

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 31 August 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.

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. **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 27 July 2021.
6. **Planning Matters:**
 - a) Planning Applications to discuss and make a consultee comment on the following applications: - PA21/04272 Poundstock (Poundstock Electoral Division) Erection of a replacement dwelling and extension to residential curtilage in place of that approved under PA18/09181 Meads Farm

Poundstock Bude EX23 OEE Applicant: Regency Estates [1945] Ltd – PA21/04272 (Case Officer Emma Venning)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QRWTB8FGH6E00>

PA21/06842 Poundstock (Poundstock Electoral Division) 1 Bramble Close Widemouth Bay Bude EX23 OPJ Single storey side extension and alterations - Mr And Mrs Gray - PA21/06842 (Case Officer - Lorraine Lehan)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QVM5A4FGJGY00>

PA21/07120 Poundstock (Poundstock Electoral Division) Atlantic Court Coast Road Bude Cornwall EX23 ODF Proposed decking and demountable tensile canopy on previously disturbed ground. - Mr And Mrs D. Stokes - PA21/07120 (Case Officer - Helen Trebilcock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QW2KWWFGMQY00>

b) Planning Decisions – Schedule available on website.

c) PA21/01480 For Discussion - Resolution: 250/21 'RESOLVED Clerk to write to Case Officer for an update on PA21/01480 regarding the proposed crematorium to provide any additional reports or documents received since the Council submitted it comments'.

7. Finance:

- a) Internal Audit Report.
- b) Note Bank Balances and Bank Reconciliation as per schedule.
- c) To resolve to authorise payments totalling £2,372.43 as per schedule and to consider payment of urgent accounts presented by the date of the meeting.
- d) Quarterly Budget Review Apr-Jun 2021

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

- a) (i) To consider a MOTION to set up a Planning Committee for a trial period of 6 months.
(ii) To agree Planning Committee Terms of Reference.
- b) Defibrillator at Treskinnick Cross – Update.
- c) Consider appointment of a named Sexton for Poundstock Cemetery.
- d) Investigate livestreaming Council meetings – Update.
- e) Memorial Application – Caring Bryant.
- f) Response to Draft Bude Area Economic Plan.
- g) Consider Publication of Register of Councillors Interests Form on the Parish Council website.
- h) Note advice on recording of a Councillors reason for absence from a meeting.

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
 - 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 PA21/03047.
 - b) Letter from resident – Update on Campsite North of Tregole.
 - c) Letter from Parochial Church Council – Closed Churchyard.
 - d) Letter from resident – PA21/06131.
 - e) Letter from resident – Meadowlands Court.
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.”