

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 5 FEBRUARY 2009

Present: Cllr P La Broy - Mayor

Cllrs J Blatchford, J Bryson, L Deely, P Dolphin, L Emo, T Macey, L Moores, P Moores,

F Partridge, H Partridge, H Phillips, R Rowland

Mrs C Kett – Town Clerk

C/017/09

To receive and accept apologies for absence

Cllrs W B Garvie, E Greenwold, K Harris, N Tucker

C/018/09

To receive Members Declarations of Interests

Cllr P Dolphin, as a licensee in the town, declared a personal and prejudicial interest in C/019/09 and (for the same reason) declared a personal and prejudicial interest in C/025/09 b (i)

Cllr L Emo declared a personal interest in C/035/09

Cllr T Macey declared a personal interest in C/019/09

Cllr F Partridge, as the owner of land adjoining the site, declared a personal and prejudicial interest in C/019/09

Cllr H Partridge, as the owner of land adjoining the site, declared a personal and prejudicial interest in C/019/09

Cllr R Rowland declared a personal and prejudicial interest in C/019/09

Resolved: That agenda items 7 (C/019/09) and 14 (C/020/09) be taken next

C/019/09

Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council

Resolved: That Standing Orders be suspended

Observations included:

- Mr Acres from Catesby Property Group declared his presence and his willingness to answer questions regarding the Catesby Property Group planning application
- Various matters were raised about the Binhamy Farm planning application (including educational provision, affect upon local shops and infrastructure, flooding, medical facilities, sewerage) and the representative from Catesby responded to the points raised and under Section 12 (i) of the Local Government Code of Conduct Cllr F Partridge, Cllr R Rowland and Cllr P Dolphin commented upon the proposals

Resolved: That Standing Orders be resumed

Cllrs P Dolphin, F Partridge, H Partridge & R Rowland, as per their previously declared personal and prejudicial interests, left the room

C/020/09

2008/02281 – Outline planning permission, delegated by officers, for mixed use development comprising housing (including affordable housing), employment, retirement village, extra care facility, retail, land for new community building, public open space and landscaping on land at Binhamy Farm, Stratton Road, Bude for Catesby Property Group

- (i) **letter from Catesby Property Group in response to issues raised**
Discussion followed and the letter was noted
- (ii) **petition received calling for a public meeting to discuss the proposed development**

The Mayor announced that NCDC would be holding a site meeting 12 February 2009 to which all the members of the Planning Committee at NCDC had been invited

Resolved: That, when the NCDC Planning Committee hold the site meeting to consider the above planning application, BSTC

request that the NCDC Planning Committee continue its site meeting in a suitable venue in which it will be able to conclude the site meeting

Cllr T Macey requested that his abstention be noted

Cllrs P Dolphin, F Partridge, H Partridge & R Rowland were invited back into the room

C/021/09

Boundary Committee: Electoral Review of Cornwall – consideration of draft recommendations including update on Boundary Review and letter from Marhamchurch Parish Council re its response

Malcolm Brown from the One Cornwall team was present to provide information regarding the review. Detailed discussion followed the main points of which were:

- the splitting of the voters at unitary and town council level would not be logical
- there being no physical linkage between areas such as Kilkhampton/Morwenstow and Poughill

Resolved That Standing Orders be suspended

The public present commented upon the proposals

Resolved: That Standing Orders be resumed

Resolved: That the BSTC response would be that it would support a Bude Stratton & Poughill two multi member Ward covering the same area as current Town Council area

C/022/09

Minutes

(i) **To receive, confirm and sign the minutes of the Council meeting held on 2 January 2009**

C/016/09 Amend: 'Cllr J Bryson left the meeting at 10.00pm' - move this statement to between the preamble to the Resolution and the Resolution

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

C/023/09

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

(i) **Planning Committee 8 January 2009**

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

(ii) **FS&GP Committee 15 January 2009**

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

(iii) **Planning Committee 22 January 2009**

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

(iv) **Heritage & Culture Committee 22 January 2009**

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

(v) **Environmental Services & Highways Committee 29 January 2009**

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

(vi) **Recreation Committee 29 January 2009**

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

(vii) **Planning Committee 5 February 2009**

Deferred to next meeting

C/024/09

Mayors Announcements/Remarks

The Mayor informed the meeting that John Baxter's funeral would take place at 2pm on Monday 9 February in Portland. The Castle staff wished to attend

and The Castle shop, heritage centre and gallery would be closed on Monday 9 February

