## **Poundstock Parish Council**

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

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25-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 an Extraordinary Council Meeting of Poundstock Parish Council will be held on **Wednesday 30-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 receive an update and consider next steps for the new hall for Poundstock:
  - (i) To consider proposals from the architects regarding the new hall and ratify their continued engagement.
  - (ii) to approve deposit on account for solicitors dealing with the land purchase for the new hall.

## 6. 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."

# 7. Close the Meeting.