

Poundstock Parish Council

Clerk Mrs. Lynn Pluess

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Date: 16 February 2022

TO MEMBERS OF THE COUNCIL

Councillors: Robert Gavin (Chair), Tom O’Sullivan (Vice-Chair), Stephen Blake, Max Faulkner, Brian Furse, Eric Harris, Pamela Idelson, Revd. Ben Lillie & Gemma Watton.

Dear Member,

You are hereby summoned to attend a Meeting of Poundstock Parish Council on Tuesday 22 February 2022 at **7:00 pm** at Bangors Hall, Vicarage Lane, Poundstock, Bude EX23 0AU for the purpose of considering and resolving upon the business to be transacted at the meeting as set out on the agenda.

Yours sincerely,

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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 Declaration of Interest** and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI).
 - (a) Relating to any items appearing on the agenda.
 - (b) Gifts over £25.00.
- 3. Council to 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:**
To APPROVE the minutes of the meeting held on 25 January 2022.
- 6. Casual Vacancy** – To consider applicants and approve co-option.

7. Planning Matters: -

a) Planning Applications to discuss and make a consultee comment on the following applications: -
PA22/00663 Poundstock (Poundstock Electoral Division) 24 Atlantic Close Widemouth Bay Bude
EX23 OAP Extension and alterations - PA22/00663 (Case Officer - Lorraine Lehan)

PA22/01031 Poundstock (Poundstock Electoral Division) Highway Poundstock Bude Cornwall EX23
OEG Alterations, replacement single storey and new 2 storey extension together with change of use
to form larger rear garden and revised access - PA22/01031 (Case Officer - Richard White)

PA22/01320 Poundstock (Poundstock Electoral Division) Land East of Bangors Organic Poundstock
Bude Cornwall Full application for proposed new dwelling – PA22/01320 (Case Officer - Lorraine
Lehan)

b) Planning Decisions – View at <https://www.poundstock-pc.gov.uk/planning-applications>

8. Finance:

a) Note Bank Balances and Bank Reconciliation as per schedule.

b) To resolve to authorise payments totalling £TBC as per schedule and to consider
payment of urgent accounts presented by the date of the meeting.

c) Quarterly Finance Budget Report Oct-Dec 2021.

d) To consider adopting the following documents: -

- (i) General Risk Assessment & Management.
- (ii) Internal Control Policy.
- (iii) Internal Control Procedure Form.

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

a) Defibrillator – Update on defibrillator training and repairs to kiosk.

b) To discuss and the current situation with regard to the sewage/drainage capacity in
Widemouth Bay and the impact on future planning applications/decisions (Cllr. Gemma
Watton).

c) Community Hall – To consider Terms of Reference and appoint Councillors to the Committee.

d) Review livestreaming Council meetings (Resolution 326/21 on 31/08/2021) and consider
whether this should continue and if so to discuss and agree how this should be achieved going
forward (Cllr. Gemma Watton).

e) Land at Treskinnick Cross:

(i) Expression of Interest on the land at Treskinnick Cross.

(ii) Pre-planning advice application for the building of a community hall at Treskinnick Cross.

f) WCA535 – (Resolution 459/21) Land Registry Fee of £40.00 to register a caution against first
registration on Bangors Green Lane (Cllr. Gemma Watton).

g) To consider adopting the Abusive, Persistent and Vexatious Complaints Policy.

h) Local Maintenance Partnership PROW 2022-23 Programme.

i) Local Maintenance Partnership SWCP 2022-23 Programme.

j) Bude Area Community Networks Highways Scheme – Expression of Interest.

k) Public Toilets – Quotes for the repair of the public toilets.

l) Wallgate – Authorise repairs and maintenance of the hand wash dryers.

m) Investigate grants and costs for a water catchment system for the public toilets.

10. To receive written reports and authorise any action from:

a) Poundstock -Ward Member's Report.

- b) Chairman's Report.
- c) Clerk's Report.

11. Steering/Working Group Reports to receive written reports and authorise any action and expenditure:

Neighbourhood Development Plan Steering Group.

- a) APPOINT a second Councillor to the NDP Steering Group.

12. Portfolio Reports to receive written reports and authorise any action and expenditure:

- Cemetery & Closed Churchyard
- Finance
- Highways & Transport
- Planning
- Police Advocate
- Public Rights of Way
- Widemouth Bay Toilets, Car Park & Beach

13. Councils Representatives to receive reports from Outside Bodies

14. Correspondence to receive and authorise any action:

- a) Cornwall Council (Off Street Parking Places) (Amendment No.1) Order 2020 – Penhalt Cliff.
- b) Planning Newsletter – January 2022.
- c) CALC AGM 8 March 2022.

15. Items for Information

To arrange a date for the Annual Parish Meeting 26 April 2022.

16. Items for the next Agenda.

17. Date of the next Ordinary Council Meeting.

18. Close the Meeting.

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."