

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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22 September 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 28 September 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.

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## 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 14-September 2023. 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: -  
**PA23/06905** Trelay Farm Marhamchurch Bude EX23 0HP Change of use of land for up to 48 days (operational period) annually for siting of water slide attraction - PA23/06905 (Case Officer - Paul Steen).

**PA23/07535** Location: Brentleigh The Crescent Widemouth Bay Bude Cornwall EX23 0AD Proposal: Extension above existing garage to provide additional accommodation - PA23/07535 (Case Officer - Sarah Tatton).

(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 statement.
  - (b) To resolve to approve payment of outstanding accounts as per schedule.
  - (c) To receive and approve CIL Report 2022-23.
  - (d) To discuss possible investment of parish funds.
  
9. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
  - (a) On the 14th August, 2023 Cllr. Tom O’Sullivan was found to have breached the Code of Conduct due to public comments he has made about Poundstock Parish Council and its members. Given his failure to apologise to the Parish Council in “an unqualified manner” as requested it is now proposed that he be censured.
  - (b) To receive an update on the progress with Cornwall Council on the Widemouth Bay Toilets and consider cost of repairs to the building.
  - (c) To receive an update on the sale of the Old Parish Hall.
  - (d) To receive an update on the pre-application for the proposed Community Hall.
  - (e) Update on engaging planning consultants to look at the sewage issues in Widemouth Bay.
  - (f) To consider a change of venue for future meetings.
  
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.**