

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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17<sup>th</sup> February 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 23<sup>rd</sup> February 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 Declaration of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
  - a) Relating to any items appearing on the agenda.
  - b) Gifts over £50.00.
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. **Presentation by Jolyon Sharpe -**
6. **To resolve that the Minutes of the previous meetings are an accurate record:**
  - (a) Minutes Full Council:  
APPROVE Minutes of the Ordinary Meeting held on 26<sup>th</sup> January 2023.  
APPROVE Minutes of the Extraordinary Meeting held on 2nd February 2023.
  - (b) Minutes Community Hall Committee:  
NOTE Minutes of the meeting held on 9<sup>th</sup> February 2023.

(c) To receive any recommendations from Community Hall Committee.

**7. Correspondence received.**

**8. Planning Matters:**

(a) Planning Applications to discuss and make a consultee comment on the following applications: -  
**PA22/11476** Outline Planning Permission with all matters reserved to demolish structurally condemned Old Parish Hall and replace with up to two residential dwellings, Old Parish Hall, Poundstock, Bude, Cornwall.

**PA23/00742** Certificate of Lawfulness for use of the yard as identified on Plan 1 for the storage of building materials, machinery and equipment and the siting of storage containers thereon for similar purpose at Meads Farm, Poundstock, Bude, Cornwall.

**PA23/01043** Construction of orangery at Dolphin House, Poundstock, Bude, Cornwall.

(b) Planning – Response to Government Consultation on Planning Changes 2023 (Consultation closes on 03/03/2023).

**9. Finance** to discuss and resolve a course of action with associated expenditure:

(a) To NOTE balances as at 23<sup>rd</sup> February 2023.

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

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

(a) Widemouth Bay Toilets – Update.

(b) Removal of trees adjacent to the Gildhouse.

(c) Minor boundary change discussion.

(d) Review of Community Hall Committee Terms of Reference.

**11. To receive reports and authorise any action:**

a) Poundstock Ward Member.

b) Chairman's Report.

c) Clerk's Report.

**12. NDP Steering Group** - To receive reports and authorise any action or expenditure.

**13. Representatives on Outside Bodies** – To receive reports and authorise any action or expenditure.

**14. Portfolio Reports** – To receive reports and authorise any action or expenditure.

**15. Items for Information.**

**16. Notification of meeting and suggested items for the agenda.**

**17. Casual Vacancies.**

**18. 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.”

**19. Close the Meeting.**