OF POUNDSTOCK COUNCIL MEETING HELD ON TUESDAY 26<sup>TH</sup> APRIL 2016**

A Meeting of Poundstock Parish Council was held in the parish hall on Tuesday 26<sup>th</sup> April 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Alison Rowland, Stephen Pawley, Kerensa Cobbledick, Norman Abbott, Fred Ward, Alistair Rowland and the Clerk

**075/16** Apologies for absence: Cllr. Brian Furse.

**076/16** 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.

**077/16** Minutes of the previous meeting:

- (a) All agreed the minutes of the previous Meeting held on Tuesday 29<sup>th</sup> March 2016.

**078/16** Public Participation - Matters raised by Members of the Public for Future Consideration:

Members of the public present spoke on planning related matters.

**079/16** Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: No information given.

**080/16** Verbal of reports from meetings attended by Members, or the Clerk: None.

**081/16** Reports received from Cornwall Councillor, Committees and/or Organisations:

Bude Community Network Meeting held on Monday 11<sup>th</sup> April 2016 – Cornwall Councillor Nicky Chopak was elected Chairman of the Committee and asked if anyone would be interested in the vice-chairman's position currently vacant. Funding opportunities by the Local Devolution Fund were discussed and suggestions made namely; superfast broadband for the parish hall with partnership working benefits.

**082/16** CALC – Articles for Information:

Newsletter April 2016.

**083/16** Consultations: (For information only)

Cornwall Council is currently seeking comments on the intended content of the proposed - Gypsy and Travelling Communities Site Allocations Development Plan Document Scoping Report Consultation, ending on Monday 6<sup>th</sup> June 2016

**084/16** Forthcoming Events & Meetings: -

The Revel – Saturday 30<sup>th</sup> April 2016 – Cllrs Fred Ward, Stephen Pawley and Kerensa Cobbledick will be attending the event on behalf of the Council.

**085/16** Public Toilets in Widemouth Bay:

- (a) To finalise the Tenancy of Will document and agree the amount of car parking levy for this season, it was agreed to consult with the Solicitor regarding the Tenancy of Will. Members agreed the levy proposals suggested for Cornwall Councillor Nicky Chopak to finalise with Cornwall Council.
- (b) Public liability insurance and insurance of the building was discussed – It was agreed to investigate this matter further.
- (c) To receive report on site improvement and maintenance prior to hand over of the building to the Parish Council – Cornwall Councillor Nicky Chopak reported attending a meeting with the Clerk to discuss the Council's list of requirements which were considered in detail with the contractor and agreed with the exception being the exterior paint work of the building is to be carried out by the parish council.
- (c) To consider daily cleaning of the public toilets and unlocking and locking of the building – It was suggested that the cleaning of the building could be carried out locally, this to be looked into further and Cllrs Fred Ward and Norman Abbott volunteered to lock and unlock the building.
- (e) To receive and approve recommendations as aforementioned.

**086/16** Highways Notices: (For information only)

Road Traffic Regulation Act 1984 Section 14: Temporary Prohibition of Traffic – South West Water have requested to close the following road to carry out works to their apparatus - Vicarage Lane, Poundstock from 18<sup>th</sup>-20<sup>th</sup> May 2016.

**087/16 Cemetery/PROW:**

- (a) Re-surfacing of the gravel path in the Cemetery – Quotation pending.
- (b) Cornwall Countryside Access Forum – Recruitment of Members – Closing date for applications is Friday 27<sup>th</sup> May 2016.
- (c) To receive and approve recommendation – No further action.

**088/16 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 be considered at the next meeting.

**089/16 Policing Matters:**

- (a) Notice of Election Agents' Names and Offices on Thursday 5<sup>th</sup> May 2016.
- (b) Statement of Persons Nominated and Notice of Poll for the Election of a Police and Crime Commissioner – Devon & Cornwall Police Area.

