

MINUTES EXTRAORDINARY MEETING POUNDSTOCK PARISH COUNCIL ON THURSDAY 15 DECEMBER 2022

An Extraordinary meeting of Poundstock Parish Council was held on Thursday 15 December 2022 at 7.00 p.m. in The Gildhouse with Cllrs. Stephen Blake, Max Faulkner, Eric Harris, Steve Haynes, Pamela Idelson, Tom O’Sullivan and the Clerk present.

Public Present: 5.

1. To receive apologies for absence:

RESOLVED apologies received from Cllr. Michelle Carter be accepted. **649/22**

2. To receive Declaration of Interest and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI). **650/22**

(a) Relating to any items appearing on the agenda – None received.

(b) Gifts over £50.00 – None received.

3. Council to consider requests for dispensations from Members concerning items on the agenda. None received. **651/22**

4. Public Participation - Matters raised by Members of the Public on an agenda item: None. **652/22**

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).

Following discussions, it was **RESOLVED NO OBJECTIONS.** **653/22**

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

Following discussions, it was **RESOLVED NO OBJECTIONS.** **654/22**

6. Finance to discuss and resolve a course of action with associated expenditure:

RESOLVED to make the payments to include accounts presented by the date of the meeting. **655/22**

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.

RESOLVED to authorise payment up to £500.00 for the payment of the planning application to include ancillary expenses. (5-0) (1 abs). **656/22**

b) Community Hall Committee update.

CHC Chair Cllr. Tom O’Sullivan gave an update on the work to date of the Community Hall Committee and the prospect of two alternative sites available for a new community hall.

RESOLVED the CHC Chair Cllr. Tom O’Sullivan enters into initial discussions with both parties. **657/22**

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. Following discussions, it was **RESOLVED** to write to BSTC if the support expressed by Cllr. La Broy for the Crematorium proposal at the Strategic Planning Committee meeting of 17th November reflected the stance of Bude & Stratton Town Council (2-3) (1 abs). **658/22**

d) To discuss matters relating to PA21/01480 and to resolve any course of action and associated expenditure – moved to the end of the meeting.

8. Items for Information: None received. **659/22**

9. Notification of meeting and suggested items for the agenda: Date for the next Ordinary Council Meeting 26th January 2023. No items suggested for the agenda. **660/22**

10. PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960

RESOLVED that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw for agenda item 7(d) To discuss matters relating to PA21/01480 and to resolve any course of action and associated expenditure. **661/22**

Confidential minute is available separately.

11. Close the Meeting - The Chair closed the meeting at 20:41. **665/22**

Appendix A: SCHEDULE OF PAYMENTS MADE

EXPENDITURE

John Slater Planning Ltd	NDP Consultant	£1,197.07
T.J. Davies Cleaning	Public Toilets Widemouth Bay 01-31/12	£702.00
ICO	Data Protection Fee	£40.00
CALC	Councillor Training	£24.00
CALC	Councillor Training	£36.00
Gildhouse Management Committee	NDP Hall Hire Invoice 201349	£95.00
Gildhouse Management Committee	PS Hall Hire Invoice 201351	£30.00
EDF Energy	Invoice T288436070737	£18.38
EDF Energy	Invoice T288436070738	£18.38
British Gas Business	Invoice 490685468	£114.04
British Gas Business	Invoice 490685469	£149.37
Staff	Coats	£1,300.72
HMRC	PAYE/NIC	£146.59
Genesis Town Planning Ltd	Invoice 1005390	£4,200.00
TOTAL EXPENDITURE		£8,071.55

RECEIPTS

Denise Wellington Funeral Services	Memorial Application	£120.00
TOTAL INCOME 15/12/2022		£120.00