

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

Trevoulter Barton, Poundstock, Bude EX23 0DH
Mobile Number: 07768 100560
E: clerk@poundstock-pc.gov.uk
W: www.poundstock-pc.gov.uk

16 June 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 22nd June 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 resolve that the Minutes of the previous meetings are an accurate record:**
 - (a) Minutes Full Council: APPROVE Minutes of the Meeting held on 08 June 2023.
6. **Correspondence** - To discuss and resolve any course of action.
7. **Planning Matters:**
 - (a) Planning Applications to discuss and make a consultee comment: -

PA23/04256 Proposal: Demolition of existing link-attached dwellings and garage and construction of 3 new dwellings with off street parking and private amenity Location: Morveth Combe Lane, Widemouth Bay, Bude (Case Officer Sarah Stevens).

(b) 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 statements.
 - (b) To resolve to approve payment of outstanding accounts and note income as per schedule.
 - (c) Audit AGAR 2022/23 – To consider and approve the following: -
 - (i) Section 1 - Approve 2022/23 Annual Governance Statement.
 - (ii) Section 2 - Approve 2022/23 Accounting Statement.
 - (iii) Bank Reconciliation 2022/2023.
 - (iv) Variations of 15% and above (Box 2 & Box 4) between 2021/22 and 2022/2023.
 - (v) Asset Register and Supporting Notes.
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 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 receive an update on the outline planning application for the new community hall.
 - (e) To investigate vehicle activated speed signs for Marine Drive, Widemouth Bay.
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. Bude & Camelford Community Area Partnership (CAP).
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.