

**MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 5 APRIL 2007**

Present: Cllr W B Garvie – Mayor
Cllrs P Dolphin, K Harris, K Marshall, L Moores, F Partridge,
H F Partridge, N Tucker, R L Willoughby
Town Clerk – Mrs C Kett

C/40/07 **To receive and accept apologies for absence**

Cllrs B Dixon, E Greenwold, R Rowland, J Stocks

The Chair of the FS&GP indicated to the Mayor that he wished briefly to address the meeting. He then thanked those present who had supported him following the diagnosis of his long-term health problems

C/41/07 **To receive members declarations of interest**

Individual members declared a personal interest in all items on the agenda

C/42/07 **Minutes:**

(i) **To receive, confirm and sign the minutes of the Council meeting held on 1 March 2007**

C/33/07 Amend ‘...and one had been sent to HRH Queen...’ to read: ‘...and one had been sent to HM Queen...’

Resolved: That, with the above amendment, the minutes are a true and accurate record and should be signed by the Mayor

(ii) **Report by Town Clerk on matters arising from the minutes**

C/30/07 – C/15/07 the Town Clerk reported that she had now made contact with Mr P Finn and would be discussing the matter further

C/39/07 the replacement Land Rover had now arrived

C/43/07 **Minutes: to receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) **Planning Committee – 15 March 2007**

Cllr R Willoughby declared a personal interest in the minutes of this meeting and wished it to be noted that he did not vote

Resolved: That the minutes and report be adopted by the Council

(ii) **FS&GP Committee – 15 March 2007**

Resolved: That the minutes and report be adopted by the Council

Resolved: That the recommendations contained in FS/25/07 and FS/26/07 be adopted by the Council

(iii) **Environmental Services & Highways Committee – 22 March 2007**

Resolved: That the minutes and report be adopted by the Council

(iv) **Recreation Committee – 22 March 2007**

Resolved: That the minutes and report be adopted by the Council

(v) **Planning Committee – 5 April 2007 (tabled)**

Cllr P Dolphin, as a member of NCDC, declared a personal and prejudicial interest in 2007/00565

Cllrs B Garvie, L Moores, F Partridge, H Partridge & R Willoughby, as clients of Lloyds TSB, declared a personal interest in 2007/00530

Cllr R Willoughby, as the applicant, declared a personal interest in the matter reported in PL/37/07 (1)

Cllr P Dolphin left the room during discussion of application number 2007/00565

Resolved: That the recommendations contained in PL/36/07 (except 2007/00565) be adopted by the Council

Discussion took place regarding application number 2007/00565 – Bude Visitor Centre, Crescent Car Park for NCDC. Cllrs were reminded that the application by the Devon & Cornwall Constabulary several years previously for a similar extension had been refused by NCDC.

Resolved: That Standing Orders be suspended

A member of the public present provided the information that NCDC had reached agreement with the Environment Agency regarding the issue of this building being in a flood plain

Resolved: That Standing Orders be resumed

Resolved: That the recommendation from the Planning Committee is not adopted by the Council as it is felt that the Council requires the additional information already requested from it by the Town Clerk together with a history of applications on this site and a copy of the latest Environment Agency report prior to considering this application further; the Town Clerk is instructed to call a Planning Committee meeting when this additional information has been received from NCDC

Cllr Willoughby reported upon a letter he had received from Development Control at NCDC. The retrospective application by Farm & Country Holidays, The Strand for the installation of UPVC windows and door had been refused by NCDC

Cllr P Dolphin left the meeting at 8pm

C/44/07

Planning application 2007/00471 demolition of existing petrol filling station, shop and ancillary garage facilities and its re-development with 5 live/work units (*referred to full Council by the Planning Committee*)

Discussion followed

Resolved: That the Council has no objection to this application

C/45/07

Correspondence: for information:

