

Poundstock Parish Council

Chair Stephen Blake
Clerk Mrs. Lynn Pluess
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15-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 21-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 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).
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 07-February 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: -

PA24/00832 High Meadow Poundstock Bude Cornwall EX23 0EZ - Erection of a private domestic garage/store, together with formation of an extension to existing access track - PA24/00832 (Case Officer - Emma Venning).

PA24/00854 Bangors Methodist Church Vicarage Lane Poundstock Bude Cornwall EX23 0AU
Proposed conversion of existing building into two dwellings without compliance with Condition 2 of decision notice PA23/01782 dated 29.06.2023 - PA24/00854 (Case Officer - Sarah Stevens).

(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>

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.

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) To consider next steps for the public toilets in Widemouth Bay.

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.