C/025/09

- (a) **Correspondence Received: for information**
unless stated otherwise all letters copied to all cllrs
- (i) **One Cornwall Town & Parish Council Newsletter Dec 08/Jan 09**
Noted
- (ii) **One Cornwall Planning & Regeneration Information Sheet** Noted
- (iii) **NALC Legal Briefing: The Parish Councils (Power to Promote Wellbeing) (Prescribed Conditions) Order 2008** Noted
- (iv) **Stratton Community Hall – letter of thanks for grant** Noted
- (v) **Digital Switchover information** Noted
- (vi) **Status of the Implementation Executive post April 2009: email from CAPTC and Leader, CCC** Noted
- (vii) **CCC notification of road closure from Diddies Road to Prustacott Road, Stratton 23 March for one week** Noted
- (b) **Correspondence Received: action required**
Cllr P Dolphin, as per her previously declared personal and prejudicial interest, left the room
- (i) **NCDC: Public Consultation – Licencing Act 2003 Draft Licencing Policy Consultation; Gambling Act 2005 draft Statement of Principles – consultation deadline 11 March 2009**
Resolved: That this be referred to the Planning Committee with a view to the Committee making recommendations to the Council
Cllr P Dolphin was invited back into the room
- (ii) **Community Safety Partnership: consultation on the new structure – consultation deadline 6 March 2009**
Noted

C/026/09

Opportunity for CCC cllrs present to discuss CCC issues relevant to BSTC

None were present

C/027/09

Opportunity for NCDC cllrs present to discuss any NCDC issues relevant to BSTC

Cllr P Dolphin (NCDC) had nothing to report

C/028/09

Questions from members

Matters raised included:

- responsibility for upkeep and refurbishment of the finger posts
- the Mayors non-attendance at Christmas visits

C/029/09

Financial Report:

- (i) **Schedule of payments already made 16 January – 5 February 2009 (V1034 – V1039 inc)**
Resolved: That all payments already made (V1034 – 1039 inc:£30,562.72) be approved
- (ii) **Schedule of payments to be made 16 January – 5 February 2009 (V1040 – 1077 inc)**
Resolved: That all payments to be made (V1040 – 1077 inc: £10,449.64) be approved

C/030/09

2008/02382 - Full planning permission, delegated by officers, for the erection of 2 ½ storey terrace of 4 townhouses with 4 double garages, access and parking provisions following the demolition of existing premises at the former Headland Club/JJ's Bar, Crooklets Road, Bude for Pegasus Retirement Homes plc: consideration of Resolution of the Planning Committee meeting held on 22 January 2009 viz That Bude-Stratton Town Council requests a site meeting.

Resolved: That BSTC request a site meeting

C/031/09

CCC Footpath 33: inviting BSTC's views on the ongoing issue of Footpath 33 including consideration of a letter received from a member of the public regarding this footpath

Resolved: That Standing Orders be suspended

A member of the public was invited to speak

Resolved: That Standing Orders be resumed

Resolved: That BSTC support the proposal of CCC to install a lockable bollard/barrier with the preferred location being between The Carriers Inn and the Autospares shop on The Strand with the provision that it can be removed/lowered when required by the emergency services

C/032/09

Freedom of Information Act: Model Publication Scheme; consideration and adoption of the model publication scheme together with adoption of the classes of information available from BSTC under the model scheme

Resolved: That the Model Publication be adopted

Resolved: That the classes of information to be made available be referred for discussion to the next FS&GP Committee meeting

C/033/09

Notice of Motion: 'We the undersigned in accordance with standing orders 7.1 and 12 request Bude-Stratton Town Council to reconsider the decision made at the FS&GP meeting held on 20 November 2008 and contained within minute FS/98/08 viz that the request be declined'

Resolved: That the Notice of Motion is accepted

Resolved: That the application be referred back to FS&GP Committee

C/034/09

CCC Public Infrastructure Improvements Crooklets Road, Bude: consultation response due by 6 February 2009

Resolved: That BSTC support the proposals

C/035/09

Berries Avenue Regeneration Committee: consideration of request that BSTC enter into partnership to run the proposed play area

Cllr P Dolphin, as a member of NCDC, declared a personal and prejudicial interest and left the room

Discussion followed

Cllr T Macey, as an insurance broker, declared a personal and prejudicial interest and left the room during the discussion about insurance issues relating to the play area

Resolved: That when the play area is up and running , BSTC will maintain the play area subject to revenue stream from the authority which own the land or will maintain the play area if the land is passed into BSTC ownership

Cllrs L Emo, T Macey and H Phillips requested that their abstentions be noted

Cllr P Dolphin was invited back into the room

C/036/09

Bude Lifeboat Day: consideration of correspondence received from the RNLI and agreement to delegate the Town Clerk to resolve the issues raised

Resolved: That the Town Clerk be delegated the authority to resolve the issues raised within the letter from the RNLI

C/037/09

Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) –

Resolved:

"That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw". The following item is confidential and the meeting will proceed 'in committee'

The following minutes are currently confidential and are only available to councillors

Signed:Date:.....