- (i) **Castle Open Day – 17 April 2007** The Town Clerk distributed posters for the public open day at The Castle and asked for volunteers to assist on that day. Cllrs B Garvie, F Partridge, H Partridge, N Tucker & R Willoughby agreed to assist the Town Clerk and the office staff
- (ii) **Cornwall & Isles of Scilly Primary Care Trust:** a healthy future, supporting local people to improve their health and wellbeing
- (iii) **Cornwall & Isles of Scilly NHS:** tendering exercise for new NHS dental services in Bude & Camelford: invitation to presentation evening 3 April 2007 *copies distributed to all Cllrs prior to the meeting taking place*
- (iv) **Environment Agency:** information regarding the operation of the weir 2007
- (v) **Standards Board for England:** Town & Parish Standard newsletter 09
- (vi) **Bude Canal Regeneration Group, Steering Group meeting 21 March 2007** – written report by Town Clerk
Received after issue of the agenda:
- (vii) **Copy letter from member of the public to NCDC:** complaints relating to the recycling bins in Summerleaze Car Park

- (viii) **Marhamchurch PC:** copy letter to NCDC re provision of dog bins on the Hele Valley Trail

Correspondence Received: action required

- (i) **Bude North Cornwall Cricket Club** – request for permission to hold car boot sales twice a month from 6 May – 16 September
Resolved: That permission be granted subject to the conditions agreed in previous years
- (ii) **Sealed Knot** – request for permission to use Castle Grounds for muster 11am – 11.30am 12 May 2007; also included invitation for all councillors to attend
The Mayor explained that Mr Carter had not been well and he sincerely hoped that he would be well enough to attend the event this year. He also urged as many cllrs as possible to attend
Resolved: That permission be granted
- (iii) **Marhamchurch Parish Council:** consideration of proposal for Hele Valley Trail
Resolved: That, in principle, the Council agrees with the proposals and have no objection
Received after issue of the agenda:
- (iv) **Bude Canal & Harbour Society:** request for permission to use the Barge Workshop on 14 April
Resolved: That permission be granted
- (v) **CCC:** consultation on surfacing and lighting of Urban Footpath 59 – Cherrill Gardens to Ocean View Road
Resolved: That the Council agree the proposals and has no objection

C/46/07

Electors Questions/Comments

Resolved: That Standing Orders be suspended

An elector questioned the absence of a traffic warden in the town and the resultant abuse of parking restrictions

An elector commented upon the recent site meeting at Stratton Manor and reports in the local press which indicated that the application had already been decided

C/47/07

CCC issues relevant to BSTC

None were present

C/48/07

NCDC issues relevant to BSTC

Cllr N Pearce (NCDC) tendered the apologies of Mr Whalley (CCC). He went on to explain and discuss several issues including the recycling facilities at Summerleaze Car Park; recycling facilities at Crooklets; sand erosion; the issue of allowing the applicant to speak upon their planning application when it was discussed at NCDC

Resolved: That Standing Orders be resumed

C/49/07

Questions from Members

Cllr Harris reported upon several Forum meetings he had attended

Cllr Willoughby reported that it was understood that BATB did not want any representation from BSTC on its board of directors and raised the matter of intellectual property rights of BSTC material used by BATB

Cllr Tucker raised the matter of the land at Morwenna Terrace and it was agreed that this should be the subject of a future agenda item

C/50/07

Financial Report

(a) Schedule of payments made since 15 March 2007 had been circulated

Resolved: That all payments made (£22,670.10) be approved

(b) Schedule of payments to be made at 5 April 2007 had been circulated

Resolved: That all payments to be made (£10,275.40) be approved

(c) Schedule of additional payments to be made at 5 April 2007 had been circulated

Resolved: That all additional payments to be made (£11,538.99) be approved

C/51/07

Castle Security: report by Town Clerk of current security problems and consideration of action which may be required to address these problems

The Town Clerk reported upon recent damage caused to The Castle and damage within the Castle grounds. She had contacted Sgt Hughes at Bude Police Station and he had suggested a meeting to discuss the problems. Sgt Hughes had supplied a list of suggested times and dates for a meeting. Cllrs agreed that those interested would attend a meeting with Sgt Hughes at 2.30pm on Monday 16 April – the Town Clerk to write to all members and notify them of this meeting

The Mayor closed the meeting at 9.20pm

Signed:Dated:.....