

MINUTES ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 17-APRIL 2024

An Ordinary meeting of Poundstock Parish Council was held on Wednesday 17-April 2024 at 7.00 p.m. in the Gildhouse, with Cllrs. Stephen Blake, Steve Haynes, Michelle Carter, Eric Harris, Pamela Idelson, Tom O’Sullivan, Graeme Swatton and the Clerk present.

1. To receive apologies for absence: 150/24
Cllr. Max Faulkner was absent.

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. 151/24

3. Council to consider requests for Dispensations from Members concerning items on the agenda.
None received. 152/24

4. Public Participation - Matters raised by Members of the Public on an agenda item: 153/24

A member of the public highlighted concerns about the deteriorating condition of the public footpath from Widemouth Manor to Black Rock, particularly noting the area just before the footbridge over the stream, emphasising its significance for visitors to the holiday village. It was also mentioned that the Women’s Institute was performing a public service through their beach clean at Trelawney, and expressed utter dismay being charged £2.60 per hour for parking, which they deemed disgraceful. Lastly an additional concern was highlighted regarding Millook coast road, specifically a tree on the right hand side near Bridwell Corner that leans over the carriageway, and noted another tree further along the road being a potential hazard to road users.

Another resident raised concerns about the potholes on the sharp corner south of Millook, on the Millook Road, drawing attention to the need for repairs to ensure road safety in the area. Another resident echoed similar concerns about potholes, emphasising the added danger posed by the excessive speed of vehicles along the A39 through Treskinnick Cross junction, underscoring the urgent need for attention to both issues to enhance road safety.

5. To resolve that the Minutes of the previous Full Council Meeting are an accurate record:
(a) Minutes of Full Council:
RESOLVED unanimously that the Minutes of the Ordinary Meeting held on 20-March 2024 were a true and accurate record and were signed by the Chair. 154/24
(b) No matters arising.

6. Correspondence to discuss and resolve a course of action: 155/24
Correspondence schedule received was reviewed and **NOTED**.
(a) Free Online Demonstration: GoCollaborate - Community Engagement and Consultation Platform - Attended by the Chair Cllr. Stephen Blake and the Clerk.
(b) ICO Case Reference: IC-276683-P6V4 - Cllr. Tom O’Sullivan put forward the motion to disclose legally privileged information regarding the crematorium - Motion not seconded; Motion failed. 156/24

7. Planning Matters:
(a) Planning Applications to discuss and make a consultee comment: -
PA24/01816 Proposal: Alterations and extensions to existing property, to include demolition and replacement of existing shed and single-storey extension without compliance with Condition 2 of decision notice PA22/10224 dated 01.06.2023. Location: Samphire Cottage, Tregole, Poundstock, Bude - PA24/01816
RESOLVED - No objections, unanimous. 157/24

(b) Any applications received from Cornwall Council by the time of the meeting. 158/24
The following planning application to be considered at the next meeting: -
PA24/02546 Proposal: Change of use from holiday let to unfettered dwelling (C3 use including holiday let)
Location: Salthouse Cottage Kennacott Court Holiday Cottages Bude Cornwall - PA24/02546.

- (c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> **159/24**
- 8. Finance to discuss and resolve a course of action with associated expenditure:**
- (a) To note income, banking and investment statements. **160/24**
- (b) To resolve to approve payment of outstanding accounts as per schedule.
RESOLVED to make payments as per schedule (5-1)(1 abs). **161/24**
- 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 and review architects quotes.
Following discussion, it was unanimously RESOLVED to accept the architects quote for designing the new hall, provided via the planning consultant originally consulted. **162/24**
It was proposed by Cllr. Tom O’Sullivan, seconded by Cllr. Steve Haynes and it was RESOLVED to discuss the next steps for the new hall for Poundstock with the public present, and to review the architects quotes in closed session at the end of the meeting, Public Bodies (Admission to Meetings) Act 1960, that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw. Cllr. Tom O’Sullivan, Steve Haynes, Michelle Carter, Pamela Idelson and Eric Harris voted for the motion. Cllr. Stephen Blake voted against. Cllr. Graeme Swatton abstained. **163/24**
- (b) To consider next steps for the public toilets in Widemouth Bay.
Cllr. Eric Harris reported no issues. **164/24**
- (c) Review Insurance Renewal Policy Documents.
RESOLVED unanimously, to renew the insurance policy with Zurich Municipal. **165/24**
- 10. To receive written reports and authorise any action:** **166/24**
- (a) Poundstock Ward Member - Apologies were received from Cllr. Nicky Chopak.
(b) Chair’s Report - Cllr. Stephen Blake reported a Code of Conduct complaint had been made against him by Mrs. Brenda Alison, reference CCN181/23/24 for labelling her a habitual and vexatious complainant. The complaint was rejected by Simon Mansell, Monitoring Officer, Cornwall Council.
(c) Clerk’s Report – No report.
- 11. NDP Steering Group to receive reports and authorise any action and expenditure: - No report.** **167/24**
- 12. Councils Representatives to receive reports from Outside Bodies: - No reports.** **168/24**
- 13. Portfolio Reports to receive written reports and authorise any action and expenditure: - No reports.** **169/24**
- 14. Items for Information:** **170/24**
A meeting of the Poundstock Packet Committee will be held on 22-April 2024 at 4pm at Cornish Coasts.
- 15. Notification of meeting and suggested items for the agenda:**
Date of next meeting Wednesday 01-May 2024. **171/24**
- 16. Casual Vacancies – None received.** **172/24**
- 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.

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 and review architects quotes.

Following lengthy discussions, it was unanimously RESOLVED to accept the quote and engage the services of Laurence and Associates. **173/24**

18. Close the Meeting - The Chair closed the meeting at 20:08.

174/24

FINANCE SCHEDULE 17-APRIL 2024

BANKING & INVESTMENTS

CCLA Public Sector Deposit Fund	Statement 31/03/2024	£85,906.72
Cornwall Council Call Account Facility	Statement 31/03/2024	£91,242.43
Community Account	Statement 21/03/2024	£306,216.17
Reserve Account	Statement 20/03/2024	£61,129.62

INCOME

Cornwall Council	28/03/2024 LMP Agreement 2023/2024	£1,725.00
Cornwall Council	28/03/2024 Repairs to Public Toilets QU-0094	£1,350.00
Cornwall Council	01/04/2024 Precept - April 2024	£20,586.10
Cornwall Council	09/04/2024 CIL - April 2024	£4,530.61
Public Toilets	March 2024 - Donations	£140.00
Smoker	Cemetery Memorial Fee	£120.00

TOTAL INCOME 17/04/2024 **£28,451.71**

EXPENDITURE

W.J. Medland Roofing	15/03/2024 Invoice 1116 - Public Toilets Roof Repair	£1,450.00
Gildhouse Management	19/03/2024 Invoice 201367 - Hall Hire	£150.00
Mat Sampson	24/03/2024 Invoice - Public Toilets Emergency Call-Out	£180.00
Coodes Solicitors	28/03/2024 Invoice 106345 POU76/2	£720.00
Cornwall ALC Limited	01/04/2024 Invoice 2425-114 Subscriptions	£430.59
JRD Plumbing & Heating	11/04/2024 Invoice 0823 Public Toilets Essential Repairs	£1,092.00
T.J. Davies Cleaning	11/04/2024 Invoice 0001 April Cleaning Public Toilets	£1,800.00
SLCC	11/04/2024 Membership Fee MEM248513	£183.00
Staff Costs	Mth 1	£829.20
HMRC	PAYE/NIC Mth 1	£219.67

TOTAL EXPENDITURE 17/04/2024 **£7,054.46**