

**MINUTES OF THE COUNCIL MEETING  
HELD ON THURSDAY 4 OCTOBER 2007**

Present: Cllr P Moores - Deputy Mayor

Cllrs J Blatchford, J Bryson, P Dolphin, L Emo, B Garvie, K Harris, T Macey,  
L Moores, F Partridge, H Partridge, H Phillips, R Rowland, L Sharratt,  
N Tucker, R Willoughby

Mrs C Kett – Town Clerk

**C/124/07**

**To receive and accept apologies for absence**

Cllrs E Greenwold & P La Broy

**C/125/07**

**Members Declaration of Interests**

**C/128/07 & C/135/07**

Personal and prejudicial interests were declared by:

*Cllrs F Partridge & H Partridge* - owners of land adjacent to site

*Cllr L Sharratt* - owner of local B&B

*Cllr P Dolphin* - local trader

*Cllr L Moores* - owner of restaurant

Personal interest declared by:

*Cllr R Willoughby* - owner of retail premises-not trading

*Cllr P Dolphin* declared a personal interest in all items on the agenda

*Cllr B Garvie* declared a personal interest in all items on the agenda

**C/126/07**

**Bude Partnership: Market & Coastal Town Initiative update and  
introduction of the 'Community Coordinator', Alison Rowe**

The Chairman welcomed two representatives and invited them to speak.

An update on the progress of the Market and Coastal Towns Initiative (MCTI) was given together with a briefing on the next stage of the development of a strategic plan for Bude. Public consultation exercises had been organised and were about to take place. Reference was made to the previous 'Bude Action Plan', a similar exercise carried out in 2002. Questions and comments were then invited from members and these included several suggestions for areas which could be looked at for funding by the MCTI; the criteria for sorting and prioritising the ideas which came forward from the consultation exercises; the ongoing communication required

**Resolved: That Standing Orders be suspended**

Questions and comments were then invited from the public who submitted several other ideas which could form part of the overall plan

**Resolved: That Standing Orders be resumed**

The Deputy Mayor thanked the representatives for attending

**C/127/07**

**To receive, confirm and sign the minutes of the Council and Extra  
Ordinary Council meetings held on:**

**(i) 5 July 2007 (Council)**

C/95/07 (i) A cllr stated that he presumed that the private meeting referred to in C/73/07 would be the subject of a report by the Mayor at a future Council meeting

**Resolved: That the minutes are a true and accurate record and they should be signed by the Deputy Mayor**

**(ii) 13 September 2007 (Extra Ordinary Council)**

EC/06/07 Add: Cllrs T Macey, R Rowland and T Macey

EC/07/07 Delete: 'No Declarations of Interest were given'

Add: 'Cllr W B Garvie declared a personal interest in all items on the agenda

**Resolved: That, with the above additions and deletion the minutes are a true and accurate record and they should be signed by the Deputy Mayor**

C/128/07

**To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

- (i) **Recreation Committee - 10 July 2007**  
**Resolved: That the minutes and report be adopted by the Council**
- (ii) **Environmental Services & Highways Committee - 12 July 2007**  
**Resolved: That the minutes and report be adopted by the Council**
- (iii) **Planning Committee - 7 August 2007**  
**Resolved: That the minutes and report be adopted by the Council**
- (iv) **Finance, Staffing & General Purposes Committee – 16 August 2007: adoption of recommendation contained in FS/56/07 (report adopted by the Council 6 September 2007 but recommendation not considered)**  
**Resolved: That the recommendation contained in FS/56/07 be adopted by the Council**
- (v) **Environmental Services & Highways Committee - 13 September 2007**  
**Resolved: That the minutes and report be adopted by the Council**
- (vi) **Recreation Committee - 13 September 2007**  
**Resolved: That the minutes and report be adopted by the Council**
- (vii) **Heritage & Culture Committee - 14 September 2007**  
**Resolved: That the minutes and report be adopted by the Council**
- (viii) **Planning Committee - 20 September 2007**  
**Resolved: That the minutes and report be adopted by the Council**
- (ix) **FS&GP Committee - 20 September 2007**  
FS/74/07 – Cllr F Partridge indicated his willingness to sit on a Personnel Panel as and when required unless he felt that he had a prejudicial interest in the content of the grievance. The accuracy would be clarified when the minutes went to the next FS&GP Committee meeting  
**Resolved: That the minutes and report be adopted by the Council**
- (x) **Properties Committee - 27 September 2007**  
**Resolved: That the minutes and report be adopted by the Council**  
The recommendation contained in PR/21/07 would be considered at the end of the meeting when it would be necessary for the Council to go into private session
- (xi) **Planning Committee - 4 October 2007 (tabled)**  
Cllrs Dolphin, L Moores , F Partridge, H Partridge & L Sharratt left the room as per previously declared prejudicial interests  
Cllr R Willoughby, as applicant in PL/115/07 (9), declared a personal and prejudicial interest and left the room  
**Resolved: That the minutes and report be adopted by the Council**  
**Resolved: That the recommendations contained in the above minutes be adopted by the Council**  
Cllrs Dolphin, L Moores , F Partridge, H Partridge, L Sharratt & R Willoughby returned to the room

