

# 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), Brian Furse, 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 29 June 2021 at **7:00 pm** at Bangors Hall for the purpose of considering and resolving upon the business to be transacted at the meeting as set out on the agenda.

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 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 Annual Parish Council Meeting held on 18 May 2021.  
Minutes of Extraordinary Meeting held on 1 June 2021.
6. **Planning Matters:**
  - a) Planning Applications to discuss and make a consultee comment on the following applications: -  
PA21/04399 Poundstock (Poundstock Electoral Division) Land Adj A39 "Turks Head Field" Treskinnick Cross Bude Cornwall Agricultural Storage and Bee Keeping Equipment Store - Mr P Marshall -  
PA21/04399 (Case Officer - Helen Trebilcock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QS3WRGFGK0000>

PA21/05107 Poundstock (Poundstock Electoral Division) Barn At Langford Hele Langford Hele Marhamchurch Bude Cornwall EX23 0HR Barn conversion into Holiday Accommodation and storage - Mr & Mrs Shadrick - PA21/05107 (Case Officer - Sarah Stevens)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QT33F8FGJ5N00>

PA21/05133 Poundstock (Poundstock Electoral Division) New Mills Manor Road From Treskinnick Cross To Waxhill Poundstock Bude Cornwall EX23 0DY Listed building consent for alterations to re-open external door and external window (previously blocked up) to reinstate side entrance. Construction of extension including related alterations and relocation of existing salvaged window to form pantry - A Barnes - PA21/05133 (Case Officer - Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=QT3PQNFGJOA00>

## 7. Finance:

- a) Internal Audit update.
- b) External Audit AGAR 2020/21 – To consider and approve the following: -
  - i) Section 1 - Approve 2020/21 Annual Governance Statement.
  - ii) Section 2 - Approve 2020/21 Accounting Statement.
  - iii) Bank Reconciliation 2020/2021.
  - iv) Variations of 15% and above (Box 2 & Box 4) between 2019/20 and 2020/2021.
  - v) Supporting Notes and Asset Register.
- c) Note Income and Bank Balances as per Finance Schedule.
- d) Note Bank Reconciliation.
- e) 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) Defibrillator at Treskinnick Cross – Update.
- c) Code of Conduct – Recorded Training Sessions for Councillors (emailed 03/06/2021).
- d) PROW – To consider second Lead Member Gemma Watton.
- e) Bude Community Network Panel Representative – Cllr. Tom O’Sullivan.
- f) Bude/Holsworthy Cross Border Health Representative – Cllr. Tom O’Sullivan.
- g) Proposal to set up a Facebook Page ‘Poundstock Parish Council Planning’ - Cllr. Gemma Watton.
- h) Notice of Motion – ‘We the undersigned in accordance with Standing Orders 8 & 10 request that the Council rescinds the decision made by Full Council on 27<sup>th</sup> April 2021 (127/21). We believe the recommendation of the Council should be reconsidered in light of the document placed on the Planning Website by the Applicants subsequent to the 27<sup>th</sup> April meeting’. Cllrs. Brenda Alison, Revd Ben Lillie, Tom O’Sullivan and Gemma Watton.

## 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 approve 1 x Representative from Hi-5 Trustees & 1 x NDP Steering Group.
    - (ii) Approve Recommendation – A CHWG representative approaches the landowner of land adjoining the old Parish Hall to enquire if additional land is available.
  - c) Public Toilets Widemouth Bay Working Group.
  
11. **Portfolio Reports** to receive written reports and authorise any action and expenditure from portfolio holders:

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 Noted:**
  - a) Letter from resident PA21/03047.
  - b) Letter from resident PA21/06131.
  - c) Letter from resident regarding trimming public right of way.
  
14. **Items for Information.**
  
15. **Items for the July Agenda.**
  
16. **Date of the next Ordinary Council Meeting**
  
17. **Casual Vacancies** – Consider applicants.
  
18. **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."