

Poundstock Parish Council

Chair: Cllr. Stephen Blake
Clerk: Mrs. Lynn Pluess
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11-June 2026

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Council Meeting of Poundstock Parish Council will be held on **Wednesday 17-June 2026 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) **APPROVE** Minutes of the Annual Parish Council Meeting held on 20-May 2026.
(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:

PA26/00582/PREAPP Location: Downs Barton, Poundstock, Bude, Cornwall XE23 OAX Proposal: Pre-application advice for internal alterations to kitchen/dining room, sitting room and first floor bathroom. Proposed garage, carport, studio/gym and garden store to site.

(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 any associated expenditure:

(a) Annual Governance and Accountability Return 2025/26 to resolve as follows: -

- (i) To agree the Annual Governance Statement 2025/26
- (ii) To agree Section 1 to be signed by the Chair and Clerk
- (iii) To agree the Accountancy Statement 2025/26
- (iv) To agree that Section 2 be signed by the Chair

(b) To approve the additional information to be submitted to the external auditor BDO UK in support of the AGAR:

- (v) Bank Reconciliation 2025/26
- (vi) Explanation of Variances 2024/25 and 2025/26
- (vii) Asset Register 31-Mar 2026
- (viii) Earmarked Reserves 2025/26

(c) To adopt the dates for the period of exercise of public rights 22-June to 31-July 2026.

(d) To consider and note the Internal Audit Report 2025/26.

(e) To receive and note the financial report, including income, banking, investments and financial controls.

(f) To resolve to approve payment of outstanding accounts.

(g) To note CIL Report 2025/26.

9. Agenda Items to discuss and resolve a course of action and any 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) To consider the nomination of the North Viewpoint Car Park as an Asset of Community Value and whether to approach Cornwall Council to explore the devolution of the car park and agree any appropriate action (Cllr. Tom O’Sullivan).

(d) To consider a motion regarding South West Water and, if agreed to:

- (i) Declare a Vote of No Confidence in South West Water; and
- (ii) Authorise a signing of a collective letter to the Secretary of State requesting the implementation of a Special Administrative Order (Cllr. Tom O’Sullivan).

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

(a) Poundstock Ward Member.

(b) Chairman’s Report.

(c) Clerk and Assistant Clerk Reports.

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 Councillor.

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.