

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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22 June 2022

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

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Poundstock Parish Council on Tuesday 28 June 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,

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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).
 - (a) Relating to any items appearing on the agenda.
 - (b) Gifts over £50.00.
3. **To receive Declaration of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
4. **Approve Dispensations** from Members concerning items on the agenda.
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 Annual Meeting held on 31 May 2022.
 - (b) Minutes Community Hall Committee NOTE the draft minutes of the meeting held on 14 June 2022.
 - (d) CHC Minutes Recommendations:

- (i) To consider and approve the quote and approve quote for leaflets.
- (ii) Update planning matters relating to Treskinnick Cross site.

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

- a) CALC – News Round-up.
- b) Rural Services Network (RSN) Newsletter.
- c) The RURAL Bulletin Newsletter.
- d) Town & Parish Council Newsletter (09/06/2022).
- e) Letter from resident regarding Shore Line Management Plan.

8. Planning Matters:

- a) Planning Applications to discuss and make a consultee comment on the following applications: -
PA21/11233 Proposal: Reserved matters application for a new dwelling house and garage at Plot 4 (details following outline consent PA21/03047 dated 27.07.2021) Location: The Cottage Leverlake Road Widemouth Bay Bude EX23 0AF.
PA21/12286 Proposal: Application for approval of reserved matters following outline approval PA21/03047 dated 27.07.2021: Three Dwellings (plots 1-3) Location: The Cottage Leverlake Road Widemouth Bay Bude EX23 0AF.
PA22/05504 Proposal: Outline application for the erection of a dwelling with all matters reserved other than access, following demolition of the existing annex building. Location: Land North of Swelle Cottages 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 £TBC as per finance schedule and to consider payment of urgent accounts presented by the date of the meeting.
- c) Scouts Cornwall - Bude Troop.
- d) Quote to remove fallen tree, prune overhanging branches and clear the area surrounding the enclosed grave in the closed churchyard.

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) Agree Draft Terms of Reference for Planning Portfolio Holders.
- c) Wallgate Care Hand Wash Dryer 1–3-year maintenance service agreement.
- d) Motion to re-open negotiations with the Methodist Circuit about purchasing the Methodist Hall (Cllr. Eric Harris).

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 on 04/07/2022 – Leverlake Road from 04 July 2022 to 07 July 2022 (09:30 to 15:30 hours)
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.”