C/129/07

**Correspondence Received: for information (copied to all Cllrs)**

- (i) **Lions Club of Bude & Stratton: notification of annual 'Swimathon' 26 January 2008 and invitation for BSTC to participate** Noted
- (ii) **Standards Board for England: Town & Parish Standard** Noted
- (iii) **CCC – One Cornwall: reply to BSTC's letter indicating its wish to be considered in the pilot programme** Noted

**C/130/07 Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

**Resolved: That Standing Orders be suspended**

An elector present responded to a request for information from a cllr.

An elector enquired if it were possible to cancel the hard copy of the BSTC newsletter if a person opted to register for the email version

**Resolved: That Standing Orders be resumed**

**C/131/07 Opportunity for CCC cllrs present to discuss CCC issues relevant to BSTC**

None were present

**C/132/07 Opportunity for NCDC cllrs present to discuss any NCDC issues relevant to BSTC**

The NCDC member present responded to questions about water conditions at Summerleaze Beach; the overflow car park to the rear of the TIC; hedge cutting along Diddies Lane; the lack of compliance with 'dogs on lead' signs on Summerleaze Beach; whether, with the unitary authority looming, NCDC might reconsider the proposed sale of land at the Higher Wharf

**C/133/07 Questions from members**

Topics covered included:

- the Terms of Reference for the Planning Committee and whether they required review
- the wording of the memo circulated by the Mayor regarding the change to the schedule of meetings which the Mayor felt may have been contrary to Standing Orders but which a councillor stated was clearly contrary to Standing Orders

**C134/07 Notice of Motion received 27 September 2007: 'we, the undersigned in accordance with Standing Orders no. 7.1 and 12, request Bude-Stratton Town Council to reconsider the decision made at the Extra Ordinary meeting of the Council held on 13 September 2007 and contained within minute EC/10/07 and subsequently discussed at the FS&GP Committee meeting held on 20 September 2007 and contained within minute FS/73/07 (i) viz: the proposal that BSTC fall in line with the election cycle of the unitary authority for Cornwall signed Cllrs P Moores, L Moores, R Willoughby, W B Garvie, HF Partridge, F Partridge**

**Resolved: That the Notice of Motion be accepted**

**C/135/07 Planning Application 2007/01836: erection of mixed use development comprising non food retail development (A1), restaurant (A3), hotel (C1) and land to accommodate Bude & Stratton Medical Centre: consideration of this application and consultation response (copy of plan available in BSTC office)**

Cllrs P Dolphin, L Moores, F Partridge, H Partridge, & L Sharratt left the room as per their previously declared prejudicial interests

Cllr R Willoughby reiterated his previously declared personal interest

Detailed discussion followed

**Resolved: That the Council had no objection to the proposed development**

Cllrs L Moores, F Partidge, H Partridge and R Willoughby returned to the room

**C/136/07**

**Financial Report:**

- (i) **Schedule of payments made at 4 October 2007**  
**Resolved: That all payments made (£28,492.70) be approved by the Council**
- (ii) **Schedule of payments to be made at 28 September 2007**  
**Resolved: That all payments to be made (£3,744.64) be approved by the Council**
- (iii) **Schedule of additional payments made at 4 October 2007**  
**Resolved: That all additional payments to be made (£4,128.54) be approved by the Council**

**C/128/07**

**CONT**

**Resolved: That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw. The following items contain matters which involve the likely disclosure of exempt information as defined in the identified paragraphs of Part 1 of Schedule 12A Section 10 of the Local Government Act 1972**

**Minutes of the Properties Committee – 27 September 2007**

(xii) Recommendation contained in PR/21/07 of the above minutes:  
Discussion followed

**Resolved: That the recommendation contained in PR/21/07 be adopted by the Council**

**Resolved: That an agreement permitting access (as contained in (i) of the above resolution) be drawn up which must be signed by both parties**

The Mayor closed the meeting at 9.10pm

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