

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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Date: 20 April 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 26 April 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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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 29 March 2022.
 - (b) Minutes Community Hall Committee NOTE the draft minutes of the meeting held on 12 April 2022.

(c) CHC Minutes Recommendations To review Cornwall Councils recommendations regarding pre-application advice and resolve a course of action with any associated expenditure.

6. Correspondence to receive and authorise any action: -

a) The Rural Bulletin.

7. Planning Matters: -

a) Planning Applications to discuss and make a consultee comment on the following applications: - PA22/02062 Rose Carrock Long Park Drive Widemouth Bay Bude Cornwall EX23 0AN non-material amendment in relation to decision notice PA20/04128 dated 06/08/2020 - Addition to the area of first floor balcony and minor adjustments to roof pitch and eaves level - PA22/02062 (Case Officer - Lorraine Lehan).

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) NDP End of Grant Report 2022.

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

a) Update with regard to the sewage/drainage capacity in Widemouth Bay (Cllr. Gemma Watton).

b) Bude Community Network Panel Recommendations for the Community Network Highways Scheme.

c) To consider the Abusive, Persistent and Vexatious Complaints Policy.

d) To approve purchase and installation of new toilet roll holders.

e) The Parish Council fully supports the Community Hall Committee's objective to work up appropriate plans for a proposal to establish a Community Hall with credible community engagement being undertaken before any proposal is given final approval (Cllr. Tom O'Sullivan).

f) To consider the future of the Neighbourhood Development Plan Steering Group in the light of its non-compliance with the Terms of Reference set by the Parish Council (Cllr. Tom O'Sullivan).

g) To discuss the situation with regard to Child Poverty in the area (Cllr. Steve Haynes).

h) To review Clerks remuneration.

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.

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.”