

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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19 August 2022

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

Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting of Poundstock Parish Council on Thursday 25 August 2022 at 7:00 pm at the 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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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.

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## 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. **Finance** to discuss and resolve a course of action with associated expenditure:
  - a) 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.
6. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
  - a) Discuss and consider current position and approach to EN21/00052 Section 174 Appeal.
  - b) To discuss the situation with regard to the campsite in Widemouth Bay and resolve a course of action.

- c) NALC and Department for Culture Media and Sport (**DCMS**) Consultation to Short Term Holiday Lets (30/08/2022 & 21/09/2022).
- d) Discuss and resolve to alter the date of the Councils Ordinary Meeting to the last Thursday of each month.
- e) To consider request from Cllr. Watton for expenses towards ink cartridges.

**7. Date of the next Ordinary Council Meeting.**

**8. 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.”