

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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21st April 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 27th April 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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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 Dispositions** 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 resolve that the Minutes of the previous meetings are an accurate record:**
(a) Minutes Full Council: APPROVE Minutes of the Ordinary Meeting held on 13th April 2023.
6. **Correspondence received** - To discuss and resolve any course of action.
7. **Planning Matters:**
(a) Planning Applications to discuss and make a consultee comment: -
PA23/02306 Proposal: Two Custom Build Dwellings Location: Land North of Pineapple House Poundstock Bude Cornwall.

PA22/10224 Proposal: Alterations and extensions to existing property, to include demolition and replacement of existing shed and single storey extension. Location: Samphire Cottage Tregole Poundstock Bude EX23 0EH

PA23/02630 Proposal: Proposed new dwelling Location: Land and Buildings Adj to The Old Vicarage Vicarage Lane Poundstock Bude Cornwall.

PA23/02608 Proposal: Use of land for the siting of 56 holiday lodges (technically static caravans as defined under the 1960 Caravans Act) and associated infrastructure, in place of permanently-sited touring caravans. Location: Widemouth Bay Caravan Park Poundstock Bude Cornwall.

PA23/02886 Proposal: Variation of Condition 2 (approved plans) of Application No. PA17/10042 dated 12th December 2017 (Construction of 2 detached self-build homes) (Plot 2) Location Land East of Querenca Penfound Road Poundstock Bude Cornwall.

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

(c) Update on Planning Consultants.

8. **Finance** to discuss and resolve a course of action with associated expenditure:
 - (a) To resolve to approve payment of outstanding accounts and note income as per schedule.
 - (b) To receive Budget Analysis for Quarter 4 Jan-Mar 2023
 - (c) Appointment of External Auditor BDO LLP for 2022/23.
9. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
 - (a) Widemouth Bay Toilets – Update and to discuss tender for an emergency plumber.
 - (b) Old Parish Hall: -
 - (i) To review decision Min. 577/22 on 27/10/2022 to commission a RICS Survey prior to a possible sale of the property.
 - (ii) Consideration of the sale of the Old Parish Hall and appointment of an Estate Agent.
10. **To receive reports and authorise any action:**
 - (a) Poundstock Ward Member.
 - (b) Chairman's Report.
 - (c) Clerk's Report.
11. **NDP Steering Group** - To receive reports and authorise any action or expenditure.
12. **Representatives on Outside Bodies** – To receive reports and authorise any action or expenditure.
13. **Portfolio Reports** – To receive reports and authorise any action or expenditure.
14. **Items for Information.**
15. **Notification of next meeting and suggested items for the agenda.**
16. **Casual Vacancies.**
17. **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.”

18. Close the Meeting.