

Poundstock Parish Council

Chair: Cllr. Stephen Blake
Clerk: Mrs. Lynn Pluess
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27-March 2025

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

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Poundstock Parish Council on **Wednesday 02-April 2025** 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.

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:**
 - Minutes Full Council:
To APPROVE Minutes of the Ordinary Council Meeting held on 19-March 2025.
 - 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:
PA25/01553 Proposal: Extension above existing garage to provide additional accommodation without compliance with condition 2 of decision notice PA23/07535 dated 10.11.2023
Location: Brentleigh, The Crescent, Widemouth Bay, Bude, Cornwall EX23 0AD.

PA25/02187 Proposal: Non-material amendment in relation to decision notice PA23/02306 dated 02/10/2023, namely 1) Extend upper flat roof area to both dwellings Location: Land North of Pineapple House.

PA25/01530 Proposal: Construction of an energy efficient self-build/custom-built home Location: Land East of The Old Smithy, Treskinnick Cross, Bude, Cornwall EX23 0DX.

(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 note 2024/25 quarterly financial report.

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

(a) To receive an update and consider next steps for a new hall for Poundstock.

(b) To receive an update and consider tenders for electrical work and window cleaning for the public toilets.

(c) To consider a request for the installation of a memorial seat on the cliffs at Widemouth Bay (Cllr. Eric Harris).

(d) To receive a presentation from representatives of Cavanna Homes of their plans for Widemouth Bay and discuss.

10. To receive reports and authorise any action or expenditure:

(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. 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.