

06 October 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 12 October 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,

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 receive declarations** of registered and non-registered disclosable pecuniary interests and non-registrable 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 resolve that the Minutes of the previous meetings are an accurate record:**
 - (a) Minutes Full Council: APPROVE Minutes of the Meeting held on 28-September 2023.
 - (b) NOTE any matters arising.
6. **Correspondence** - To discuss and resolve any course of action.
7. **Planning Matters:**
 - (a) Planning Applications to discuss and make a consultee comment: -

PA23/07535 Proposal: Extension above existing garage to provide additional accommodation
Location: Brentleigh The Crescent Widemouth Bay Bude

PA23/07536 Proposal: Non material amendment in relation to decision notice PA23/03101 dated 04/08/2023 namely to add a 550 x 780mm Velux roof light to the front pitched roof
Location: Seaquartz Madeira Drive Widemouth Bay Bude Cornwall EX23 0AJ

 - (b) Any applications received from Cornwall Council by the time of the meeting. Information only.
 - (c) Planning decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>
8. **Finance** to discuss and resolve a course of action with associated expenditure:

(a) To resolve to approve payment of outstanding accounts as per schedule.

9. 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 consider cost of repairs to the building.

(b) To receive an update on the pre-application for the proposed Community Hall.

(c) To consider a change of venue for future meetings.

(d) To discuss D-Day 80 6-June 2024.

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 Vacancy.

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.