

MINUTES ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 20 FEBRUARY 2018

A Meeting of Poundstock Parish Council was held in Bangors Methodist Hall on Tuesday 30 February 2018 at 7.30 p.m.

Cllr. Stephen Pawley was in the chair also present were Councillors Brenda Alison, Kerensa Cobbledick, Colin Gilbert, Kirsty Philpott, Alison Rowland and Alistair Rowland. Also in attendance were the Clerk Mrs. Lynn Pluess, Cornwall Councillor Nicky Chopak and 3 members of the public.

027/18 Apologies for absence: Apologies were received and accepted from Cllr. Pamela Idelson-Smith and Fred Ward. Cllr. Brian Furse was absent.

028/18 Receipts of 'Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

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

029/18 Dispensations: No dispensation requests.

030/18 Minutes of the previous meetings:

- (a) It was proposed by Cllr. Colin Gilbert, seconded Cllr. Kerensa Cobbledick and **resolved** to approve the minutes of the previous meeting held on 30 January 2018, all agreed. Cllr. Brenda Alison abstained.

031/18 Receipt of information on matters arising from the Minutes of previous meetings not covered by the agenda: It was noted by the Chairman that a Code of Conduct Complaint had been received.

032/18 Public Participation - Matters raised by Members of the Public on an agenda item: Members of the public in attendance addressed the Council regarding a blocked drain at the public toilets and redefining the parking spaces in the car park. PCSO Christopher Krolik introduced himself and gave a crime report on the area. He introduced 'Devon & Cornwall Alert' a two-way community messaging system operated by the Devon & Cornwall Police. It tells you what is happening in your area and allows you to respond directly with information for the police.

033/18 Planning Decisions given by Cornwall Council:

19.01.2018 PA17/11428 APPROVED Applicant: Mr Alex James Location: Rubers Coombe Combe Lane Widemouth Bay Bude EX23 0AA Proposal: Single-storey extension to a detached property. Parish:Poundstock
19.01.2018 PA17/11726 APPROVED Applicant: Mr And Mrs Sam And Simi Pantling Location: The Phoenix Madeira Drive Widemouth Bay Bude EX23 0AJ Proposal: Extensions and alterations including a 2-storey front extension to replace a single storey conservatory and the addition of a new single-storey side extension. Parish:Poundstock

034/18 Planning Applications:

PA18/01183 Poundstock (Poundstock Electoral Division) Land East Of Rubers Coombe Combe Lane Widemouth Bay Bude. Provision of new build dwelling house - Mr S Mobbs. Following discussions and consideration of the plans proposed by Cllr. Kirsty Philpott seconded Cllr. Alistair Rowland, agreed unanimously and **resolved** to object to the proposal on the following areas of concern; whether the mains sewage could sustain an additional property; the land slopes and without an assessment the flood risk is unknown; the mass and scale of the proposal and its proximity to other properties; overlooking of neighbouring properties all with low profiles; in view of the established wildlife area a bat survey was suggested.

035/18 Planning Correspondence:

- (a) Planning in Cornwall for People or Profit – A debate organised by Cornwall 4 Change at Crossroads Conference Centre, Scorrier, Redruth TR16 5BP on 10 March 2018 from 10am -5pm (emailed 13/02/18)
- (b) Cornish Buildings Group – Winter Lecture 2018 – Thursday 15 February 2018 at Carnon Downs Hall at 7pm (emailed 13/02/18)
- (c) Cornwall Community Land Trust – Invitation to Seminar at Truro City Hall, Boscawen Street, Truro TR1 2NE on Friday 2 March 2018 (emailed 13/02/18)

036/18 Annual Parish Meeting:

Chairman's Signature.....

Dated.....

- (a) **Resolved** the Annual Parish Meeting be held on Tuesday 24 April 2018 at 7pm prior to the Ordinary Meeting of the Council, proposed by Cllr. Alison Rowland seconded Cllr. Colin Gilbert agreed unanimously. Parochial Church Council, Poundstock Packet; Gildhouse Management Committee; Widemouth Residents Association; Police: RNLI be invited to attend or give a written report. **Clerk to action.**

037/18 To receive any reports from committees and/or organizations:

- (a) The chairman reported attending Widemouth Residents Association Meeting along with Cllr. Alison Rowland and Cornwall Councillor Nicky Chopak speaking on the new community hall and suggestions on location, the Neighbourhood Plan and proposed development at Kennacott Court respectively.

038/18 CALC – Articles for Information:

- (a) First Aid Course - Saltash Town Council 02 March 2018 (emailed 13/02/18)

039/18 Public Toilets in Widemouth Bay:

- (a) Lead Member Cllr. Colin Gilbert gave a verbal reported a blocked drain which had been attended to as a matter of urgency. He had been on site to allow access to the building by contractors.
(b) The Chairman requested this item be considered in confidential session at the end o the meeting.

040/18 Highways Matters:

- (a) Lead Member Cllr. Kerensa Cobbleddick gave a verbal report on her work in the past month. She had received reports of flooding in Maderia Drive and overgrown road hedges in Widemouth Bay which have been reported to Oliver Jones, Highways. Following up on the concerns voiced by residents she asked Oliver Jones for more advice regarding road safety at Bangors who suggested a feasibility study with regards to the most appropriate measure that can be implemented on site. In consultation with the lead member the chairman addressed the issues of road safety with the schools and received positive feedback. Cllr. Nicky Chopak asked for a list of any highway improvements that may be needed across the parish before 1 April 2018.

041/18 Parish Hall and New Community Building: No report from the working group.

