

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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11th August 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 17th August 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.

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 20 July 2023.
- 6. Correspondence** - To discuss and resolve any course of action.
- 7. Planning Matters:**
(a) Planning Applications to discuss and make a consultee comment: -
PA23/05864 - Store And Premises Coppathorne Poundstock Bude EX23 0DD Application for certificate of lawfulness for existing use in respect of use of land for agricultural construction and storage purpose - PA23/05864 (Case Officer - Joanna Dawe).

PA23/06024 - 3 Swelle Cottages Poundstock Bude Cornwall EX23 0DW 'Retrospective alterations to previously approved planning application PA12/09630 for construction of garage and store.' with variation of condition 3 of decision PA13/09168 dated 18/12/2013 - PA23/06024 (Case Officer - Paul Steen).

PA23/06080 - Storage Building SE Of Trebarfoot Manor Poundstock Bude Cornwall EX23 0DH Prior Notification for agricultural machinery storage building - PA23/06080 (Case Officer - Helen Trebilcock).

PA23/06045 – Land at Poppys Field Vicarage Lane Poundstock Bude Cornwall EX23 0AU Proposed agricultural building for the storage of machinery, livestock equipment and bee keeping equipment – PA23/06045 (Case Officer Paul Steen).

PA23/04788 - Whalesborough Farm Marhamchurch Bude Cornwall EX23 0JD The change of use of land from agriculture to ground mounted agri-voltaic solar array with associated infrastructure and landscaping – PA23/04788 (Case Officer Aimee Williams).

(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 as per schedule.
 - (c) First Quarter Budget Analysis.
 - (d) Two Councillors to carry out quarterly internal audits for 2023/24.
 - (e) Internal Audit 2022/23.

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 the pre-application for the proposed Community Hall.
 - (d) To consider requesting free parking for Councillors in the Widemouth Bay Car Park.
 - (e) To consider a new laptop for the Council.
 - (f) To consider engaging planning consultants to look at the sewage issues in Widemouth Bay.
 - (g) CALC Training - Addressing Conflict between Employees and Members, including Code of Conduct Issues.

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.