

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD ON THURSDAY 13th SEPTEMBER 2007**

Present: Cllr P La Broy - Mayor

Cllrs: J Blatchford, J Bryson, P Dolphin, L Emo, W B Garvie, E Greenwold, K Harris, L Moores, P Moores, H Partridge, H Phillips, N Tucker (arrived 9.05am) & R L Willoughby

Deputy Town Clerk – Mrs H Turner

EC/06/07 **To receive and accept apologies for absence**

Apologies for absence had been received from Cllr F Partridge.

EC/07/07 **Members Declaration of Interests**

No Declaration of Interests were given.

EC/08/07 **Minutes:**

- (i) To receive, confirm and sign the minutes of the Council meeting held on 6th September 2007

C/117/07 – Government Unitary Consultation – A Cllr queried whether the minutes were correct in stating that BSTC were sending 3 representatives when only 2 were requested. The Mayor replied that the minutes were correct. The same Cllr also stated that he was the BSTC representative on CALC.

C/123/07 – Finance List

V479 – A Cllr queried as to whether this payment was due to a private letter received by the Mayor. A brief discussion took place

Resolved: That the Minutes of the Full Council Meeting held on the 6th September 2007 are a true and accurate record and should be signed by the Mayor.

Resolved: That Standing Orders be suspended

EC/09/07 **Electors questions/observations concerning the business of the Council**

An elector stated that going to a Unitary Council would be an opportunity to benefit the locality.

An elector reinforced what was previously stated and that it was an opportunity to regain assets which the Town had lost to NCDC in 1973.

Resolved: That Standing Orders be resumed

EC/10/07 **Consultation on Unitary Council Implementation**

The Mayor stated that the Town Council were very privileged to have the Leader of the County Council, Cllr David Whalley present.

Resolved: That Standing Orders be suspended

The Mayor invited Cllr Whalley to speak.

Cllr Whalley gave a brief overview on the discussion document 'Council's Proposals for Unitary Government: An approach to implementation'. Cllr Whalley stated that within the document the main area for the Town Council to consider would be the election timeframe (whether the Town Council would want to be in line with CCC). Other aspects of the document and matters relating to the new unitary authority were also discussed.

Resolved: That members are provided with a report on the implications on staff time and resources in this project.

Resolved: That an officer of the Council draft a letter to the DCLG and the 'One Cornwall Team' stating the views of BSTC re Elections and Membership of Shadow and Transitional Authority and that the letter be brought to the FS & GP Committee meeting the following week.

Resolved: That Bude-Stratton Town Council wishes to acquire/reacquire as many of the community assets as possible and take responsibility to the public for this area.

Resolved: That the implementation of the Unitary Authority proposals should be on every forthcoming committee meeting agenda for discussion.

Resolved: That Bude-Stratton Town Council would wish the cycle for Town/Parish elections to reflect the new principal authority cycle.

The Mayor closed the meeting at 11.00am

Signed:Dated:.....