

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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10 August 2022

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

Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting of Poundstock Parish Council on Tuesday 16 August 2022 at 7:00 pm at the 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: -
PA22/04424 Amended Plans Land East Of Nettlefox Farm Poundstock Bude Cornwall EX23 0EG
Change of use, conversion and extension of disused agricultural barn to family dwelling –
PA22/04424 (Case Officer – Sarah Stevens)

PA22/06874 Swallows Nest Crescent Close Widemouth Bay Bude Cornwall EX23 0AE Demolition of detached garage to side of dwelling and construction of a new single-storey rear and side -

extension. External material changes. Creation of patio area at rear of dwelling and construction of a new swimming pool - PA22/06874 (Case Officer - Sarah Tatton).

PA22/07000 Sunnymeade Combe Lane Widemouth Bay Bude Construction of dwelling and associated works – PA22/07000 (Case Officer Paul Steen).

6. **Finance** to discuss and resolve a course of action with associated expenditure:
 - a) 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.
 - b) NEST Pension Scheme – To set up a direct debit.

7. **Agenda Items** to discuss and resolve a course of action and associated expenditure:
 - a) Discuss and consider current position and approach to planning application: Construction of a crematorium with associated access, landscaping and infrastructure (Land West of the A39 Poundstock Bude Cornwall EX23 0DE) in light of the deferred committee hearing and to resolve any further action needed and authorise any associated expenditure (Cllr Gemma Watton).
 - b) To consider quotes to undertake a CCTV Drainage Survey of Public Toilets in Widemouth Bay.
 - c) To discuss and consider correspondence received from 'Let Cornwall Decide' regarding the proposal to establish a Mayor of Cornwall and to resolve any action necessary.

8. **Date of the next Ordinary Council Meeting.**

9. **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.”