

MINUTES EXTRAORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL ON TUESDAY 18 MAY 2022

An Extraordinary Meeting of Poundstock Parish Council was held on Wednesday 18 May 2022 at 7.00 p.m. in The Gildhouse with Cllrs. Robert Gavin (Chair), Tom O’Sullivan (Vice-chair), Stephen Blake, Max Faulkner, Steve Haynes, Pamela Idelson, Gemma Watton and the Clerk were present.

Public Present: 7

1. To receive apologies for absence: **162/22**

RESOLVED to accept apologies with reason for absence from Cllrs. Brian Furse and Eric Harris..

2. To receive Declaration of Interest and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI). **163/22**

(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. **164/22**

4. Public Participation - Matters raised by Members of the Public on an agenda item: **165/22**
Member of the public spoke on PA21/04301.

5. Agenda items:

To discuss and resolve a course of action with any associated expenditure: -

(a)

(i) To consider the Council’s approach to its objection to PA21/04301 Black Rock, at the East Sub-Area Planning Committee meeting due to be held on 13 June 2022 (Cllrs. Tom O’Sullivan, Max Faulkner, Eric Harris and Pamela Idelson) was discussed at length. **166/22**

(ii) To approve Councillor to attend the meeting on behalf Poundstock Parish Council (Cllrs. Tom O’Sullivan, Max Faulkner, Eric Harris and Pamela Idelson).

RESOLVED that Cllr. Tom O’Sullivan attend the Planning Committee representing the Council.

Proposed: Cllr. Stephen Blake Seconded: Cllr. Robert Gavin (6-0) (1 abs) **167/22**

(b) To consider a motion to amend Standing Orders to add the following to para. 3 Meetings Generally: - ‘y’ Decisions relating to Planning Matters made under the five-day protocol will be ratified at the next meeting of the Council (Cllrs. Tom O’Sullivan, Max Faulkner, Eric Harris and Pamela Idelson).

RESOLVED to defer and seek advice. **168/22**

(c) To instruct a Solicitor regarding the conveyancing of the freehold of the Public Toilets to the Parish Council (Cllr. Stephen Blake).

RESOLVED to engage Busby Solicitors for the conveyancing.

6. Meeting Closed 19:43 **169/22**