

Poundstock Parish Council

Chair: Cllr. Stephen Blake
Clerk: Mrs. Lynn Pluess
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12-January 2024

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

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Poundstock Parish Council on **Thursday 18-January 2024** at 7:00 pm at the 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-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). Residents are encouraged to participate beforehand by emailing the Clerk's Office. Presentation from - Neil Edwards of Cornwall Rural Housing Association.
5. **To resolve that the Minutes of the previous meetings are an accurate record:**
 - (a) Minutes Full Council:
 - (i) APPROVE Minutes of the Meeting held on 23-November 2023.
 - (ii) APPROVE Minutes of the Meeting held on 14-December 2023.
 - (b) NOTE any matters arising.
6. **Correspondence** - To discuss and resolve any course of action with any associated expenditure.
7. **Planning Matters:**
 - (a) Planning Applications to discuss and make a consultee comment:-

PA23/09427 Proposed: single storey rear and side extension to dwelling, external material changes, proposed swimming pool and raised patio area. Location: Swallows Nest, Crescent Close, Widemouth Bay, Bude - **PA23/09427**

PA23/09649 Proposal: Retrospective planning for first floor window change to sliding door with access to external staircase with an addition of a Single garage on north west elevation. Location: Furze Mead, Poundstock, Bude EX23 0EE - **PA23/09649**

PA23/10180 Agricultural Storage and Bee Keeping Equipment Store without compliance of condition 2 in relation to decision notice PA21/04399 dated 13/07/2021 Conditions(s) Removal: Land Adj A39 "Turks Head Field" Treskinnick Cross, Bude, Cornwall - **PA23/10180**

(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) Pre-planning consultation 12095522, WHP Telecoms Ltd.

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) To receive Budget Analysis Quarter 3 (Oct-Dec 23).

(d) To receive Internal Control Procedure - Quarter 3.

(e) To agree the budget and set the precept for 2024/2025.

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

(a) To approve request from parishioner for a copy of solicitor and barrister advice relating to Crematorium PA21/01480, including all emails to/from any solicitor(s) and/or barrister(s) referencing 'PA21/01480' or 'Crematorium' between 18.11.22 and 01.03.23' (Cllr. Tom O'Sullivan).

(b) Reference PA23/06490 (Whalesborough) that the Council writes to Cllr. Chopak to request that she exercise her constitutional right to have the application determined at Planning Committee (Cllr. Tom O'Sullivan).

(c) To agree to write to Cornwall Council to express concern regarding the ongoing poor performance of South West Water in terms of Pollution incidents (Cllr. Tom O'Sullivan).

(d) That the Council reinstate the Community Hall Committee (Cllr. Tom O'Sullivan)

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

(ii) To elect members of the CHC;

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

(e) Update on Sand Road.

(f) To approve quote and appoint architects for the new hall for Poundstock.

(g) Discuss condition of tombs in the closed Churchyard and receive quotes.

(h) To discuss changing the day of future Council meetings to Wednesdays.

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.**