

**MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING  
HELD ON THURSDAY 13 DECEMBER 2007**

Present: Cllr P La Broy - Mayor

Cllrs J Blatchford, J Bryson, L Emo, L Moores, F Partridge, H Partridge, H Phillips,  
R Rowland

Mrs C Kett – Town Clerk

**C/174/07** **To receive and accept apologies for absence**

Cllrs E Greenwold, K Harris, T Macey, L Sharratt, N Tucker

**C/175/07** **To receive Members Declarations of Interests**

*Cllr F Partridge* (as the owner of potential development land) declared a personal and prejudicial interest in item C/180/07

*Cllr H Partridge* (as the owner of potential development land) declared a personal and prejudicial interest in item C180/07

*Cllr J Blatchford* (as the owner of potential development land) declared a personal and prejudicial interest in item C180/07

**C/176/07** **To receive, confirm and sign the minutes of the Council meeting held on 6 December 2007**

**Resolved: That consideration of the minutes be deferred until the next scheduled meeting on 3 January 2008**

**C/177/07** **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

**Resolved: That Standing Orders be suspended**

Matters covered by electors present:

- the coming of the unitary authority and the potential opportunity for the town council to regain some local control of services
- comment was made upon the attendance of only 3 members of the public attending the meeting compared to the number (including the local press) who had attended the meeting the previous week
- a letter which had appeared in the local paper and the fact that the writer of the letter had declined to reveal their name
- comment was made about the budget setting procedure
- comment was made about the level of increase of the precept for 2008/2009

**Resolved: That Standing Orders be resumed**

**C/178/07** **Financial Report:**

(i) **Schedule of payments made at 13 December 2007**

**Resolved: That all payments made (£50.00: V836) be approved**

(ii) **Schedule of payments to be made at 13 December 2007**

**Resolved: That all payments to be made (£1,513.08 : V837–846 inclusive) be approved**

Cllr J Bryson requested that her vote against be recorded

**C/179/07** **CCC/One Cornwall: Parish & Town Council Survey; formulation of consultation response re issues such as devolved services, local asset management and ownership** (*copies of letter and survey circulated to all clls*)

**Resolved: That Standing Orders be suspended**

Mr D Whalley (CCC Ward member Bude & Stratton) commented upon the various sections of the survey as the Council considered each section in turn

**Resolved: That Standing Orders be resumed**

**Resolved: That the survey be completed in line with the points discussed and the comments made and that an accompanying letter be prepared by the mayor and Town Clerk a copy of the completed survey is attached as an appendix to these minutes**

**C/180/07** **NCDC: North Cornwall Local Development Framework; formulation of consultation response re the preferred options development plan documents** (*copy of covering letter and memo sent to all cllrs – copy of documents in BSTC office*)

As per previously declared personal and prejudicial interests *Cllrs J Blatchford, F Partridge and H Partridge* left the room

Draft: Scheduled for approval – 3 January 2008

*Cllr L Moores* (as the owner of a business in town) declared a personal and prejudicial interest and left the room

The meeting at this point was inquorate and was, therefore, abandoned

The Mayor closed the meeting at 8.45pm

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