

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

Trevoulter Barton, Poundstock, Bude EX23 0DH
Mobile Number: 07768 100560
E: clerk@poundstock-pc.gov.uk
W: www.poundstock-pc.gov.uk

NOTICE is hereby given that an Ordinary Meeting of Poundstock Parish Council will be held via ZOOM video conferencing on Tuesday 30 March 2021 at 7:30pm for the purpose of considering and resolving upon the business about to be transacted at the Meeting as set out hereunder.

The Meeting will take place via ZOOM video conferencing (due to COVID-19) and can be accessed via the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/87465838994?pwd=OG00QncwY2ZYMU1tYWovSDhSUDdyUT09>

Meeting ID: 874 6583 8994

Passcode: 901196

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Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public (see below).

AGENDA

1. **To open the meeting** note persons present, receive and approve apologies for absence with reasons given.
2. **To receive Declaration of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
3. **Approve Dispensations** from Members concerning items on the agenda.
4. **Public Open Session** Members of the public are invited to address the Council on an agenda item (10 mins). Residents are encouraged to participate beforehand by emailing the Clerk's Office.
5. **To resolve that the Minutes of the previous meeting are an accurate record:**
Minutes of Ordinary Parish Council Meeting held on 23 February 2021.

6. **Planning Matters**

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

PA21/00412 Poundstock (Poundstock Electoral Division) Barn South West of Higher Trewint Poundstock Bude Cornwall Barn Conversion to a Single Dwelling PA21/00412 – Mr B Furse (Case Officer Lorraine Lehan)

PA21/01531 Poundstock (Poundstock Electoral Division) Cambrea Long Park Drive Widemouth Bay Bude Cornwall New conservatory and extension to existing raised decking PA21/01531 – Mr J Forward Vanishing Point (Case Officer Helen Trebilcock)

PA21/01973 Poundstock (Poundstock Electoral Division) Marlborough House Poundstock Bude Cornwall EX23 OEE Demolition of an existing building (previously approved for conversion and extension to form a dwelling under PA19/06820) and construction of a replacement dwelling at Marlborough House with variation of condition 2 in respect of PA20/09379 - Mr & Mrs S & J Pawley - PA21/01973 (Case Officer - Lorraine Lehan)

Planning Decisions & Appeals

To receive schedule of planning decisions received to date.

7. **Finance:**

- a) Note Income and Bank Balances as per Finance Schedule.
- b) Note Bank Reconciliation.
- c) To resolve to authorise payments totalling **£TBC** as per finance schedule and to consider payment of urgent accounts presented by the date of the meeting.
- d) Consider Grants requested from: -
 1. The Poundstock Packet
 2. Bangors & DImma Cemeteries
 3. 2nd Bude & Jacobstow Scout Group

8. **Agenda Items** to discuss and resolve a course of action and associated expenditure:

- a) Public Toilets Widemouth Bay – Draft Lease.
- b) Summer Cleaning Contract & Quote for Public Toilets.
- c) Conditions for Benches in Cemetery.
- d) Defibrillator located at Treskinnick Cross.
- e) Annual Parish Meeting.

9. **To receive written reports and authorise any action:**

- a) Poundstock Ward Member Cllr. Nicky Chopak.
- b) Parish Council Chairman Cllr. Stephen Pawley.
- c) Clerk's Report.

10. **Correspondence** to receive and authorise any action and associated expenditure: None.

11. **Councils Representatives to receive** reports from Outside Bodies.

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

- a) To receive reports from portfolio holders.

13. **Working Group Reports** to receive written reports and authorise any action and expenditure:
 - a) Neighbourhood Development Plan.
 - b) Community Hall.
14. **Items for Information.**
15. **To receive items for the April Agenda.**
16. **To confirm the date of the next Ordinary Council Meeting**
Ordinary Parish Council Meeting on 27 April 2021.
NOTE - Extraordinary Parish Council Meetings will be called as required.
17. **Close the Meeting.**

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.”