

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

18th November 2022

To all members of the **Parish Council**:

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Poundstock Parish Council on **Thursday 24th November 2022** at 7:00 pm at Gildhouse, Vicarage Lane for the purpose of considering and resolving upon the business to be transacted at the meeting as set out on the agenda below.

Yours sincerely,

L Pluess

Clerk Mrs. Lynn Pluess

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 appoint a Vice-Chair.**
3. **To appoint Councillors to the following portfolio's**
 - a) Highways (x2)
 - b) Planning (x1)
 - c) Widemouth Bay Toilets, Car Park and Beach (x1)
4. **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.
5. **Approve Dispensations** from Members concerning items on the agenda.
6. **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.
7. **To resolve that the Minutes of the previous meeting are an accurate record:**

- a) Minutes Full Council
APPROVE the Minutes of the Ordinary Meeting held on 27 October 2022.
- b) Minutes Community Hall Committee
NOTE the minutes of the meeting held on 10 November 2022.
- c) CHC Minutes Recommendations:
Recommend to full Council to apply for outline planning permission to demolish the old parish hall and replace with up to 2 houses.

8. Correspondence received.

9. Planning Matters:

- a) Planning Applications to discuss and make a consultee comment on the following applications: -
PA22/08082 Proposed new one storey, 2-bedroom residential property with associated exterior landscaping at Land East Of 1 The Mallows Marine Drive Widemouth Bay Bude
PA22/09795 Alterations and extensions to Bingera Cottage, further to extant approval PA21/06472. at Bingera Cottage.
- b) Planning Decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>
- c) Planning correspondence: -
PA21/12761 - Committee Notification.
PA21/12762 – Committee Notification.

10. Finance to discuss and resolve a course of action with associated expenditure:

- a) To note balances as at 24 November 2022.
- b) To resolve to approve payment of outstanding accounts and note income as per schedule.
- c) To discuss and agree staff new pay awards and additional back-pay remuneration.

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

- a) Widemouth Bay Toilets – Update on repairs under licence and agree additional works and costs.
- b) Quote for rubbish and dog bins in Bude Meadows and Wanson lay-bys.
- c) Update on PA21/01480 planning decision to approve the crematorium and to discuss and resolve a course of action and associated expenditure.
- d) Consultation – Dogs on Beaches Questionnaire (28/11/2022).
- e) Bude Community Network Highways Scheme (30/11/2022).

12. To receive written reports and authorise any action:

- a) Poundstock Ward Member's Report.
- b) Chair's Report.
- c) Clerk's Report.

13. Crematorium Working Group to receive reports and authorise any action and expenditure.

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

15. Councils Representatives to receive reports from Outside Bodies.

Gildhouse Management Committee – Cllr. Eric Harris.

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

17. **Items for Information.**

18. **Notification of meeting and suggested items for the agenda.**

19. **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.”

19. **Close the Meeting.**