

**MINUTES OF THE COUNCIL MEETING**  
**HELD ON THURSDAY 6<sup>th</sup> SEPTEMBER 2007**

Present: Cllr P La Broy - Mayor

Cllrs. J Bryson, P Dolphin, E Greenwold, K Harris, F Partridge, H Partridge,  
T Macey, L Moores, P Moores, H Phillips, R Rowland, L Sharratt, N Tucker  
Clerical Assistant – Mrs T Gliddon

**C/106/07** **To receive and accept apologies for absence**

Cllrs J Blatchford, B Garvie & L Emo

**C/107/07** **Members Declaration of Interests**

**Resolved: that all cllrs present individually declare a personal interest in all items on the agenda**

Cllr Phillips item 11 – personal interest

Cllrs LaBroy, Sharratt, L Moores, H Partridge, F Partridge item 5(i) personal interest

The Mayor proposed that due to a member of the public attending to raise objections to planning application 2007/01544 Headland Club, JJs Bar, that item 11 on the agenda be brought forward to item 7

**Resolved: That this was agreed**

**C/108/07** **Minutes: Council 5<sup>th</sup> July 2007 and Extraordinary Council 8<sup>th</sup> August 2007**

Minutes 5<sup>th</sup> July 2007: **Resolved: That these be deferred to the next Council meeting**

Extraordinary meeting 8<sup>th</sup> August 2007: The minutes were considered.

EC/01/07 – add ‘Cllr Greenwold’

**Resolved: That with the above amendment the minutes are signed as a true record**

Cllrs Bryson, Dolphin and Sharratt voted against the accuracy of the minutes  
Cllr Harris abstained

Cllr F Partridge did not vote

**C/109/07** **To receive & consider reports and minutes of the following committee meetings (acting under delegated authority) and adoption of any recommendations contained therein**

Environmental Services Committee 12<sup>th</sup> July 2007 – **Resolved: That these minutes be deferred to the next meeting**

Planning Committee 19<sup>th</sup> July 2007 – **Resolved: That the minutes and report be adopted by the Council**

Heritage & Culture Committee 26<sup>th</sup> July 2007 – **Resolved: That the minutes and report be adopted by the Council**

Planning Committee 16<sup>th</sup> August 2007 – **Resolved: That the minutes and report be adopted by the Council**

FS & GP Committee – 16<sup>th</sup> August 2007 – **Resolved: That the minutes and report be adopted by the Council**

Heritage & Culture Committee 23<sup>rd</sup> August 2007 – **Resolved: That the minutes and report be adopted by the Council**

Heritage & Culture Committee 30<sup>th</sup> August 2007 – **Resolved: That the minutes and report be adopted by the Council**

Planning Committee 6<sup>th</sup> September 2007 (tabled) – **Resolved: That the minutes and recommendations be adopted by the Council**

**C/110/07** **Correspondence Received: for information**

PPS – update on the proposed development at Binhamy Farm

This was noted

Draft: Scheduled for approval – 13<sup>th</sup> September 2007

**Resolved: Standing Orders be suspended**

**C/111/07      Electors questions/observations concerning the business of the council**

Mr Patrick Naylor of Erdiston Court and a member of the Erdiston Court Residents Assoc. made objections to planning application 2007/ 01544 Headland Club, JJ's Bar - access to the site during and after construction, the road being narrow and very badly maintained by CCC would cause a danger and major congestion with heavy plant vehicles using it. Discussion followed regarding the ownership and maintenance of the road

**Resolved: Standing Orders be resumed**

**C/112/07      Consideration of planning application referred to the full Council from the Planning application for the headland club, jj's bar, for Pegasus retirement homes**

The Chairman of the Planning Committee outlined to the Council the recommendations of the Planning Committee from their meeting 6<sup>th</sup> September 2007 and the reasons for the Planning Committees recommendation that development - planning app 2007/01544 Headland Club, JJ's Bar be objected to by the Council. Detailed discussion followed

**Resolved: That the Council adopt the recommendations of the Planning Committee with the amendments to PL/103/07 (2) that the Council object to the change of use from leisure to residential and that it objects to the flat roof.**

