

## Poundstock Parish Council

Chair: Cllr. Stephen Blake  
Clerk: Mrs. Lynn Pluess  
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02-February 2024

To all members of the **Parish Council**:

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Poundstock Parish Council on **Wednesday 07-February 2024** 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 in 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-registrable 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).
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 18-January 2024.
  - (b) NOTE any matters arising.
6. **Correspondence** - To discuss and resolve a course of action with any associated expenditure.
7. **Planning Matters:**
  - (a) Planning Applications to discuss and make a consultee comment: -

**PA24/00002/NDP** - Marhamchurch Neighbourhood Development Plan; Marhamchurch, Cornwall;

(b) Any applications received from Cornwall Council by the time of the meeting. Information only.

(c) Planning decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>

(d) Planning Correspondence:

(i) Local Council Planning Training: 28-Feb 24 - Preparing for a new Local Plan for Cornwall.

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

(a) To resolve to approve payment of outstanding accounts as per schedule.

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

(a) To consider the next steps for a new hall for Poundstock.

(b) That the Council reinstate the Community Hall Committee (Cllr. Tom O’Sullivan)

and; (i) To adopt CHC Terms low Reference;

(ii) To elect members of the CHC;

(iii) To elect the Chair and Vice-Chair of the CHC.

(c) Update on Sand Road.

(d) To discuss speed restriction along the A39 through Treskinnick Cross (Cllr. Graeme Swatton).

(e) To consider Offer of Grant for Local Maintenance Partnership & South West Coast Path Cutting for 2024/25.

(f) To consider an application to the Community Chest Fund.

(g) To consider quotes for repairs to the roof of the public toilets.

(h) To obtain quotes for repairs and maintenance of the public toilets.

(i) To consider quotes to remove the fallen tree from the cemetery.

**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 Vacancy.**

**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.**