

## MINUTES OF ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 19-JUNE 2024

An Ordinary Meeting of Poundstock Parish Council was held on Wednesday 19-June 2024 at 7.00 p.m. in the Gildhouse. In attendance were Cllrs. Stephen Blake in the Chair, and Cllrs. Michelle Carter, Max Faulkner, Eric Harris, Pamela Idelson and Tom O’Sullivan.

1. To note persons present and receive any apologies for absence with reason.

**Apologies were received and accepted from Cllrs. Steve Haynes and Graeme Swatton.** 269/24

2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests.

Relating to any items appearing on the agenda: - None received. 270/24

3. Council to consider requests for Dispensations from Members concerning items on the agenda.

None received. 271/24

4. Public Open Session - Matters raised by members of the public on an agenda item: 272/24

A concerned resident highlighted the issue of overgrown road hedges through Millook, which are causing difficulties for vehicles on the narrow single-track road with limited passing places. Another resident expressed concerns about the public footpath to Wanson Mouth, mentioning that the steps are non-existent and the gorse is making the route impassable. Lastly, a resident spoke about a planning application that will be discussed later in the meeting. The chair expressed appreciation to everyone for their comments.

5. To resolve that the Minutes of the previous Full Council Meeting are an accurate record:

(a) Minutes of Full Council:

**RESOLVED that the Minutes of the Annual Council Meeting held on 05-June 2024 were a true and accurate record and were signed by the Chair (2 abs).** 273/24

(b) Matters arising - Cllr. Tom O’Sullivan spoke briefly about Coombe Lane, he is preparing a report to be brought to the next meeting for further discussions. 274/24

6. Correspondence to discuss and resolve a course of action: 275/24

Correspondence schedule was reviewed and **NOTED**.

7. Planning Matters:

(a) Planning Applications to discuss and make a consultee comment: -

PA24/03454 Proposal: Erection of 4 Holiday Lodges Location: Widemouth Manor Hotel Widemouth Bay Bude Cornwall PA24/03454

**RESOLVED** No Objections. 276/24

(b) Any applications received from Cornwall Council by the time of the meeting. Information only. 277/24

(c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> 278/24

8. Finance to discuss and resolve a course of action with associated expenditure:

(a) To note income, banking and investment statements - **NOTED**. 279/24

(b) To resolve to approve payment of outstanding accounts.

**RESOLVED unanimously, to make payments as scheduled.** 280/24

9. Agenda items to discuss and resolve a course of action and associated expenditure:

(a) To consider the next steps for a new hall for Poundstock - It was noted that the architects are currently preparing designs for the new hall. 281/24

(b) To consider next steps for the public toilets in Widemouth Bay - The quotes for the replacement windows are being progressed, and quote for the flushing system in the gents' urinals are to be chased. Clerk is to follow-up with the RNLI about its electricity and water usage. **282/24**

(c) To discuss the possibility of a play area on Bangors Green (Cllr. Pamela Idelson) - A request has been made for a play area to be installed in Bangors, specifically on the registered green space (not owned by Poundstock Parish Council). Cllr. Chopak, having made enquiries with Cornwall Council, conveyed the following information; the available space for play equipment is limited due to restrictions imposed on locating play areas near housing. Furthermore, there is currently no funding available for such a project, and it would likely be considered a private enterprise if pursued. The discussion highlighted the challenges of balancing community recreational needs, with regulatory and financial constraints, prompting further deliberation on potential solutions. It was noted a children's play area could be provided without constraints alongside the new community hall which is currently in the initial design stages. **283/24**

10. To receive written reports and authorise any action: **285/24**

(a) Poundstock Ward Member's Report:

Cllr. Chopak conveyed her apologies for not attending the previous Parish Council meeting then proceeded to provide an update of several key developments within Cornwall Council.

Newquay Airport: Cllr. Chopak spoke of a significant decision made to bring the matter of the running and ownership of Newquay Airport to the Cabinet but due to the purdah period relating to the general election the extensive list of concerns that require thorough discussion will be delayed.

Community Area Partnership: At the recent CAP meeting both the Chair and Vice-Chair were re-elected for the municipal year. The Suicide Awareness Workshop held before the meeting was highly informative, the next CAP meeting will focus on youth-related issues.

Gateway Signage in Widemouth Bay: Cllr. Chopak requested that the topic of gateway signage on the highway in both directions of Widemouth Bay be included on the agenda for discussion at the next meeting.

(b) Chair's Report: No report.

(c) Clerk's Report: No report.

11. NDP Steering Group to receive reports and authorise any action and expenditure: - **286/24**  
The NDP draft document is ongoing.

12. Councils Representatives to receive reports from Outside Bodies - No reports. **287/24**

13. Portfolio Reports to receive written reports and authorise any action and expenditure - No reports. **288/24**

14. Items for Information - None. **289/24**

15. Notification of meeting and suggested items for the agenda:

Date of next meeting Wednesday 03-July 2024.

Additional meeting dates suggested were 17-July and 31-July, with no scheduled meetings for August. **290/24**

16. Casual Vacancies – None received. **291/24**

17. PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw. When this arises, the Chair will recommend to consider passing the following resolution; "to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw - None. **292/24**

18. Close the Meeting - The Chair closed the meeting at 20:00. **293/24**

## FINANCE SCHEDULE 19-JUNE 2024

### BANKING & INVESTMENT STATEMENTS

CCLA	Statement 31/05/2024	£86,658.31
Call Account	Statement 31/05/2024	£92,037.81
Current Account	Statement 21/05/2024	£320,647.15
Reserve Account	Statement 21/05/2024	£61,129.62

### RECEIPTS - NONE

### EXPENDITURE

British Gas Business	Invoice 808166785 - Public Toilets 02-May to 01-Jun 24	£120.58
Mat Sampson	Emergency Call Out - Public Toilets 02-Jun 24	£148.00
Laurence Associates	Invoice 38654 - Architect Services for New Hall	£3,174.48
T.J. Davies	Invoice Cleaning Public Toilets	£1,800.00
Staff Costs	Mth 3	£829.20
HMRC	PAYE/NIC Mth 3	£219.67
<b>TOTAL EXPENDITURE 19/06/2024</b>		<b>£6,291.93</b>