Cllr Phillips abstained from voting

**C/113/07      CCC issues relevant to BSTC**

No member were present

**C/114/07      NCDC issues relevant to BSTC**

Cllr Dolphin invited questions from the Town Cllrs – none were made

**C/115/07      Questions from members**

A Cllr asked for an update on the situation with the Strand Lights. Mrs Gliddon informed the council that this would be an agenda item at the next Recreation meeting and the Deputy Clerk was preparing a report

A Cllr asked about the pathway to the rear of the Castle. Mrs Gliddon informed the Council that this was on going and was being dealt with by the Deputy Clerk

A Cllr asked for an update on the situation with the Land at Morwenna Terrace. The Council was informed that this was now being looked into by Mr C David, Public Open Space Manager for NCDC

A Cllr asked about the grass cutting on Shalder Hill with reference to the Orchids growing there. Mrs Gliddon informed the Council that a letter had been received about this matter and it would be discussed at the next Recreation meeting

**C/116/07      Appointment of member to Planning Committee**

**Resolved: That Cllr Bryson become a member of the planning committee**

**C/117/07**      **Government Consultation of Unitary Council implementation (copies circulated to members)**

The Mayor outlined the correspondence already circulated and detailed discussion took place. The Mayor proposed that a working party be set up to look at the proposals in detail and give the councils responses. Cllr Whalley, leader of CCC should be invited to speak on the subject for 30mins

Cllr Moores proposed an amendment to the proposal - that an Extraordinary meeting be called on 13<sup>th</sup> September 2007 at 9am to discuss the Unitary Council. Cllr Whalley, leader of the CCC be invited to speak to 15 mins on the subject – vote not carried

**Resolved: That an Extraordinary meeting be called on 13<sup>th</sup> September 2007 at 9am to discuss the Unitary Council. Cllr Whalley, leader of the CCC be invited to speak to 30 mins on the subject**

It be requested that if Cllr Whalley cannot attend he be asked to provide a briefing on the subject.

A letter had been received from CCC, requesting 2 representatives from BSTC to attend a meeting at the Falcon Hotel, Bude on 11 Oct 2007 regarding the Unitary Council. It was proposed that the Mayor, Deputy Mayor and the Clerk/Deputy Clerk attend this meeting

**Resolved: That the Mayor, Deputy Mayor and the Clerk/Deputy Clerk attend the meeting**

**C/118/07**      **Permission to use BSTC land**

Request by Bude Canal & Harbour Society to use Helebridge Barge Workshop for annual Mincepie Walk – 16<sup>th</sup> December 2007

**Resolved: That permission be granted**

**C/119/07**      **Appointment of member to outside body**

Cornwall Children & Young Peoples Partnership had requested a member to represent the Council at their meetings

**Resolved: That Cllr Rowland represent the Council with Cllr Bryson as his deputy on occasions he cannot attend**

**C/120/07**      **Letter of Support Sound Waves South West Music & Music Therapy Trust**

**Resolved: That a letter of support and invitation to apply for a grant next year be sent to Sound Waves SW**

**C/121/07**      **BSHT Public Interest Report**

- (i) Date of meeting – **Resolved: that the meeting take place on 9<sup>th</sup> October 2007 at 7pm**
- (ii) Permission for Clerk/Deputy Clerk to contact Ashford's for advice and recommendations- **Resolved: that the Clerk/Deputy Clerk have permission**

**C/122/07**      **Authorisation for Town Clerk/Deputy Clerk to seal the lease between BSTC and Mr & Mrs K Davis**

**Resolved: that authorization be given to the Deputy Clerk to Seal the documents in the presence of the Mayor & Deputy Mayor**

**C/123/07**

**Financial Report:**

(i) Schedule of payments already made at 6<sup>th</sup> September 2007

**Resolved: that all payments ( £177.76 ) be approved**

(ii) Schedule of payments to be made at 6<sup>th</sup> September 2007

**Resolved: that all payments to be made(£34,611,45 )**

(iii) Schedule of additional payment to be made at 6<sup>th</sup> September 2007

**Resolved: that all additional payments with the exceptions of V518, V519 and V520 be paid**

Cllr Dolphin abstained

The Mayor closed the meeting at 9.20pm

**SIGNED: .....DATED:.....**