

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

An Ordinary Meeting of Poundstock Parish Council was held on Wednesday 17-July 2024 at 7.17 p.m. in the Gildhouse.

1. To note persons present and receive any apologies for absence with reason: **294/24**
In attendance were Cllrs. Stephen Blake in the Chair, and Cllrs. Michelle Carter, Max Faulkner, Eric Harris, Steve Haynes, Pamela Idelson, Tom O’Sullivan and Graeme Swatton.
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. **295/24**
3. Council to consider requests for Dispensations from Members concerning items on the agenda.
None received. **296/24**
4. Public Open Session - Matters raised by members of the public on an agenda item: **297/24**
A concerned member of the public voiced their worry over the removal of a section of hedge on the highway to create separate entrance and exit points with a fence in between for the slip and slide activity, citing potential negative impacts on local wildlife.
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 Council Meeting held on 19-June 2024 were a true and accurate record and were signed by the Chair (1 abs). **298/24**
(b) No matters arising. **299/24**
6. Correspondence to discuss and resolve a course of action: **300/24**
Correspondence schedule was reviewed and **NOTED.**
7. Planning Matters:
(a) Planning Applications to discuss and make a consultee comment: -
PA24/03885 - Proposal: Extension to bungalow with first floor extension to attic. Location: St Michaels Combe Lane Widemouth Bay Bude - PA24/03885.
RESOLVED No Objections. **301/24**
PA24/04875 - Proposal: Erection of a replacement storage building, following demolition of existing storage building. Location: Lundy View Chalet Millook Coast Road Bude - PA24/04875.
RESOLVED No Objections. **302/24**
- * 19:26 Cllr. Steve Haynes arrived and took part in the meeting hereinafter.
- (b) Any applications received from Cornwall Council by the time of the meeting. Information only. **303/24**
PA24/05252 Proposal: Prior Approval for the change of use of a barn to a dwelling. Location: Land West of Stone Park, Widemouth Bay, Bude EX23 0DE.
- (c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> **304/24**
8. Finance to discuss and resolve a course of action with associated expenditure:
(a) To resolve to approve payment of outstanding accounts.
RESOLVED unanimously, to make payments as scheduled. **305/24**
(b) 2023/24 CIL Report - **NOTED.** **306/24**

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

(a) To consider next steps for a new hall for Poundstock. Following discussions, **it was unanimously RESOLVED to start the public consultation by promoting the three designs of the new hall, engaging with parishioners, widely promoting the designs and the concept of the new hall, initially via the Website, Facebook, the Packet and Noticeboards.** **307/24**

(b) To consider next steps for the public toilets in Widemouth Bay.

Quote 1 Men's Public Toilet Hand Wash Basin: After considering all the quotes and following extensive discussions, **it was unanimously RESOLVED that Paul Libretto's quote be accepted.** In view of the fact that the hand washing facilities are not working, it was agreed that this should be done as soon as possible. **308/24**

Quote 2 Ladies Toilets Hand Wash Basins: After considering all the quotes and following extensive discussions, **it was unanimously RESOLVED that Paul Libretto's quote be accepted.** **309/24**

Quote 3 Flushing System for Men's Urinals: After considering all the quotes and following extensive discussions, **it was unanimously RESOLVED that Paul Libretto's quote be accepted.** **310/24**

Quote 4 Replacement Windows: After considering all the quotes and following extensive discussions, **it was unanimously RESOLVED that the quote from Bude Windows and Conservatories Ltd be accepted.** **311/24**

(c) Update PROW 28 Combe Lane (Cllr. Tom O'Sullivan).

Cllr. Tom O'Sullivan provided an update regarding the bridleway, and the legality of using the route as a corral system. **It was unanimously RESOLVED Cllr. Tom O'Sullivan contacts the Countryside Access Team with the Council's concerns.** **312/24**

(d) To discuss the new gateways into Widemouth Bay (Cllr. Max Faulkner).

