

## Poundstock Parish Council

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

M: 07768 100560  
E: [clerk@poundstock-pc.gov.uk](mailto:clerk@poundstock-pc.gov.uk)  
W: [www.poundstock-pc.gov.uk](http://www.poundstock-pc.gov.uk)

30-January 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 05-February 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.

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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:**
  - Minutes Full Council:  
APPROVE Minutes of the Ordinary Council Meeting held on 15-January 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:  
**PA25/00281** Proposal: Permission in principle for proposed construction of up to 5 dwellings (min. of 3 max. of 5) Location: Contractors Yard Coppathorne Poundstock Bude EX23 0DD.

**PA25/00429** Proposal: Change of Use of land for the siting of 2no. Shepherds Huts for holiday accommodation and associated works Location: Land South West of Mount Pleasant Cottage Poundstock Bude Cornwall EX23 ODD.

**PA25/00430** Proposal: Change of Use of land for the siting of 2no. Shepherds Huts for holiday accommodation and associated works Location: Land North of Coppathorne Poundstock Bude Cornwall EX23 ODD.

(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 and accept the quarterly budget reports and procedural reviews.

(d) To agree the appointment of internal auditors for the 2024/25 accounts.

**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 in Widemouth Bay.

**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."

**18. Close the Meeting.**