

MINUTES ORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 22 FEBRUARY 2022

An Ordinary Meeting of Poundstock Parish Council was held on Tuesday 22 February 2022 at 7.00 p.m. in Bangors Hall with Cllrs. Robert Gavin, Tom O’Sullivan, Stephen Blake, Max Faulkner, Pamela Idelson and Revd Ben Lillie were present. Cornwall Councillor Nicky Chopak and 3 members of the public.

1. Apologies for absence: 042/22

Cllr. Brian Furse.

Cllr. Eric Harris.

Cllr. Gemma Watton.

Apologies with reason for absence were received and accepted.

Proposed: Cllr. Pamela Idelson Seconded: Cllr. Tom O’Sullivan unanimous **043/22**

2. To receive Declaration of Interest and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).

(a) Relating to any items appearing on the agenda – None

(b) Gifts over £25.00 – None 044/22

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

NONE 045/22

4. Public Participation - Matters raised by Members of the Public on an agenda item: 046/22

A member of the public spoke on Bangors Hall and the upcoming sale. A member of the public spoke on a planning application. A member of the public spoke on an item on agenda item 9(g) Abusive, Persistent and Vexatious Complaints Policy.

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

RESOLVED that the minutes of the Council meetings were an accurate record and signed by the Chair.

Minutes of the Ordinary Meeting held on 25 January 2022.

Proposed: Cllr. Tom O’Sullivan Seconded: Cllr. Stephen Blake unanimous **047/22**

6. To consider applicants and approve co-option:

RESOLVED that Steve Haynes be co-opted to the Council.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Stephen Blake unanimous **048/22**

7. Planning Applications:

a) Planning Applications to discuss and make a consultee comment on the following applications: -

PA22/00663 Poundstock (Poundstock Electoral Division) 24 Atlantic Close Widemouth Bay Bude EX23 OAP Extension and alterations - PA22/00663 (Case Officer - Lorraine Lehan).

RESOLVED to recommend refusal on the following grounds; design and appearance is not in keeping with surrounding properties; proposed layout is not viewed as appropriate for the plot size; it doesn’t provide continuity with current built form and doesn’t respect neighbouring properties; the flat roof is at odds with the current building and indeed all neighbouring buildings; this new application is more akin to the pre-app

that was submitted and it I noted that the advice of the case officer was that it was concluded it was not an application that was likely to be supported, and; overlooking ad overbearing concerns.

Proposed: Cllr. Tom O’Sullivan Seconded: Cllr. Stephen Blake (5-1) **049/22**

PA22/01031 Poundstock (Poundstock Electoral Division) Highway Poundstock Bude Cornwall EX23 OEG Alterations, replacement single storey and new 2 storey extension together with change of use to form larger rear garden and revised access - PA22/01031 (Case Officer - Richard White).

RESOLVED to make **NO OBJECTION**.

Proposed: Cllr. Tom O’Sullivan Seconded: Cllr. Stephen Blake unanimous **050/22**

PA22/01320 Poundstock (Poundstock Electoral Division) Land East of Bangors Organic Poundstock Bude Cornwall Full application for proposed new dwelling – PA22/01320 (Case Officer - Lorraine Lehan).

RESOLVED to make **NO OBJECTION**.

Proposed: Cllr. Tom O’Sullivan Seconded: Cllr. Pamela Idelson unanimous **051/22**

b) Planning decisions available at <https://www.poundstock-pc.gov.uk/planning-applications> **052/22**

8. Finance:

a) Note Bank Balances and Bank Reconciliation as per schedule were accepted.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Pamela Idelson unanimous **053/22**

b) To authorise payments **RESOLVED** that the payments totalling £1,480.43 as per schedule.

NOTED advice was given by NALC/CALC on this matter.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Pamela Idelson unanimous **054/22**

c) Quarterly Finance Budget Report Oct-Dec 2021 **RESOLVED** to approve.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Stephen Blake unanimous **055/22**

d) To consider adopting the following documents: -

(i) General Risk Assessment & Management – **RESOLVED** to adopt.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Tom O’Sullivan unanimous **056/22**

(ii) Internal Control Policy – **RESOLVED** to adopt.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Revd. Ben Lillie unanimous **057/22**

(iii) Internal Control Procedure Form – **RESOLVED** to adopt.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Max Faulkner unanimous **058/22**

9. Agenda items:

a) Defibrillator update on defibrillator training and repairs to kiosk – Pending. **059/22**

b) To discuss and the current situation with regard to the sewage/drainage capacity in Widemouth Bay and the impact on future planning applications/decisions (Cllr. Gemma Watton).

Deferred to the next meeting. **060/22**

c) Community Hall – To consider Terms of Reference and appoint Councillors to the Committee – **RESOLVED** to appoint Committee Members Cllrs. Tom O’Sullivan, Stephen Blake, Max Faulkner and Eric Harris to set a date for the first Community Hall Committee meeting to finalise the terms of reference to be agreed at the next meeting of the full Council.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Tom O’Sullivan unanimous **061/22**

d) Review livestreaming Council meetings (Resolution 326/21 on 31/08/2021) and consider whether this should continue and if so to discuss and agree how this should be achieved going forward (Cllr. Gemma Watton).

RESOLVED to suspend livestreaming in view of technical difficulties.

