

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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Date: 23 March 2022

TO MEMBERS OF THE COUNCIL

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

Dear Member,

You are hereby summoned to attend a Meeting of Poundstock Parish Council on Tuesday 29 March 2022 at 7:00 pm at The Gildhouse, Vicarage Lane, Poundstock, Bude EX23 0AX 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).
 - (a) Relating to any items appearing on the agenda.
 - (b) Gifts over £50.00.
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:**
 - (a) Minutes Full Council APPROVE the minutes of the meeting held on 22 February 2022.
 - (b) Minutes Community Hall Committee NOTE the draft minutes of the meeting held on 08 March 2022.

(c) Minutes Recommendations – To consider and agree recommendations of the Community Hall Committee to approve the Terms of Reference.

(d) Community Hall Committee – To appoint 1 Councillor vacancy to the Committee.

6. Correspondence to receive and authorise any action: -

- a) Code of Conduct Complaint – Rejection.
- b) Town and Parish Council Newsletter.
- c) The Rural Bulletin.
- d) Community Link Officer Introduction.

7. Planning Matters: -

a) Planning Applications to discuss and make a consultee comment on the following applications: - PA21/01480 Poundstock (Poundstock Electoral Division) Construction of a crematorium with associated access, landscaping and infrastructure Lane West of A39 Poundstock, Bude, Cornwall EX23 0DE – PA21/01480 Case Officer – Helen Blacklock).

PA22/01066 Poundstock (Poundstock Electoral Division) Ocean View Coast Road Bude Cornwall EX23 0DF Demolition of existing dwelling and erection of replacement dwelling - PA22/01066 (Case Officer - James Hills).

PA22/01765 Poundstock (Poundstock Electoral Division) Pineapple House, Penfound Road, Poundstock, Bude Formation of new driveway and off-road parking area – PA22/01765 (Case Officer Sarah Tatton).

PA22/02321 Poundstock (Poundstock Electoral Division) Little Wanson Poundstock Coast Road Bude Cornwall EX23 0DF Proposed extensions to building - PA22/02321 (Case Officer - Lorraine Lehan).

PA22/00547/PREAPP - Pre-application advice for the change of use land from an agricultural use to a mixture of B8 and agricultural use – PA22/00547 (Case Officer Helen Blacklock).

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.

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

- a) Defibrillator – Update on defibrillator training and repairs to kiosk.
- b) 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).
- c) Update on an Abusive, Persistent and Vexatious Complaints Policy.
- d) Local Maintenance Partnership PROW 2022-23 – To consider any tenders received.
- e) Local Maintenance Partnership SWCP 2022-23 – To consider any tenders received.
- f) Public Toilets Widemouth Bay Summer Cleaning 2022 – To consider any tenders received.
- g) Cemetery and Closed Churchyard Maintenance 2022 – To consider any tenders received.
- h) CALC Training Bulletin – Schedule of training events.
- i) Platinum Jubilee Celebrations: -

- (i) To consider commemorative benches in Widemouth Bay Car Park.
- (ii) To consider collaboration with the Gildhouse Management Committee for a joint function.

- 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 Group Reports** to receive written reports and authorise any action and expenditure:
Neighbourhood Development Plan Steering Group.
 - a) To APPOINT a second Councillor to the NDP 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. Items for Information**

- 15. Items for the next Agenda.**

- 16. Date of the next Ordinary Council Meeting.**

- 17. 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."