

## Poundstock Parish Council

Chair: Cllr. Stephen Blake  
Clerk: Mrs. Lynn Pluess  
Trevoulter Barton, Poundstock,  
Bude, Cornwall EX23 0DH

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10-October 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 16-October 2024** at 7:00 pm at the **Beach House, Widemouth Bay** 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.

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### 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. 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 Minutes of the Ordinary Council Meeting held on 02-October 2024.
  - (b) NOTE any matters arising.
6. **Correspondence** - To discuss and resolve a course of action with any associated expenditure.
7. **Planning Matters:**
  - (a) Planning Applications to discuss and make a consultee comment:

**PA24/07101** Proposal: Reserved matters application for appearance, landscaping, layout and scale and details relating to the discharge of Conditions 4 and 6 (Plots 2 and 3) following outline approval PA21/06354 dated 14.09.21 for residential development of up to four dwellings and associated access and landscaping. Location Bingera Cottage, Madeira Drive, Widemouth Bay, Bude, Cornwall EX23 0AJ.

**PA24/07408** Proposal: Prior notification of agricultural or forestry development for an agricultural building for cattle. Location: Langford Park, Marhamchurch, Bude EX23 0EA

**PA24/07445** Proposal: Change of use of land to residential and construction of attached garage addition to dwelling as approved under decision PA19/02248. Location: Land North-East of Penfound Farm, Poundstock, Bude, Cornwall.

(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.

**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) To consider quotes for Public Toilets Winter Cleaning Tender.
- (d) Update PROW 28 Combe Lane (Cllr. Tom O’Sullivan).
- (e) To consider ICO Case Reference IC-331809-T1V3 (Cllr. Tom O’Sullivan - Lead Councillor for Information Requests).

**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.”

**17. Close the Meeting.**