

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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19 May 2023

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

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Poundstock Parish Council on **Thursday 25th May 2023** 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,

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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.

AGENDA

1. **To open the meeting** note persons present, receive and approve apologies for absence with reasons given.
2. **To receive declarations** of registered and non-registered disclosable pecuniary interests and non-registerable interests.
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 receive a presentation** from North Kernow Community Housing (NKCH).
6. **To resolve that the Minutes of the previous meetings are an accurate record:**
 - (a) Minutes Full Council: APPROVE Minutes of the Annual Meeting held on 11 May 2023.
7. **Correspondence** - To discuss and resolve any course of action.
8. **Planning Matters:**
 - (a) Planning Applications to discuss and make a consultee comment: -

PA23/02554 - Neydown Poundstock Bude Cornwall EX23 ODU Provision of residential twin unit mobile home (on land behind the main dwelling house at Neydown Farm) to provide accommodation for agricultural key worker without compliance with Condition 4 of decision notice PA14/08718 dated 10. 10.11.2014 - PA23/02554 (Case Officer - Paul Steen).

(b) Planning decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>

9. **Finance** to discuss and resolve a course of action with associated expenditure:
 - (a) To note income, banking and investment statements.
 - (b) To resolve to approve payment of outstanding accounts and note income as per schedule.
 - (c) To receive Budget Analysis for Quarter 4 Jan-Mar 2023.
 - (d) To receive and approve the insurance renewal documents.

10. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
 - (a) To receive an update on the progress with Cornwall Council on the Widemouth Bay Toilets, and ongoing repairs to the building.
 - (b) To receive an update on the sale of the Old Parish Hall.
 - (c) To receive an update on Sand Road.
 - (d) To discuss the outline application requirements for proposed Community Hall.

11. **To receive reports and authorise any action:**
 - (a) Poundstock Ward Member.
 - (b) Chairman’s Report.
 - (c) Clerk’s Report.

12. **NDP Steering Group** - To receive reports and authorise any action or expenditure.

13. **Representatives on Outside Bodies** – To receive reports and authorise any action or expenditure.

14. **Portfolio Reports** – To receive reports and authorise any action or expenditure.

15. **Items for Information.**

16. **Notification of next meeting and suggested items for the agenda.**

17. **Casual Vacancies.**

18. **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.**