

Poundstock Parish Council

Chair: Cllr. Stephen Blake
Clerk: Mrs. Lynn Pluess
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29-August 2024

To all members of the **Parish Council**:

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Poundstock Parish Council on **Wednesday 04-September 2024** at 7:00 pm at the Gildhouse House, Vicarage Lane for the purpose of considering and resolving upon the business to be transacted at the meeting as set out on the agenda below.

Yours sincerely,

L Pluess

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 Declarations of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
- 3. 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 Full Council:
APPROVE Minutes of the Ordinary Council Meeting held on 31-July 2024.
 - NOTE any matters arising.
- 6. Correspondence** - To discuss and resolve a course of action with any associated expenditure.
- 7. Planning Matters:**
 - Planning Applications to discuss and make a consultee comment: -

PA24/03824 Proposed: Rear single storey extension along with side porch and minor internal

alterations. Garden room and outdoor shower to the front of the property off the driveway.
Location: Backalong Beach House, Combe Lane, Widemouth Bay, Bude EX23 0AA.

PA24/05010 Proposed: New dwelling Location: Land West Of Southfield Vicarage Lane, Poundstock, Bude EX23 0AN (05/09/24).

PA24/05210 Proposed: Extension and alteration works together with replacement ancillary building and separate. Location: Ty Gwyn, Long Park Drive, Widemouth Bay, Bude.

PA24/03630 Proposed: Single-storey rear extension and window/door changes. Location: Little Pipers, Leverlake Road, Widemouth Bay, Bude EX23 0AF.

PA24/06124 Proposed: Application to determine if prior approval is required for a proposed Erection, Extension or Alteration of a Building for Agricultural or Forestry Use. Location: Langford Park, Poundstock, Bude EX23 0EA.

PA24/05984 Proposed: Application for Outline Planning Permission with some matters reserved, namely appearance, landscaping, layout and scale, for proposed new dwelling in curtilage of Sunrise, Land North East Of Chy Lowen, Combe Lane, Widemouth Bay, Bude EX23 0AA.

PA24/06403 Proposed: Removal of existing conservatory and construction of new extension. Location: 4 Atlantic Close, Widemouth Bay, Bude EX23 0AP (10/09/2024).

PA24/06327 Proposed: Replacement dwelling, detached garage and small extensions to temporary static caravan to allow pitched roof to garage with variation of condition 1 in respect of decision notice PA19/00183 dated 10th April 2019 without compliance with condition 1 of decision notice PA19/05580 dated 03/09/2019.
Location: Creathorne Bungalow Poundstock Bude Cornwall EX23 0NE (10/09/2024).

PA24/06498 Proposed: Erection of an extension following demolition of existing extension, provision of new chimney and other alterations and improvements to Trevisick, Poundstock, Bude Cornwall EX23 0DG (Case Officer Sarah Stevens 11/09/2024).

PA24/00936/PREAPP Proposed: Pre application advice of subdivision of Lakeside residential garden and construction of a new dwelling. Location: Lakeside, Treskinnick Cross, Bude EX23 0DT.

PA24/03683 (Non-Consultee Status) Proposed: Demolition of existing and redevelopment to form 39 retirement living apartments for older persons including communal facilities, car parking and landscaping. Location: An Mor Hotel, Hartland Terrace, Bude, Cornwall EX23 8JY (Cllr. Max Faulkner).

(b) Any applications received from Cornwall Council by the time of the meeting. Information only.

(c) Planning decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>

8. Finance to discuss and resolve a course of action with associated expenditure:

(a) To note income, banking and investment statements.

(b) To resolve to approve payment of outstanding accounts.

(c) In order to ensure formal approval, the following decision made by the Council in the previous meeting Min. Ref: 338/24 is presented for ratification 'In order to comply with the instruction from the external auditors, BDO, it was unanimously RESOLVED the Council restates Box 7 on the AGAR

to reflect the correct figures: £297,995 for the previous year £548,556 for the current year and promptly resubmit the restated return; this decision be ratified at the next meeting of the Council'.
(d) Internal Auditor 's Report 2023/24.

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

- (a) To consider next steps for a new hall for Poundstock.
- (b) To consider next steps for the public toilets in Widemouth Bay.
- (c) Update PROW 28 Combe Lane (Cllr. Tom O'Sullivan).
- (d) Update on new gateways into Widemouth Bay (Cornwall Cllr. Nicky Chopak).
- (e) To consider that the Council reinstate the Community Hall Committee and: (i) To adopt the CHC Terms of Reference; (ii) To elect members of the CHC; (ii) To elect the Chairman and Vice Chair of the CHC (Cllr. Tom O'Sullivan).
- (f) To discuss a change of venue for further Council meetings.
- (g) To agree the calendar for upcoming meetings.

10. To receive reports and authorise any action:

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

11. NDP Steering Group - To receive reports and authorise any action or expenditure.

12. Representatives on Outside Bodies – To receive reports and authorise any action or expenditure.

13. Portfolio Reports – To receive reports and authorise any action or expenditure.

14. Items for Information.

15. Notification of next meeting and suggested items for the agenda.

16. Casual Vacancy.

17. 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."

18. Close the Meeting.