

## MINUTES OF ORDINARY MEETING POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 05-MARCH 2025

An Ordinary Meeting of Poundstock Parish Council was held on Wednesday 05-March 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: 084/25  
In attendance were Cllrs. Stephen Blake in the Chair and Cllrs. Michelle Carter, Eric Harris, Pamela Idelson, Tom O'Sullivan and Graeme Swatton.  
**RESOLVED** to accept apologies with reasons for absence given by Cllrs. Steve Haynes and John Worth.
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests: None received. 085/25
3. Council to consider requests for Dispensations from Members concerning items on the agenda: None received. 086/25
4. Public Open Session - Matters raised by members of the public on an agenda item: None received. 087/25
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-February 2025 were a true and accurate record and were signed by the Chair.** 088/25  
(b) Note any matters arising - None. 089/25
6. Correspondence to discuss and resolve a course of action with any associated expenditure: 090/25  
Correspondence schedule was reviewed and the following **NOTED**.  
(a) 25/02/2025 Objection to 2022/23 Accounts - BDO Additional Fee and Final Letter to the Objector.  
(b) 28/02/2025 Widemouth Bay - Poundstock Parish Council Meeting.
7. Planning Matters:  
(a) Planning Applications to discuss and make a consultee comment:  
**PA25/00837** Proposal: Construction of Annexe. Location: Ty Gwen, Long Park Drive, Widemouth Bay, Bude, Cornwall EX23 0AN. **Following discussions, it was unanimously RESOLVED to OBJECT to the proposed development on the grounds of overdevelopment of the site, close proximity to the boundary, potential for overlooking, non-compliance with the development line or form, and further loss of biodiversity.** 091/25  
**PA25/01350** Proposal: Telecommunication prior notification for proposed 5 No. 2.4m satellite dishes on concrete plinths - maximum height 3.6m, colour RAL 9001 White. 1.8m high gateway support equipment panel, colour - RAL 7035 Light Grey. 2.4 high mesh fence enclosure, colour RAL 6005 Moss Green. Location Communication and Transatlantic Cable Relay Station, Widemouth Bay, Bude, Cornwall EX23 0NE. **Following discussions, it was unanimously RESOLVED, no objection.** 092/25  
(b) To note any applications received from Cornwall Council by the time of the meeting: PA25/01458. 093/25  
(c) Planning Decisions – **NOTED** <https://www.poundstock-pc.gov.uk/planning-applications> 094/25
8. Finance to discuss and resolve a course of action with associated expenditure:  
(a) To note income, banking and investment statements **NOTED.** 095/25  
(b) To resolve to approve payment of outstanding accounts as per schedule.  
**RESOLVED unanimously, to make payments as scheduled.** 096/25
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.  
The Chair reported that the planning application for the new hall having been validated is awaiting

a decision.

097/25

(b) To receive an update and consider next steps for the public toilets in Widemouth Bay - The CCTV signage has been made and is ready to be installed, after which the cameras will be put in place.

098/25

(c) To ratify the decision to block all emails for an individual parishioner to the Clerk and to approve Cllr O'Sullivan to be the sole point of contact for this individual, and to authorise Cllr. O'Sullivan to address any possible follow up correspondence with the ICO or any other outside bodies in relation to this matter. **It was unanimously RESOLVED to ratify the decision to block all emails to the individual parishioner and to approve Cllr O'Sullivan to be the sole point of contact for this individual, and to authorise Cllr. O'Sullivan to address any possible follow up correspondence with the ICO or any other outside bodies in relation to this matter.**

099/25

10. To receive reports and authorise any action:

100/25

(a) Poundstock Ward Member's Report: Cllr.Nicky Chopak was unable to attend and sent her apologies.

(b) Chair's Report: The Chair reported attending meetings with the NDP Chair & Consultant John Slater, CCLA Investment Updates and the Call for Sites Part 2. It was noted with concern that the response link to the Call for Sites on the government does not work. The Chair also attended the Community Capacity Fund Celebration Event at New County Hall, Truro on 28-February 2025.

\* Cllr. Tom O'Sullivan joined the meeting.

(c) Clerk's Report: The Clerk had no report.

11. NDP Steering Group to receive reports and authorise any action and expenditure:

Following an update on the current status of the draft NDP by Matthew Blows and the circulation of the draft 'Call for Sites' document, **it was unanimously RESOLVED to adopt the 'Call for Sites' for the purposes outlined in the draft document, particularly for affordable housing. The 'Call for Sites' will be published on the website, noticeboards, and social media platforms for a period of 4 weeks.**

101/25

12. Councils Representatives to receive reports from Outside Bodies: No reports.

102/25

13. Portfolio Reports to receive written reports and authorise any action and expenditure:

(a) Lead Councillor for Requests for Information Cllr. Tom O'Sullivan reported that all requests to date have been responded to. Additionally, it was agreed that a review of the Lead Councillor's progress will be included as a matter for discussion on the next agenda.

103/25

(b) Police Advocate, Cllr. Graeme Swatton presented the report from the Police and Crime Commissioner. Police enquiry offices in Liskeard and Tavistock have now been reopened. Additionally, extra funding is to be received from the Home Office for hotspot policing in the upcoming financial year. To date, a total of 22,000 hours of hotspot patrols have been carried out by both the police and street marshals, which has proven to be highly beneficial for the targeted areas. These efforts continue to enhance the safety and well-being of our communities.

104/25

14. Items for Information - None.

105/25

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

106/25

Date of next meeting Wednesday 19-March 2025 and 02-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.

**107/25**

17. Close the Meeting - Meeting Closed at 20:31.

**108/25**

## FINANCE SCHEDULE 05-MARCH 2025

### BANKING AND INVESTMENT STATEMENTS

CCLA	Statement 31/01/2025	£89,618.34
Call Account	Statement 31/01/2025	£308,162.58
Current Account	Statement 21/02/2025	£72,067.11
Reserve Account	Statement 21/02/2025	£51,797.88

### INCOME - NONE

### EXPENDITURE

Starboard Systems Ltd	Inv. 9286 (DD) 01-31 Mar 25	£50.40
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**TOTAL EXPENDITURE 05/03/2025    £50.40**