

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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11 May 2022

TO MEMBERS OF THE COUNCIL

Councillors: Robert Gavin (Chairman), Tom O’Sullivan (Vice-Chair), Stephen Blake, Max Faulkner, Brian Furse, Eric Harris, Steve Haynes, Pamela Idelson & Gemma Watton.

Dear Member,

You are hereby summoned to attend an Extraordinary Meeting of Poundstock Parish Council on Wednesday 18 May 2022 at 7:00 pm at The Gildhouse, Vicarage Lane, Poundstock, Bude EX23 0AX for the purpose of considering and resolving upon the business to be transacted at the meeting as set out on the agenda.

Yours sincerely,

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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.

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).
 - (a) Relating to any items appearing on the agenda.
 - (b) Gifts over £50.00.
3. **Council to 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. **Agenda Items** To discuss and resolve a course of action with any associated expenditure: -
 - (a)

(i) To consider the Council's approach to its objection to PA21/04301 Black Rock, at the East Sub-Area Planning Committee meeting due to be held on 13 June 2022 - Cllrs. Tom O'Sullivan, Max Faulkner, Eric Harris and Pamela Idelson.

(ii) To approve Councillor to attend the meeting on behalf Poundstock Parish Council - Cllrs. Tom O'Sullivan, Max Faulkner, Eric Harris and Pamela Idelson.

(b) To consider a motion to amend Standing Orders to add the following to para. 3 Meetings Generally: -

'y' Decisions relating to Planning Matters made under the five-day protocol will be ratified at the next meeting of the Council - Cllrs. Tom O'Sullivan, Max Faulkner, Eric Harris and Pamela Idelson.

(c) To instruct a Solicitor regarding the conveyancing of the freehold of the Public Toilets to the Parish Council – Cllr. Stephen Blake.

6. 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."