

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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15 December 2021

TO MEMBERS OF THE COUNCIL

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

Dear Member,

You are hereby summoned to attend an Extraordinary Meeting of Poundstock Parish Council on Tuesday 21 December 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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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. To 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. Residents are encouraged to participate beforehand by emailing the Clerk’s Office.
- 5. Planning Matters**
Planning Applications to discuss and make a consultee comment on the following applications: -
PA21/06472 Alterations and extensions to Bingera Cottage to include a replacement roof – Bingera Cottage, Madeira Drive, Widemouth Bay, Bude EX23 0AJ
<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=QV40K8FGFM900>

PA21/12286 Application for approval of reserved matters following outline approval PA21/03047 dated 27.07.2021: Three Dwellings (plot 1-3) – The Cottage, Leverlake Road, Widemouth Bay, Bude <https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=R3WIZLFGLIY00>

6. Finance

a) To resolve to authorise payments totalling £1,643.80 as per schedule and consider payment of urgent accounts presented by the date of the meeting.

7. 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.”