

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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19 January 2022

TO MEMBERS OF THE COUNCIL

Councillors: Robert Gavin (Chair), Tom O'Sullivan (Vice-Chair), Stephen Blake, Max Faulkner, Brian Furse, Eric Harris, Pamela Idelson, Revd. Ben Lillie & Gemma Watton.

Dear Member,

You are hereby summoned to attend a Meeting of Poundstock Parish Council on Tuesday 25 January 2022 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 note the Conclusion of the Election for 13 January 2022**
 - a) Receive Declarations of Acceptance of Office or consider requests for extension of time.
3. **To receive Declaration of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
 - (a) Relating to any items appearing on the agenda.
 - (b) Gifts over £25.00.
4. **Council to approve Dispensations** from Members concerning items on the agenda.
5. **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.
6. **To resolve that the Minutes of the previous meeting are an accurate record:**

Minutes of Ordinary Meeting held on 30 November 2021.

Minutes of Extraordinary Meeting held on 16 December 2021.

7. Planning Matters: -

a) Planning Applications to discuss and make a consultee comment on the following applications: -
PA21/12761 Land East Of Longpark Drive Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN Outline consent for the proposed siting of a new single dwelling with some matters reserved with variation of condition 3 in respect of decision PA17/04287 dated 11.09.17. - Real-X Developments Ltd - PA21/12761 (Case Officer - Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=R4KRATFGLFP00>

PA21/12762 Edith Walk Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN Outline application with some matters reserved for proposed residential development of 4no detached dwellings with variation of condition 4 in respect of decision PA16/00078 dated 21.06.16. - Real-X- Developments - PA21/12762 (Case Officer - Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=R4KRB0FGLFR00>

PA21/12848 Rose Carrock Long Park Drive Widemouth Bay Bude EX23 0AN Non-material amendment (NMA1) in relation to decision PA20/04128 dated 07.08.21 for addition to the area of first floor balcony, minor adjustment to roof pitch and eaves level, minor revisions to fenestration and reposition of a flue and minor internal arrangement revisions - PA21/12848 (Case Officer - Lorraine Lehan)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=R4ZKH3FGMVP00>

PA21/05879 Land South of Penholme Long Park Drive Widemouth Bay Bude Cornwall Variation of conditions 1 (approved plans) and 2 (Landscaping) in respect of PA21/04448 dated 23/07/2019. (Reserved matters application following outline consent for proposed Residential Development of 4 no Detached Dwellings) – PA21/05879 (Case Officer – Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=QU6LSKFGHJZ00>

PA21/05880 Land East of Long Park Drive Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN Variation of Condition 1 (approved plans) and 2 (landscaping) in respect of PA19/04456 dated 23/07/2019 Reserved matters application following outline consent for siting of new dwelling with some matters reserved – PA21/05880 (Case Officer Helen Blacklock)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=QU6LSTFGHK100>

PA21/11898 Newlands A39 Between Treskinnick Cross and Wainhouse Corner Poundstock Bude Proposed lambing shed including fodder and machinery storage – PA21/11898 (Richard White)

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=R3E0BFFGGWB00>

b) Planning Decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>

8. Finance:

- a) Note Bank Balances and Bank Reconciliation as per schedule.
- b) To resolve to authorise payments totalling £TBC as per schedule and to consider payment of urgent accounts presented by the date of the meeting.
- c) Mandate Change – Current Account Banking and Online Services.
- c) Change of signatories for CCLA and Cornwall Council Call Account Facility.

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

- a) Defibrillator – Update date for public training in the use of a defibrillator (4 hours approx.)
- b) Bangors Hall – Update.
- c) (i) To consider a motion to set up a Community Hall Committee (Cllr. Tom O’Sullivan).
(ii) To consider a motion to prepare draft Terms of Reference for the Community Hall Committee to include what needs to be achieved with the Clerk to be approved by the Council (Cllr. Tom O’Sullivan).
- d) Land at Treskinnick Cross – Update.
- e) Widemouth Bay Car Park Levy – Annual Grant Offer from Cornwall Council.
- f) Public Toilets Widemouth Bay – Offer of Grant from Cornwall Council to undertake works to the property: -
 - (i) Funding Letter
 - (ii) Licence to occupy and undertake works
 - (iii) Widemouth Bay Toilets Plan
- g) To appoint Lead Members for: -
 - Cemetery & Closed Churchyard
 - Public Toilets, Beach & Car Park

10. To receive written reports and authorise any action from:

- a) Poundstock Ward Member’s Report.
- b) Chairman’s Report.
- c) Clerk’s Report.

11. Steering/Working Group Reports to receive written reports and authorise any action and expenditure:

- a) Neighbourhood Development Plan Steering Group.

12. Portfolio Reports to receive written reports and authorise any action and expenditure:

- Cemetery & Closed Churchyard
- Finance
- Highways & Transport
- Planning
- Police Advocate
- Public Rights of Way
- Widemouth Bay Toilets, Car Park & Beach

13. Councils Representatives to receive reports from Outside Bodies.

- a) Community Network Panel.

14. **Correspondence** to receive and authorise any action: None.
15. **Items for Information.**
16. **Items for the next Agenda.**
17. **Date of the next Ordinary Council Meeting.**
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.”