

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

Trevoulter Barton, Poundstock, Bude EX23 0DH
Mobile Number: 07768 100560
E: clerk@poundstock-pc.gov.uk
W: www.poundstock-pc.gov.uk

9th December 2022

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

Dear Councillor,

You are hereby summoned to attend the Extraordinary Meeting of Poundstock Parish Council on **Thursday 15th December 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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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: -
PA22/10224 Samphire Cottage, Tregole, Poundstock, Bude, EX23 0EH Alterations and extensions to existing property, to include demolition and replacement of existing shed and single-storey extension (Case Officer - Sarah Tatton).

PA22/10684 First floor extension and balcony to replace existing conservatory at Laguna Lodge Widemouth Bay, Bude, Cornwall (Case Officer – Sarah Tatton).

6. **Finance** to discuss and resolve a course of action with associated expenditure:
 - a) To resolve to approve payment of outstanding accounts and note income as per schedule.

7. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
 - a) To approve payment for outline planning application on the site of the Old Parish Hall.
 - b) Community Hall Committee update.
 - c) To write to BSTC to ask if the support expressed by Cllr. La Broy for the Crematorium proposal at the Strategic Planning Committee of 17th November reflects the view of the majority of Councillors? While Poundstock Parish Council respects the principle that it is entirely a matter for Bude and Stratton Town Council how they wish to address this matter, we would respectfully suggest that in the interest of openness and transparency, an agenda item at a full Council meeting would be appropriate – Cllr. Tom O’Sullivan.
 - d) To discuss matters relating to PA21/01480 and to resolve any course of action and associated expenditure.

8. **Items for Information.**

9. **Notification of meeting and suggested items for the agenda.**

10. **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.”

11. **Close the Meeting.**