Cllr. Chopak was invited to speak about installing speed reduction gateways along the highway into Widemouth Bay to enhance safety. She will gather more details on dimensions, colours, and placement according to highway regulations especially considering cost and effectiveness. **313/24**

(e) Local Maintenance Partnership LMP & SWCP 2024 - To consider any tenders received.

RESOLVED unanimously, to accept the quote from Tree Fella Southwest Limited. **314/24**

10. To receive written reports and authorise any action: **315/24**

(a) Poundstock Ward Member's Report:

Cllr. Chopak attended the recent full Cornwall Council meeting where discussions focused on Newquay Airport and the ongoing negotiations regarding the potential transfer of its lease. The Cabinet Committee also addressed the devolution of car parks in Cornwall, noting that Newquay's car park has recently been devolved to a third party, Initial. Under this arrangement, while Cornwall Council retains ownership of the land, Initial is responsible for collecting fees and fines associated with the car park. As part of this initiative, a total of 30 Cornwall Council car parks are planned for devolution, although the specific locations have yet to be determined. She has suggested that Poundstock Parish Council might be interested in taking over the Widemouth Bay car park, should it become available for devolution.

She has also had the opportunity to meet with the new MP Ben Maguire, who has expressed a keen interest in attending a Parish Council meeting. In addition, she reminded everyone about the upcoming 'Recycling and Waste Road Show' scheduled for 28-August from 1-3pm. Lastly, the next CAP meeting is set for 09-September, although the agenda has not yet been finalised, she is hopeful that the venue will be rotated around our area to ensure wider accessibility.

(b) Chair's Report:

The Chairman announced that the door on the telephone box next to the public toilets has been repaired and that there is potential for installing broadband at this location. He also reported that emergency repairs have been completed, to disconnect the overheating water pump on the main water supply at the public

toilets. He has also attended the recent Making Space for Sand meeting and the Biodiversity Net Gain Conference.

(c) Clerk's Report: No report.

11. NDP Steering Group to receive reports and authorise any action and expenditure: - **316/24**
The NDP draft document is ongoing.
12. Councils Representatives to receive reports from Outside Bodies - No reports. **317/24**
13. Portfolio Reports to receive written reports and authorise any action and expenditure: **318/24**
Police Liaison Portfolio Holder, Cllr. Graeme Swatton reported on South West policing's Operation Scorpion and the Antisocial Behaviour (ASB) campaign focusing on reducing behaviours that cause harassment, alarm or distress. Both initiatives are part of a broader strategy to improve safety and quality of life.
14. Items for Information - None. **319/24**
15. Notification of meeting and suggested items for the agenda: **320/24**
Date of next meeting Wednesday 31-July 2024.
16. Casual Vacancies – None received. **321/24**
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. **322/24**
18. Close the Meeting - The Chair closed the meeting at 19:17 **323/24**

FINANCE SCHEDULE 17-JULY 2024

BANKING & INVESTMENT STATEMENTS

CCLA	Statement 30/06/2024	£87,041.84
Call Account	Statement 30/06/2024	£92,442.94
Current Account	Statement 24/06/2024	£318,702.39
Reserve Account	Statement 20/06/2024	£61,358.23

RECEIPTS

Barclays	Interest 04-Mar to 02-Jun 2024	£228.61
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TOTAL INCOME 17/07/2024 **£228.61**

EXPENDITURE

Tree Fella South West Limited	Invoice 1328 - Fallen Tree in Cemetery	£336.00
Cornwall ALC Limited	Invoice 1609-24 - Councillor Training	£24.00
All Points Accountancy	Invoice 11640 - Internal Audit 2024	£120.00
Source for Business	Invoice 5086272122 Cemetery Water 07-Mar to 10-Jun 24	£26.26
Paul Libretto	Invoice - Emergency Repairs in Public Toilets	£90.00
Gildhouse Management Com	Invoice 201370 - Hall Hire	£210.00
Laurence Associates	Invoice 38758 - Architects Services	£2,893.56
Paul Libretto	Invoice - Old Churchyard Repairs to Graves	£1,690.00

TOTAL EXPENDITURE 17/07/2024 **£5,389.82**