

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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24 November 2021

TO MEMBERS OF THE COUNCIL

Councillors: Robert Gavin (Chair), 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 a Meeting of Poundstock Parish Council on Tuesday 30 November 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.

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. **Council 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 (10 mins). Residents are encouraged to participate beforehand by emailing the Clerk’s Office.
5. **To resolve that the Minutes of the previous meeting are an accurate record:**
Minutes of Ordinary Meeting held on 26 October 2021.
Minutes of Extraordinary Meeting held on 18 November 2021.
6. **Planning Matters:** -
 - a) Planning Applications to discuss and make a consultee comment on the following applications: -

PA21/08499 – Highfield access to Higher Causewell, Poundstock, Bude EX23 0DW - Alterations and extension to existing two storey dwelling – PA21/08499.

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=QY3F89FGN3300>

PA21/10533 Neets Valley Penfound Road Poundstock Bude EX23 0DZ - Proposed siting of a Shepherd's hut holiday accommodation unit - PA21/10533.

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=R1A5SXFGFJZ00>

PA21/11233 The Cottage Leverlake Road Widemouth Bay Bude EX23 0AF Reserved matters application for a new dwelling house and garage at Plot 4 (details following outline consent PA21/03047 dated 27.07.2021) PA21/11233

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=R2ECVQFGGTC00>

PA21/10117 Land at Woolstone Manor Farm Poundstock Bide EX23 0NB Temporary change of use of agricultural land to create seasonal outdoor leisure attraction operating from May half term through to the end of the summer holidays on an annual basis to accommodate a temporary 'Slip and Slide' attraction on site – PA21/10117

<https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=documents&keyVal=ROLXKBFGN3V00>

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

7. Finance:

- a) Note Bank Balances and Bank Reconciliation as per schedule.
- b) To resolve to authorise payments totalling £1,723.90 as per schedule and to consider payment of urgent accounts presented by the date of the meeting.
- c) Agree Budget and Set Precept for 2022/2023.

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

- a) Defibrillator – Arrange a place and date for public training in the use of a defibrillator (4 hours approx.).
- b) To review resolution 397/21 'to submit outline planning application to Cornwall Council to demolish the Old Parish Hall and to replace with a similar structure' in light of the information received from Cornwall Council.
- c) To approve the registration of street names at Meadowlands Court.
- d) To discuss and the current situation with regard to the sewage/drainage capacity in Widemouth Bay and the impact on future planning applications/decisions (Cllr. Gemma Watton).
- e) To consider a request for EROB from Denise Wellington.
- f) To consider the use of Election Poll Cards in the event of a contested election, estimated cost £850.00.

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.
14. **Correspondence** to receive and authorise any action:
 - a) Bude Community Network Panel Meeting 6 December 2021.
 - b) Temporary Prohibition of Traffic – Penfound Road 6-8th December 2021 (07:30 to 17:00 hrs)
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."