

MINUTES OF ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 02-April 2025

An Ordinary Meeting of Poundstock Parish Council was held on Wednesday 02-April 2025 at 7.00 p.m. in the Beach House, Widemouth Bay.

1. To note persons present and receive any apologies for absence with reason: 135/25

In attendance were Cllr. Stephen Blake in the Chair and Cllrs. Michelle Carter, Eric Harris, Tom O'Sullivan and John Worth.

RESOLVED unanimously to accept apologies with reasons for absence given by Cllrs. Steve Haynes, Pamela Idelson, and Graeme Swatton.

Members of the public present 28.

2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests: None received. 136/25

3. Council to consider requests for Dispensations from Members concerning items on the agenda: None received. 137/25

4. Public Open Session - Matters raised by members of the public on an agenda item: 138/25

The Chair exercised their discretion to bring item 9(d) To receive a presentation from representatives of Cavanna Homes of their plans for Widemouth Bay and discuss, forward on the agenda to be considered during the Public Open Session in order to facilitate engagement with the public. Representatives from Cavanna Homes provided an introduction and presentation regarding parcels of land identified in Widemouth Bay which the company has submitted for consideration for potential development under Cornwall Council's Call for Sites.

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 Council Meeting held on 19-March 2025 were a true and accurate record and were signed by the Chair (1 abs). 139/25

(b) Note any matters arising - None. 140/25

6. Correspondence to discuss and resolve a course of action with any associated expenditure: 141/25

Correspondence schedule was reviewed and the following **NOTED**.

(a) 26/03/2025 National Grid - Are you power cut prepared?

7. Planning Matters:

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

PA25/01553 Proposal: Extension above existing garage to provide additional accommodation without compliance with condition 2 of decision notice PA23/07535 dated 10.11.2023 Location: Brentleigh, The Crescent, Widemouth Bay, Bude, Cornwall EX23 0AD.

Following discussions, it was unanimously RESOLVED no objection. 142/25

PA25/02187 Proposal: Non-material amendment in relation to decision notice PA23/02306 dated 02/10/2023, namely 1) Extend upper flat roof area to both dwellings Location: Land North of Pineapple House.

Following discussions, it was unanimously RESOLVED no objection. 143/25

PA25/01530 Proposal: Construction of an energy efficient self-build/custom-built home Location: Land East of The Old Smithy, Treskinnick Cross, Bude, Cornwall EX23 0DX.

Following discussions, it was unanimously RESOLVED no objection. 144/25

(b) To note any applications received from Cornwall Council by the time of the meeting: 145/25

PA25/01647 Proposal: Proposed Dwellinghouse Location: Land East of The Firs, Vicarage Lane, Poundstock, Bude, Cornwall EX23 0AU.

- (c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> **146/25**
8. Finance to discuss and resolve a course of action with associated expenditure:
- (a) To note income, banking and investment statements **NOTED.** **147/25**
- (b) To resolve to approve payment of outstanding accounts as per schedule.
RESOLVED unanimously, to make payments as scheduled. **148/25**
- (c) To note 2024/25 quarterly financial report - Deferred. **149/25**
9. Agenda items to discuss and resolve a course of action and associated expenditure:
- (a) To receive an update and consider next steps for a new hall for Poundstock - Pending. **150/25**
- (b) To receive an update and consider tenders for electrical work and window cleaning for the public toilets.
Following discussion, it was unanimously RESOLVED that Paul Taylor be awarded the electrical work tender for the public toilets. **151/25**
Following discussion, it was unanimously RESOLVED that Crystal Clear Services be awarded the tender for the window cleaning of the public toilets, noticeboards, bus stops and defibrillator kiosk, inside and outside. **152/25**
- Cllr. Harris offered to remove the rusty and corroded padlocks from the metal gates at the entrance to both the ladies' and gents' toilets.
- (c) To consider a request for the installation of a memorial seat on the cliffs at Widemouth Bay (Cllr. Eric Harris).
Cllr. Chopak offered to liaise with the officers and Marhamchurch Parish Council on this matter. **153/25**
- (d) To receive a presentation from representatives of Cavanna Homes of their plans for Widemouth Bay and discuss - See item 4 Public Open Session **Min Ref: 138/25.**
10. To receive reports and authorise any action: **154/25**
- (a) Poundstock Ward Member's Report: A report was given to the extent permitted.
- (b) Chair's Report: The Chair reported attending the CAP Meeting held on 31-March 2025.
- (c) Clerk's Report: The Clerk advised the SLCC Membership is soon due for renewal at a cost of £190.00.
It was unanimously agreed for the Clerk to proceed with renewing the subscription. **155/25**
11. NDP Steering Group to receive reports and authorise any action and expenditure:
The Call for Sites requirement for the Neighbourhood Development Plan (NDP) has been published on the Council's website, noticeboards, and social media platforms for a period of four weeks, and it was noted that there has been no response to date. **156/25**
12. Councils Representatives to receive reports from Outside Bodies: No reports. **157/25**
13. Portfolio Reports to receive written reports and authorise any action and expenditure: **158/25**
Lead Councillor for Requests for Information Cllr. Tom O'Sullivan reported that one new information request had been received and responded to.
14. Items for Information - Poundstock Parish Council fully supports Marhamchurch Parish Council in its Crowdfunding efforts for the Hele Valley Trail. **159/25**
15. Notification of meeting and suggested items for the agenda: **160/25**
Date of next meeting Wednesday 16-April 2025.
16. 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.

161/25

17. Close the Meeting - Meeting Closed at 20:56.

162/25

FINANCE SCHEDULE 02-APRIL 2025

BANKING AND INVESTMENT STATEMENTS

CCLA	Statement 28/02/2025	£89,977.24
Call Account	Statement 28/02/2025	£309,328.47
Current Account	Statement 21/03/2025	£64,029.30
Reserve Account	Statement 21/02/2025	£51,981.09

INCOME

Barclays Bank UK	Interest Earned 02-Dec 24 - 02-Mar 25	£183.21
Cornwall Council	LMP & SWCP 2024/25 Allowance	£2,397.81
	TOTAL INCOME 02/04/2025	£2,581.02

EXPENDITURE

Cornwall ALC Limited	Invoice 2425 Councillor Training	£16.80
Paul Libretto	Invoice 27.03.2025 Emergency Work at Public Toilets	£40.00
Cornwall ALC Limited	Invoice 2526 Annual Membership Subscription 2025/2026	£455.57
	TOTAL EXPENDITURE 02/04/2025	£512.37