

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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24th March 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 30th March 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 Dispersations** 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 Ordinary Meeting held on 23rd February 2023.
 - Minutes Community Hall Committee NOTE the draft minutes of the meeting held on 23 March 2023.
 - Recommendations – To consider and agree recommendations of the Community Hall Committee.
- 6. Correspondence received** - To discuss and resolve any course of action.
- 7. Planning Matters:**

(a) Planning Applications to discuss and make a consultee comment on the following applications: - PA23/00778 New Farm Building on Land South of Tregole Farm Poundstock, Bude, Cornwall Case Officer Helen Trebilcock).

PA23/01427 Replacement of existing store/stable buildings at land South West of Widemouth Manor Hotel, Coast Road, Bude, Cornwall (Case Officer Helen Trebilcock).

PA23/01782 Proposed conversion of existing building into two dwellings at Bangors Methodist Church, Vicarage Lane, Poundstock, 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 balances as at 30th March 2023.

(b) To resolve to approve payment of outstanding accounts and note income as per schedule.

(c) To agree appointment of Internal Auditor.

(d) To consider a grant to The Poundstock Packet.

9. Agenda Items to discuss and resolve a course of action and associated expenditure:

(a) To discuss possible changes to Portfolio's and Parish Council meeting dates.

(b) Widemouth Bay Toilets – Update.

(c) Removal of trees adjacent to the Gildhouse – To consider any quotes received.

(d) Local Maintenance Partnership PROW & SWCP 2023 – To consider any tenders received.

(e) Public Toilets Widemouth Bay Summer Cleaning 2023 – To consider any tenders received.

(f) Cemetery & Closed Churchyard Maintenance 2023 – To consider any tenders received.

(g) Discuss the sale of the Old Hall, any decisions being actioned if/when the planning application is approved.

(h) Sale of the Parish Hall contents.

(i) King's Coronation.

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.