

Poundstock Parish Council

Chair: Cllr. Stephen Blake
Clerk: Mrs. Lynn Pluess
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08-December 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 14-December 2023** 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,

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:**
 - Minutes Full Council: APPROVE Minutes of the Meeting held on 23-November 2023.
 - NOTE any matters arising.
- 6. Correspondence** - To discuss and resolve any course of action.
- 7. Planning Matters:**
 - Planning Applications to discuss and make a consultee comment: -
PA23/09255 Proposed: 3 Bedroom Dwelling following the Demolition of the Existing Dwelling House and Conservatory Location: 15 Atlantic Close Widemouth Bay Bude Cornwall - **PA23/09255**

PA23/06490 Proposed: Relocation of existing wind turbine mounted on free standing monopole mast and associated concrete foundations and control cabinet. Construction of an overflow car park, panel tennis court and the creation of an outdoor event space. Change of use of land for the siting of 68 additional holiday lodges and decking, associated internal roadway, parking, ancillary buildings, landscaping, including amenity areas, drainage and associated works including the formation of a new access road Location: Whalesborough Farm, Marhamchurch EX23 0HD

(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 note income, banking and investment statement.

(b) 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) Update on Widemouth Bay Toilets.

(b) Update on Sand Road.

(c) To accept the Community Capacity Grant Offer.

(d) To approve quote and appoint architects for the new hall for Poundstock.

(e) Discuss condition of tombs in the closed Churchyard.

(f) Discuss Cemetery Regulations.

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.