

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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TO MEMBERS OF THE COUNCIL

Councillors: Brenda Alison (Chair) Tom O’Sullivan (Vice-Chair), Stephen Blake, Brian Furse, Robert Gavin, Pamela Idelson, Revd. Ben Lillie, Steve Pawley, Robbie Pearce & Gemma Watton.

Dear Member,

You are hereby summoned to attend a Meeting of Poundstock Parish Council on Tuesday 28 September 2021 at **7:00 pm** at Bangors Hall, Vicarage Lane, Poundstock, Bude EX23 0AU for the purpose of considering and resolving upon the business to be transacted at the meeting as set out on the agenda.

Yours sincerely,

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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.

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## AGENDA

1. **To open the meeting** note persons present, receive and approve apologies for absence with reasons given.
2. **To receive Declaration of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
3. **Council to 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). 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:**  
Minutes of Ordinary Meeting held on 31 August 2021.
6. **Planning Matters:**
  - a) Planning Applications to discuss and make a consultee comment on the following applications: - PA21/04301 5 No. new dwellings, 4 bedrooms with holiday use, and one single storey storage building Black Rock Café Widemouth Bay Bude Cornwall Applicant: DDHM Developments.  
<https://planning.cornwall.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>

- b) Planning Decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>
- c) PA21/01480 proposed crematorium - to receive any response from the Planning Office and other information received by the time of the meeting.

**7. Finance:**

- a) External Audit Report 2020-2021.
- b) Note Bank Balances and Bank Reconciliation as per schedule.
- c) To resolve to authorise payments totalling £2,634.80 as per schedule and to consider payment of urgent accounts presented by the date of the meeting.

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

- a) Defibrillator at Treskinnick Cross – Motion to transfer ownership of telephone kiosk at Treskinnick Cross, from the Community Heartbeat Trust to the Parish Council for the purpose of siting a defibrillator.
- b) Defibrillator at Treskinnick Cross - Motion to approve that funding for the Defibrillator purchase, installation and maintenance (resolution 099/21) is drawn from the Community Infrastructure Levy (CIL) fund held by Poundstock Parish Council.
- c) Notice of Interment – Caring Bryant.
- d) Motion to Review draft Grants Policy document (CALC 2013) and adopt.
- e) Motion for the Parish Council to support the Climate and Ecology Bill (Bill 61) – Document attached.
- f) Motion to appoint x2 representatives to register for the free Cornwall Council Learning Hub accounts, available for use by Local Councils for one year.
- g) Parish Hall – Motion to agree the installation of security fencing around the Old Parish Hall site and board up windows to restrict unauthorised access.
- h) Community Hall Working Group – Poundstock Parish Council to receive completed Terms of Reference Amended June 2021 (v3) from the Community Hall Working Group set up in May 2021 by the Council.
- i) Community Hall Working Group – Poundstock Parish Council to agree the Aims and Objectives for the Community Hall Working Group set up in May 2021 by the Council.
- j) Motion to consider draft Terms of Reference for Portfolio Holders and adopt.
- k) Identify the Lead Portfolio Holder.
- l) CALC Induction Training – Consider arranging CALC Councillor Induction Training for the new term of office.
- m) Bangors Hall and Chapel Registration as a Community Asset and Intention to Bid Review – Examine the option for Poundstock Parish Council to implement the Intention to Bid process with a bid submission to the Bude Methodist Circuit.

**9. To receive written reports and authorise any action:**

- a) Poundstock Ward Member’s Report.
- b) Chairman’s Report.
- c) Clerk’s Report.

**10. Steering/Working Group Reports to receive written reports and authorise any action and expenditure:**

- a) Neighbourhood Development Plan Steering Group.
- b) Community Hall Working Group.

**11. Portfolio Reports** to receive written reports and authorise any action and expenditure:

- Cemetery & Closed Churchyard
- Finance
- Highways & Transport
- Planning
- Police Advocate
- Public Rights of Way
- Widemouth Bay Toilets, Car Park & Beach

**12. Councils Representatives to receive** reports from Outside Bodies.

**13. Correspondence** to receive and authorise any action:

- a) Letter from resident - Old Parish Hall.
- b) Letter from resident - PA21/01480.
- c) Letter regarding Public Toilets Widemouth Bay

**14. Items for Information.**

**15. Items for the next Agenda.**

**16. Date of the next Ordinary Council Meeting.**

**17. Close the Meeting.**

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."