

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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27th January 2023

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

Dear Councillor,

You are hereby summoned to attend the Extraordinary Meeting of Poundstock Parish Council on **Thursday 2nd February 2023** 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. **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. **Planning Matters:**
 - a) Planning Applications to discuss and make a consultee comment on the following applications: -

PA22/11411 Reserved Matters application for appearance, landscaping, layout and scale and details relating to the discharge of Conditions 4 and 6 of Outline approval PA21/06354 dated 14th September 2021 (Plot 4) Location: Bingera Cottage Madeira Drive Widemouth Bay Bude. (Case Officer Helen Blacklock).

PA23/00467 Change of use of existing storage shed (together with new build extensions

within the footprint of the existing building to form ancillary accommodation to Ocean View); erection of a garage/studio in place of former garden sheds and greenhouses and formation of a new access track Location: Ocean View Coast Road Bude Cornwall. (Case Officer Sarah Tatton).

6. Items for Information.

7. Notification of meeting and suggested items for the agenda.

8. 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.”

9. Close the Meeting.