

Poundstock Parish Council

Chair: Cllr. Stephen Blake
Clerk: Mrs. Lynn Pluess
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26-July 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 31-July 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:**
 - (a) Minutes Full Council:
APPROVE Minutes of the Ordinary Council Meeting held on 17-July 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: - None received.
 - (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) To discuss the available amount of Community Infrastructure Levy (CIL) funds to be spent before the expiry date.

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.
 - (e) To discuss implementation of a new accounts software package to enhance financial management and reporting.

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.**