Proposed: Cllr. Stephen Blake Secoded: Cllr. Revd. Ben Lillie unanimous **062/22**

e) Land at Treskinnick Cross:

(i) Expression of Interest on the land at Treskinnick Cross – **RESOLVED** to give an expression of interest on the land at Treskinnick to be devolved to the Parish Council for the purpose of building a new community hall.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Tom O’Sullivan unanimous **063/22**

(ii) Pre-planning advice application for the building of a community hall at Treskinnick Cross – **RESOLVED** Cllr. Stephen Blake complete and submit a pre-application on the land at Treskinnick Cross for the building of a new community hall, costs for the application to be reimbursed.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Pamela Idelson unanimous **064/22**

f) WCA535 – (Resolution 459/21) Land Registry Fee of £40.00 to register a caution against first registration on Bangors Green Lane (Cllr. Gemma Watton).

RESOLVED to authorise payment of the of the Land Registry Fee of £40.00.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Tom O’Sullivan unanimous **065/22**

g) To consider adopting the Abusive, Persistent and Vexatious Complaints Policy.

RESOLVED to defer to the next meeting.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Pamela Idelson unanimous **066/22**

h) Local Maintenance Partnership (LMP) PROW 2022 Programme.

RESOLVED to accept the offer of grant.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Pamela Idelson unanimous **067/22**

i) Local Maintenance Partnership SWCP 2022 Programme.

RESOLVED to accept the offer of grant.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Pamela Idelson unanimous **068/22**

j) Bude Area Community Networks Highways Scheme – Expression of Interest.

RESOLVED to submit an expression of interest for a speed reduction to 20mph through Bangors Green.

Proposed: Cllr. Robert Gavin Secoded: Cllr. Tom O’Sullivan unanimous **069/22**

RESOLVED to submit a second expression of interest for a white line cycle/pedestrian track comprised within the highway along the A39 from Treskinnick Cross to Bangors with the long-term objective to expand the route across the network area.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Max Faulkner unanimous **070/22**

k) Public Toilets – Quotes for repairs to the public toilets.

RESOLVED to verify schedule of works as per licence.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Tom O’Sullivan unanimous **071/22**

RESOLVED to obtain three quotes to repair and/or replace the roof of the public toilets.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Max Faulkner unanimous **072/22**

RESOLVED to obtain quotes for an analysis of the drainage system.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Revd. Ben Lillie unanimous **073/22**

l) Wallgate – Repairs and maintenance of the hand wash dryers.

RESOLVED to contact the manufacturer Wallgate for repair and ongoing maintenance cost of the hand wash dryers (x3).

Proposed: Cllr. Robert Gavin Seconded: Cllr. Tom O’Sullivan unanimous **074/22**

m) Investigate grants and costs for a water catchment system for the public toilets.

RESOLVED to get quotes and an assessment for a water catchment system.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Tom O’Sullivan unanimous **075/22**

10. Reports:

a) Ward Member Report: **076/22**

Cornwall Council has approved its budget for the coming year which includes raising council tax bills by 2.99% which includes a 1% levy to fund adult social care, the Council’s biggest area of expenditure. The Council is set to axe around 420 jobs as a result of the cuts, some through voluntary and compulsory redundancies with significant reduction to the localism team, vital services are being lost.

Regarding the Making Space for Sand Funding, she is keen to set up a local working group. Cllr. Chopak spoke of the children’s play equipment donated for the car park in Widemouth Bay and providing benches, one to be funded through the Community Chest Fund.

b) Chairman’s Report: **077/22**

No report.

c) Clerk’s Report: No report. **078/22**

11. Steering/Working Group Reports:

a) Neighbourhood Development Plan Steering Group. **079/22**

Cornwall Council has finalised the Housing Needs Survey which will be circulated to all. A public event has been arranged at the Gildhouse on Saturday 12 March 2022 from 2-5 pm to make the results from the surveys available to the public; to discuss the aims and objectives which derived from these surveys and which will form the basis of the policies set out in the final document; to undertake further consultation and set out future achievements in the year ahead.

b) To appoint second Councillor to the NDP Steering Group.

RESOLVED to defer to the next meeting.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Tom O’Sullivan unanimous **080/22**

12. Portfolio Reports written reports received were circulated and **NOTED**. **081/22**

- Cemetery & Closed Churchyard - None received.
- Finance – Cllr. Stephen Blake continues to monitor finance and thanked the clerk.
- Highways & Transport – None received.
- Planning – None received.
- Police Advocate – None received.
- PROW’s – Update requested on the Definitive Map Modification Orders for Green Lane and Wanson. PROW 533/2/2 Leverlake Road, vegetation against the highway to be cleared, reinstating the gate is being considered.
- Widemouth Bay Toilets, Car Park and Beach – It was noted that sand is and being removed from the car park, Cllr. Chopak has already been made aware of this.

13. Councils Representatives reports from Outside Bodies: **082/22**
None received.

21:28 Cllr. Revd. Ben Lillie left the meeting.

14. Correspondence:

a) Cornwall Council (Off Street Parking Places) (Amendment No.1) Order 2020 – Penhalt Cliff.
RESOLVED to support.

Proposed: Cllr. Robert Gavin Seconded: Cllr. Stephen Blake unanimous **083/22**

b) Planning Newsletter – January 2022 – NOTED.

c) CALC AGM 8 March 2022 – NOTED.

15. Items for Information: **084/22**

Annual Parish Meeting to be held on 26 April 2022 at 6:30 pm in the Gildhouse, prior to the Ordinary Parish Council Meeting.

16. Items for next Agenda: **085/22**

None received.

17. Notification of the next Ordinary Council Meeting: **086/22**

Ordinary Meeting 26 April 2022.

18. Meeting Closed 21:50 **087/22**