

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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20 July 2022

To all members of the **Parish Council**:

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Poundstock Parish Council on Tuesday 26 July 2022 at 7:00 pm at Gildhouse, Vicarage Lane 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.

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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).
  - (a) Relating to any items appearing on the agenda.
  - (b) Gifts over £50.00.
3. **Approve Dispensations** from Members concerning items on the agenda.
4. **Casual Vacancy** to consider applicants and approve co-option.
5. **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.
6. **To resolve that the Minutes of the previous meeting are an accurate record:**
  - a) Minutes Full Council APPROVE the Minutes of the Ordinary Meeting held on 28 June 2022.
  - b) Minutes Community Hall Committee NOTE the draft minutes of the meeting held on 12 July 2022.
  - c) CHC Minutes Recommendations:

To recommend to the full Council to be prepared in future to register a Poundstock Community Hall with the Charity Commission.

**7. Correspondence** to discuss and resolve a course of action:

- a) CALC Training Schedule July & August 2022.
- b) Rural Services Bulletin (12/07 & 19/07/2022).
- c) Correspondence from Cornwall Councillor Chopak. (28/06/2022).
- d) Town & Parish Council Newsletter (01/07/2022).
- e) Letter from resident regarding provision of a passing place for vehicles on the access road connecting the A39 to the hamlets of Tregole and Trewint.
- f) Letter from resident regarding provision of a dropped curb to access Widemouth Bay Beach.
- g) Letter from resident regarding 2021/22 AGAR.

**8. Planning Matters:**

- a) Planning Applications to discuss and make a consultee comment on the following applications: -  
**PA22/04424** - Change of use, conversion and extension of disused agricultural barn to family dwelling at Land East of Nettlefox Farm, Poundstock, Bude, Cornwall.

**PA22/06162** - Use of land for the siting of 149 holiday lodges (technically static caravans as defined under the 1960 Caravan Act) and associated infrastructure, in place of permanently-sited touring caravans at Widemouth Bay Caravan Park Poundstock Bude Cornwall.

- b) Planning Decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>

**9. Finance** to discuss and resolve a course of action with associated expenditure:

- a) To receive and approve the Income and Bank Balances as per finance schedule.
- b) To resolve to authorise payments totalling £5,528.69 as per finance schedule and to consider payment of urgent accounts presented by the date of the meeting.
- c) Quarter Budget Analysis.

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

- a) Update on Child Poverty in the area (Cllr. Steve Haynes).
- b) Update on Methodist Hall.
- c) Update on Public Toilets in Widemouth Bay.
- d) Discuss and consider approach to planning application PA21/01480: Construction of a crematorium with associated access, landscaping and infrastructure (Land West Of The A39 Poundstock Bude Cornwall EX23 0DE) in light of committee date on the planning portal and resolve any further action needed and authorise any associated expenditure (Cllr. Gemma Watton; Cllr Tom O’Sullivan; Cllr Stephen Blake; Cllr Steve Haynes; Cllr Max Faulkner – Crematorium Working Group).
- e) To consider the Parish Hall be included in the list of Assets of Community Value (Cllr. Tom O’Sullivan).

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

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

12. **Crematorium Working Group** to receive reports and authorise any action and expenditure.
13. **NDP Steering Group** to receive reports and authorise any action and expenditure.
14. **Councils Representatives to receive** reports from Outside Bodies.
15. **Portfolio Reports** to receive written reports and authorise any action and expenditure.
16. **Items for Information.**
  - a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic – A39 between the junction of B3254 and A3072 Bude 23 August 2022 to 04 August 2022 (19:00 to 06:00 hours)  
Please click the following link for a map: <https://one.network/?tm=128963003>
17. **Items for the next Agenda.**
18. **Date of the next Ordinary Council Meeting.**
19. **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.”