

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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08 September 2023

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

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Poundstock Parish Council on **Thursday 14 September 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,

*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 declarations** of registered and non-registered disclosable pecuniary interests and non-registerable interests.
- 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 meetings are an accurate record:**
  - (a) Minutes Full Council: APPROVE Minutes of the Meeting held on 17 August 2023. NOTE any matters arising.
- 6. Correspondence** - To discuss and resolve any course of action.
- 7. Planning Matters:**
  - (a) Planning Applications to discuss and make a consultee comment: - PA23/04256 Proposal: Demolition of existing link-attached dwellings and garage and construction of 3 new dwellings with off street parking and private amenity Location: Morveth Combe Lane Widemouth Bay Bude Cornwall EX23 0AA.

PA23/07018 Proposal Proposed single-storey rear and side extension to dwelling, external material changes, proposed swimming pool and raised patio area. Location Swallows Nest Crescent Close Widemouth Bay Bude (Case Officer Sarah Tatton).

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

8. **Finance** to discuss and resolve a course of action with associated expenditure:
  - (a) To resolve to approve payment of outstanding accounts as per schedule.
  - (b) Q1 Budget Analysis.
  - (c) To agree typo correction to financial schedule 17/08/2023.
  
9. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
  - (a) To receive an update on the progress with Cornwall Council on the Widemouth Bay Toilets and ongoing repairs to the building.
  - (b) To receive an update on the sale of the Old Parish Hall.
  - (c) To receive an update on the pre-application for the proposed Community Hall.
  - (d) Update on free parking for Councillors in the Widemouth Bay Car Park.
  - (e) Update on engaging planning consultants to look at the sewage issues in Widemouth Bay.
  
10. **To receive reports and authorise any action:**
  - (a) Poundstock Ward Member.
  - (b) Chairman’s Report.
  - (c) Clerk’s Report.
  
11. **NDP Steering Group** - To receive reports and authorise any action or expenditure.
  
12. **Representatives on Outside Bodies** – To receive reports and authorise any action or expenditure.
  
13. **Portfolio Reports** – To receive reports and authorise any action or expenditure.
  
14. **Items for Information.**
  
15. **Notification of next meeting and suggested items for the agenda.**
  
16. **Casual Vacancies.**
  
17. **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.”
  
18. **Close the Meeting.**