

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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TO MEMBERS OF THE COUNCIL

Councillors: Brenda Alison (Chair) Tom O'Sullivan (Vice-Chair), Stephen Blake, Brian Furse, Robert Gavin, Pamela Idelson, Revd. Ben Lillie, Steve Pawley, Robbie Pearce & Gemma Watton.

Dear Member,

You are hereby summoned to attend a Meeting of Poundstock Parish Council on Tuesday 27 July 2021 at **7:00 pm** at Bangors Hall, Vicarage Lane, Poundstock, Bude EX23 0AU for the purpose of considering and resolving upon the business to be transacted at the meeting as set out on the agenda.

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).
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 meeting are an accurate record:**
Minutes of Ordinary Meeting held on 29 June 2021
Minutes of Extraordinary Meeting held on 15 July 2021
Minutes Annual Parish Meeting held on 27 April 2021
6. **Planning Matters:**
 - a) Planning Applications to discuss and make a consultee comment on the following applications: - PA21/06145 Poundstock (Poundstock Electoral Division) Widemouth Bay Caravan Park Access To Widemouth Bay Caravan Park Poundstock Bude EX23 0DF Certificate of lawfulness existing use to

demonstrate the breach of conditions 3, 5, 6 of Decision Notice 79/0780 - John Fowler Holidays Ltd - PA21/06145 (Case Officer - Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QUOT87FGLLD00>

PA21/06146 Poundstock (Poundstock Electoral Division) Widemouth Bay Caravan Park Access To Widemouth Bay Caravan Park Poundstock Bude EX23 ODF Certificate of lawfulness for existing use in respect of: Use of the site as ancillary land to the caravan site - John Fowler Holidays Ltd - PA21/06146 (Case Officer - Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QUOTBSFGLLH00>

PA21/06472 Poundstock (Poundstock Electoral Division) Bingera Cottage Madeira Drive Widemouth Bay Bude Alterations and extensions to Bingera Cottage, to include a replacement roof - Mr N. Parsons – PA21/06472 (Case Officer – Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=QV40K8FGFM900>

PA21/06354 Poundstock (Poundstock Electoral Division) land adjacent to Bingera Cottage Location Bingera Cottage Madeira Drive Widemouth Bay Bude Outline Planning Permission with some matters reserved for residential development of up to four dwellings and associated access and landscaping - Messrs N. & D. Parsons PA21/06354 (Case Officer – Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=QUWLVEFGJE700>

b) Planning Decisions – Schedule attached.

7. Finance:

- a) Internal Audit update.
- b) Note Income and Bank Balances as per Finance Schedule.
- c) Note Bank Reconciliation.
- d) 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.

8. Agenda Items to discuss and resolve a course of action and associated expenditure:

- a) Standing Orders – To adopt revised draft.
- b) To consider setting up a Planning Committee.
- c) Defibrillator at Treskinnick Cross – Review Community Heartbeat Trust costings in comparison with SWAT for defibrillator at Treskinnick Cross.
- d) Marine Drive – Traffic Speeding.
- e) Consider appointment of sexton for Poundstock Cemetery.
- f) Investigate livestreaming Council meetings.
- g) Review Portfolio Holders.
- h) Review Council's Representative to Outside Bodies.
- i) Facebook Page – Appoint Councillor to administration of Facebook Page.
- j) General Website – Appoint Councillor to assist with website administration.
- k) NDP Website Page – Appoint NDP Steering Group Member to administrate NDP page.

9. **To receive written reports and authorise any action:**
 - a) Poundstock Ward Member's Report.
 - b) Chairman's Report.
 - c) Clerk's Report.

10. **Steering/Working Group Reports** to receive written reports and authorise any action and expenditure:
 - a) Neighbourhood Development Plan Steering Group.
 - b) Community Hall Working Group.
 - (i) To discuss recommendation to obtain a valuation on Bangors Hall.
 - c) Public Toilets Widemouth Bay Working Group.

11. **Portfolio Reports** to receive written reports and authorise any action and expenditure:
 - Cemetery & Closed Churchyard
 - Finance
 - Highways & Transport
 - Planning
 - Public Rights of Way
 - Widemouth Bay Public Toilets

12. **Councils Representatives to receive** reports from Outside Bodies.

13. **Correspondence** to receive and authorise any action:
 - a) Letter from resident PA21/06131.
 - b) Letter from resident PA21/05880.
 - b) Letter from resident regarding camping land North of Higher Tregole.

14. **Items for Information.**

15. **Items for the next Agenda.**

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

17. **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."