

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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20th December 2022

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

Dear Councillor,

You are hereby summoned to attend the Extraordinary Meeting of Poundstock Parish Council on **Thursday 29th December 2022** at **11:00** am 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,

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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. **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. **Planning Matters:**
 - a) Planning Applications to discuss and make a consultee comment on the following applications: -
PA22/10135 Change of use of holiday cottages originally permitted under 96/2485 and as subsequently revised under 2008/00665 to unrestricted residential use free from occupancy restrictions, The Old Tearoom Milllook Coast Road Bude.

PA22/11152 Proposal Variation of Condition 2 (approved plans) of Application No. PA22/07000 (Construction of dwelling and associated works) Sunnymede Combe Lane Widemouth Bay Bude.

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.”

6. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
 - a) To confirm appointment of Solicitors to act on behalf of the Council in respect of PA21/01480 and authorise an interim payment.

7. **Close the Meeting.**