

## Poundstock Parish Council

Chair: Cllr. Stephen Blake  
Clerk: Mrs. Lynn Pluess  
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29-May 2025

### TO MEMBERS OF THE COUNCIL:

Councillors: S. Blake, M. Carter, E. Harris, P. Idelson, T. O'Sullivan, G. Swatton and J. Worth.

Dear Members,

I hereby give you notice that the Council Meeting of Poundstock Parish Council will be held on **Wednesday 04-June 2025** at 7:00 pm at the **Gildhouse, Vicarage Lane**. All members of the Council are hereby summoned to attend 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. **Apologies for absence.**  
To **RECEIVE** and **APPROVE** any apologies.
2. **Declarations of Interest.**  
To **RECEIVE** any Declarations of Interest.
3. **Requests for Dispensations.**  
To **RECEIVE** any requests for Dispensations and **RESOLVE** to grant dispensations where appropriate.
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: To **APPROVE** Minutes of the Annual Council Meeting held on 14-May 2025.  
(b) To **NOTE** any matters arising.  
(c) To **APPROVE** Minutes of the Annual Parish Meeting on 14-May 2025.
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:

**PA25/03243** Proposal: Demolition of existing building and erection of a dwelling [alternative to change of use of barn to a dwelling under prior approval Class Q - PA24/05252] - self/custom build  
Location: Land West Of Stone Park Widemouth Bay Bude EX23 0DE

(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 receive Internal Review.
- (d) To receive Budget Review.

**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 next steps for the public toilets.
- (c) To consider application for a burial plot.
- (d) Hele Valley Trail update (Cllr. T. O’Sullivan)
- (e) To consider appointing a councillor as an officer.

**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. Co-option of Parish Councillors** - To consider a policy on the filling of casual vacancies.

**15. Items for Information.**

**16. Notification of next meeting and suggested items for the agenda.**

**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.**