Poundstock Parish Council

Chair: Cllr. Stephen Blake Clerk: Mrs. Lynn Pluess Trevoulter Barton, Poundstock, Bude, Cornwall EX23 0DH

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26-June 2025

TO MEMBERS OF THE COUNCIL:

Councillors: S. Blake, M. Carter, E. Harris, P. Idelson, T. O'Sullivan, G. Swatton and J. Worth.

Dear Members,

I hereby give you notice that the Council Meeting of Poundstock Parish Council will be held on **Wednesday 02-July 2025** at 7:00 pm at the **Gildhouse**, **Vicarage Lane**. All members of the Council are hereby summoned to attend 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. Apologies for absence.

To **RECEIVE** and **APPROVE** any apologies.

2. Declarations of Interest.

To **RECEIVE** any Declarations of Interest.

3. Requests for Dispensations.

To **RECEIVE** any requests for Dispensations and **RESOLVE** to grant dispensations where appropriate.

- 4. **Public Open Session:** Members of the public are invited to address the Council on an agenda item. Residents are encouraged to participate beforehand by emailing the Clerk's Office.
- 5. To resolve that the Minutes of the previous meeting are an accurate record:
 - (a) Minutes Full Council: To APPROVE Minutes of the previous meeting held on 18-June 2025.
 - (b) Minutes Extraordinary Meeting: To **APPROVE** Minutes of the previous meeting held on 25-June 2025.
 - (b) To **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:

PA25/4159 Proposal: New general purpose agricultural/tractor store and workshop with inclusion of solar panels.

Location: Higher Tregole Bungalow, Poundstock, Bude, Cornwall EX23 0EH.

PA25/04162 Proposal: Application for a Lawful Development Certificate for the existing use of buildings for storage, changing room facility (including toilet) and grazing/stabling for sheep, goats and horses. Also for the use of the land to grow vegetables and grazing for sheep, goats and horses. Location: Platt Meadow, Widemouth Bay, Bude, Cornwall EX23 ODE.

PA25/00566/PREAPP Proposal: Pre-application advice for proposed removal of Holiday use condition to allow for separate open market sales.

Location: Helscott, Poundstock, Bude, Cornwall EX23 ONE.

- (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.
- (c) To consider appointing the Internal Auditor to undertake a quarterly review of the Council's accounts.

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

- (a) To receive an update and consider next steps for a new hall for Poundstock.
- (b) To receive an update and consider next steps for the pubic toilets.
- (c) Hele Valley Trail update (Cllr. T. O'Sullivan).
- (d) To consider upgrading the defibrillator at Leverlake Road (Cllr. Michele Carter).
- (e) To consider applying for the Local Councils Award Scheme at Bronze level.

10. To receive reports and authorise any action or expenditure:

- (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. Co-option of Parish Councillors.
- 15. Items for Information.
- 16. Notification of next meeting and suggested items for the agenda.

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.