

# Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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21 October 2021

TO MEMBERS OF THE COUNCIL

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

Dear Member,

You are hereby summoned to attend a Meeting of Poundstock Parish Council on Tuesday 26 October 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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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 - AMENDED

- 1. Election of Chairman of the Council** to elect the Chairman and accept the Chairman's Declaration of Acceptance of Office.
- 2. To open the meeting** note persons present, receive and approve apologies for absence with reasons given.
- 3. To receive Declaration of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
- 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 28 September 2021.

**7. Planning Matters:**

a) Planning Applications to discuss and make a consultee comment on the following applications: - PA21/09859 Poundstock (Poundstock Electoral Division) Trewint, Trewint Cottage Access to Trewint Poundstock Bude EX23 0EQ Application to determine if Prior approval is required for: Construction of an agricultural general-purpose store - Mrs Sarah Clarke-Feltham - PA21/09859 (Case Officer - Lorraine Lehan)

<https://planning.cornwall.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>

PA21/08499 Poundstock (Poundstock Electoral Division) Highfield Access to Higher Causewell Poundstock Bude EX23 0DW Alterations and extension to existing two storey dwelling. - Mr And Mrs S White - PA21/08499 (Case Officer - Sarah Stevens)

<https://planning.cornwall.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>

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 £8,346.12 as per schedule and to consider payment of urgent accounts presented by the date of the meeting.
- c) Quarterly Budget Review (July-Sept 2021).
- d) To consider grant application from Meadowlands Court Residents Association.
- e) To consider amount for RBL Poppy Appeal 2021.
- f) Mandate change to current account banking and online services.
- g) Amend signatories to give authorised instructions on both the CCLA and Cornwall Council Investment accounts.

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

- a) (i) Defibrillator – To approve fixing of the equipment in the telephone kiosk at Treskinnick Cross.  
(ii) Arrange a place and date for public training in the use of a defibrillator (4 hours approx.).
- b) To consider the following motion that we support the Climate and Ecology Bill (Bill 61) (Cllr. Revd Ben Lillie).
- c) To consider quotes to board-up windows to restrict unauthorised access at the parish hall.
- d) To consider providing benches to be located in Widemouth Bay car park.
- e) To consider the following motion to submit outline planning application to Cornwall Council to demolish the Old Parish Hall and to replace with a similar structure (Cllrs. Stephen Blake, Tom O’Sullivan & Gemma Watton).
- f) (i) To consider the following motion to set up a Community Hall Committee (Cllrs. Stephen Blake, Tom O’Sullivan & Gemma Watton).  
(ii) To consider the following motion for Cllrs. Blake, O’Sullivan and Watton to prepare the draft Terms of Reference for the Community Hall Committee to include what needs to be achieved with the Clerk to be approved by the full Council at the November meeting (Cllrs. Stephen Blake, Tom O’Sullivan & Gemma Watton).
- g) To consider the following motion that we adopt Bude & Stratton Town Council’s Environmental Planning Statement known as the Bude Green Five (Cllr. Robbie Pearce).
- h) To consider the quotation for the Public Toilets Widemouth Bay Winter Cleaning Schedule from 01 November 2021 to 31 March 2022.

- i) To identify Combe Lane as a 'No Through Road' on Satellite Navigation and Mapping Applications (Cllr. Gemma Watton).

**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.
- b) Community Hall Working 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.

**14. Correspondence** to receive and authorise any action:

- a) Letter regarding Public Toilets Widemouth Bay.
- b) Letter from resident regarding traffic through Bangors Green.
- c) Cornwall Council Free Parking in Cornwall Council car parks on Saturday 4 December 2021.
- d) Bude/Holworthy Cross Border Health Border Meeting on Tuesday 2 November 2021.

**15. Items for Information.**

Notice of Casual Vacancies.

Precept and funding for next financial year 2022/23.

**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."