042/18 Cemetery:

- (a) Lead Member Cllr. Brenda Alison gave a verbal report. She is waiting for more information regarding the ownership of the pathway to the west of the church and advice on possible actions to take and asked this matter be moved to the next meeting. Following discussion it was **resolved** to adopt the new plan for managing the churchyard to improve the habitat for lesser horseshoe bats and other wildlife noting the amendment to now maintain the wildlife area to the east of the main path, proposed Cllr. Colin Gilbert seconded Cllr. Alistair Rowland, unanimously agreed. Amendments to be made to the plan produced by Dr. Knight, **Cllr. Brenda Alison to action.**

043/18 PROW:

- (a) Lead Member Cllr. Alison Rowland gave a verbal report. She has visited the site at Leverlake Road collected evidence and the matter has been reported.

044/18 Policing Matters: None received.

045/18 Neighbourhood Plan:

- (a) Cllr. Alison Rowland gave a report from the Working Group. Attending a meeting with the Marhamchurch Working Group with the chairman was most helpful and she felt it would be beneficial for both parishes to work together. They also attended a meeting of the Widemouth Residents Association where she gave a report and thanked them for their support with the initial questionnaire. Funding is not available until the 1 April 2018 when the application will be made. Analysis of the questionnaire will begin shortly. The Terms of Reference were circulated to members following the previous meeting. Following discussion it was suggested the document be edited and re-circulated for the next meeting. **Cllr. Alison Rowland to action.**

046/18 Parish Matters: 114

- (a) 'Pop Up' Trade Concessions on Cornwall Council Assets Widemouth Bay & Penhalt Cliff (emailed 13/02/18)
No further action.

047/18 Finance:

(a) Income duly noted:

Cr. No.	Payment from:	Description:	Amount:
3903550317	Arthur W. Bryant	Notice on Internment Margaret Ecclestone	£40.00
3903550318	Arthur W. Bryant	Notice of Internment Garry Hall	£40.00
Total Income			£80.00

(b) Expenditure duly noted:

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

No.	Payment to:	Description:	Amount:
101017	Bangors Hall Hire	19/09/2017 & 31/10/2017 & 28/11/2017	£60.00
101018	Bangors Hall Hire	30/01/2018 & 20/02/2018 & 20/03/2018	£60.00
101019	CALC	Minutes & Agenda Training - Charlestown	£60.00
101020	Cornwall Council	Planning Conference February 2018	£36.00
101021	Mrs. Lynn Pluess	Wage Month 11	£683.46
101022	HMRC	PAYE & NIC Contributions Month 11	£62.32
Total Expenditure			£961.78

(c) To consider investment options: It was decided to defer this matter to the next meeting.

1. CCLA Public Sector Deposit Fund (link emailed 14/02/2018)
2. Cornwall Council Town/Parish Council Call Account Facility (emailed 14/02/2018)

(a) To consider annual grant payment to the following: None received.

(b) Correspondence: None received.

048/18 Correspondences & Notices:

- (a) Cornwall Sports Bulletin 2018 (emailed 12/02/18)
- (b) Localism Bulletin - Consultation on key adult social care charging policies February 2018 (emailed 12/02/18)
- (c) Rural Services Network – Rural Transport – January 2018 (emailed 12/02/18)
- (d) Public Sector Today Issue 135 – 9 February 2018 (emailed 13/02/18)
- (e) Rural Services Network - Weekly Rural News Digest - Monday 29 January 2018 (emailed 13/02/18)
- (f) Rural Services Network - Weekly Rural News Digest - Monday, 5 February, 2018 (emailed 13/02/18)
- (g) War Memorial News 6 February 2018 (emailed 13/02/18)
- (h) Zurich Insurance - Helping you to support local Community Organisations (emailed 13/02/18)
- (i) Localism Bulletin - Grow Nature Seed Fund – February 2018 (emailed 13/02/18)
- (j) Cornwall Sports Partnership – Workforce Survey 2018 (emailed 13/02/18)
- (k) Rural Services Network – Opportunities Bulletin – February 2018 (emailed 13/02/18)
- (l) The Week Ahead – 12 February 2018 (emailed 13/02/18)
- (m) Rural Services Network – Weekly Rural News Bulletin Monday 12 February 2018 (emailed 13/02/18)
- (n) Localism Newsletter – December 2017 (emailed 13/02/18)

049/18 Items for Information: None.

050/18 Suggestions for Future Agenda Items: To review Standing Orders and Highway

Chairman's Signature.....

Dated.....

051/18 Date of next meeting:

The date of the next Ordinary Meeting of Poundstock Parish Council on Tuesday 20 March 2018.

039/18 To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting. Cllr. Kerensa Cobbledick declared an interest before the following item was discussed. The Council considered the tender documents received and following discussion Cllr. Colin Gilbert proposed, Cllr. Alison Rowland seconded that the tenders received from Trade Mark for Tender 1 of £1,533.00 working in conjunction with Bay Plumbing & Heating for £7,684.16; and Tender 3 received from Trade Mark of £1,350.00 be accepted, agreed unanimously. **Resolved** that Contractors will be instructed to carry out the work. Following discussion Cllr. Alistair Rowland proposed, Cllr. Colin Gilbert the quote received from Wallgate for 3 x Automatic Hand wash Dryers in the colour Thames be purchased for the sum quoted of £4,743.99 plus vat, agreed unanimously. **Resolved** that the company be instructed to supply the equipment.

052/18 Meeting Closed:

The meeting was closed at 21:46.