

Poundstock Parish Council

Chair: Cllr. Stephen Blake
Clerk: Mrs. Lynn Pluess
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10-July 2025

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Council Meeting of Poundstock Parish Council will be held on **Wednesday 16-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 02-July 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: None.
(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 review the current bank mandate and authorised signatories, and update as necessary.

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 public toilets.
- (c) Hele Valley Trail update (Cllr. T. O’Sullivan).
- (d) Neighbourhood Priority Statement (Cllr. Tom O’Sullivan).
- (e) To consider grant to the Gildhouse Management Committee (Cllr. Eric Harris).

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.