**090/16 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 as per last month bank statements, Cllr. Alison Rowland signed the bank statements.
- (b) Section 137 Expenditure - The appropriate sum for Parish Councils for the purpose of Section 137(4)(a) of the Local Government Act 1972 for 2016-17 is £7.42.
- (c) Annual Return: For the year ended 31<sup>st</sup> March 2016 – To be completed upon receipt of end of year bank statements.
- (d) Annual VAT Return: For the year ended 31<sup>st</sup> March 2016 – Completed and filed.
- (e) To conduct the monthly check of all money received by the Council:
  1. David Gynn Memorials – Richard Lewis-Bowen £10.00 (2359420553)
  2. Cormac LMP 2015 £830.00 (bacs)
  3. Denise Wellington – Burial Fees (Ivy Smith) £185.00 (bacs)
- (f) To authorise payment and sign cheques for the following accounts:

Cllr. Fred Ward proposed seconded by Cllr. Alison Rowland the following accounts be paid:

  1. South West Water – Parish Hall supply £17.30 (100934)
  2. South West Water – Burial Ground supply £7.52 (100935)
  3. Zurich Municipal – Annual Insurance for Council £583.59 (100936)
- (g) To consider annual grant payment to the following: None received to date.
- (h) Correspondence:
  1. Dimma Methodist Church – Letter of thanks for grant payment received.
  2. Goodman Nash Ltd – Rate recovery for 2014/15, 2015/16 and 2016/17 for the Parish Hall – It Proposed by Alison Rowland seconded by Fred Ward to make the application.
  3. Zurich Municipal – Notice of renewal on 1<sup>st</sup> June 2016 schedule pending.
  4. Barclays –Notice of changes to savings account on 6<sup>th</sup> June 2016 from Base Rate Tracker to Business Premium Account with a higher rate of interest, account details remain unchanged.

**091/16 Planning Decisions given by Cornwall Council:**

29.03.2016 **PA16/00780** APPROVED Applicant: Mr M Ford Location: Gwelmor Longpark Drive Widemouth Bay Bude EX23 0AN Proposal: Erection of dwelling Parish: Poundstock

**092/16 Planning Applications:**

**PA16/01851** Poundstock (Poundstock Electoral Division) 30 Atlantic Close Widemouth Bay Bude Cornwall EX23 0AP Alterations of two windows into one window, with increased width to be central in the wall and addition of two roof sloped windows above the dining room in the same room as the proposed window. - Mrs Rachel Shorland - PA16/01851 (Case Officer - Lorraine Lehan) Application supported.

**PA16/02627** Removal of condition 6 (agricultural occupancy condition) of application E1/81/1848/OOP dated 12/10/81 at Woolstone Manor Farm Access to Woolstone Manor Farm for Alexander Bluett Application supported.

**PA16/03460** Removal of condition of 3 (unit 5 to be limited to either accommodation for the owner/manager of holiday development or holiday accommodation only) to enable residential occupancy of

unit. Application no. E1/2008/01298 dated 27/08/08 relates) at Mill Barn for Mr. G. Wootton Application supported.

**093/16** Planning Enforcement/Appeals:

**PA14/02107** Public Enquiry will commence at 10:00am on 26<sup>th</sup> April in the Main Hall, Launceston Town Council, Western Road, Launceston for PA14/02107 Wind Farm Development of up to 11 turbines (up to 125m to blade tip) along with attendant equipment and infrastructure including 132kV substation, underground cabling, access tracks, crane ads, temporary construction compound, meteorological mast and off site highways work at The Big Wind Farm Land at and Adjoining Creddacott Farm, Week St Mary, Holsworthy for Mr. John Colombi – Refused by Cornwall Council.

**PA15/06922** Appeal has been made to the Department for Communities and Local Government in respect of the following application: PA15/06922 Change of use of field for agriculture and positioning of a shepherd's hut for holiday occupancy (re-submission of PA15/00719) on Land Adjacent Little Wanson for Ms Jane Montague – Cornwall Council's Decision – Refused.

**094/16** Planning Correspondence: None.

**095/16** Correspondences & Notices:

- (a) Public Sector Today.
- (b) NHS Peninsula News.
- (c) Recommendations – No further action required.

**096/16** Items for Information: None received to date.

**097/16** Suggestions for Future Agenda Items: None received to date.

**098/16** Date of next meeting:

It was noted that the date of the next meeting is Tuesday 31<sup>st</sup> May 2016.

**099/16** Meeting Closed:

The meeting was closed at 21:49.