

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 2 APRIL 2009

Present: Cllr P La Broy - Mayor

Cllrs J Blatchford, J Bryson, L Deely (arrived 7.04pm), P Dolphin, L Emo, W B Garvie, E Greenwold, T Macey, L Moores, P Moores, F Partridge, H Partridge, L Sharratt (arrived 7.05pm), N Tucker

Mrs C Kett – Town Clerk

C/053/09 **To receive and accept apologies for absence**

Cllrs K Harris, R Rowland

C/054/09 **To receive Members Declarations of Interests**

Cllr P Dolphin, as a Vice President of NCCC, declared a personal and prejudicial interest in C/062/09

Cllr W B Garvie declared a personal interest in C/059/09 (x) and C/064/09

C/055/09 **Presentation by Clair Roberts, Project Development Manager C.A.T.S Community Action Through Sport**

Clair Roberts was not in attendance. She had tendered her apologies due to illness

Cllr L Deely arrived at 7.04pm

C/056/09 **To receive, confirm and sign the minutes of the Council meeting held on 5 March 2009**

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

Cllr L Sharratt arrived at 7.05pm

C/057/09 **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) **Properties Committee – 12 March 2009**

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

Cllr J Bryson requested that her abstention be noted

(ii) **Planning Committee – 19 March 2009**

PL/38/09 14 2009/00076: Delete 'St Michaels Parish Church, Church Path, Bude for Mr D Williams'

Resolved: That, with the above deletion, the report and minutes be adopted by the Council

(iii) **FS&GP Committee – 19 March 2009 (except the recommendation contained within FS/24/09 which is listed as an agenda item)**

Resolved: That consideration of these minutes be deferred until after C/062/09

(iv) **Heritage & Culture Committee – 26 March 2009 (tabled)**

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

Resolved: That the Recommendation contained in HC/17/09 (vi) be adopted by the Council

Resolved: That the Recommendation contained in HC/22/09 be adopted by the Council

(v) **Planning Committee – 2 April 2009 (tabled)**

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

C/058/09 **Mayors Remarks**

The Mayor stated that having been Mayor for two years he did not intend to stand again for the position of Mayor in 2009/2010. However, he wished to express his honour and gratitude for his election and he extended his personal thanks to all staff and volunteers at the Town Council. He reflected upon his election to BSTC and election as Mayor in 2007. He stated that during his tenure the Council had lost two good men, Cllr Richard Willoughby & Mr John Baxter; he recognised the contribution both had made in their respective roles. The Mayor thanked his fellow councillors individually for their contribution and for the personal qualities they have each brought to the Council. He also thanked the Town Clerk for the trust and friendship which had been established during his two year tenure as Mayor

C/059/09

Correspondence Received: for information

- (i) **CCC: Temporary road closure/traffic restriction; road from Diddies Road to Prustacott. Extension notice (to 3 April 2009)** Noted
- (ii) **Hilary Phillips: notice of resignation from BSTC - the Mayor wished that his and the Councils thanks for her service to BSTC be noted**
- (iii) **One Cornwall: Town & Parish Council Newsletter February 2009** *copied to all cllrs* Noted
- (iv) **Standards Board for England: Town & Parish Standard February 2009** *copied to all cllrs* Noted
- (v) **CCC: addition of a footpath from Footpath 16 Bude-Stratton to Footpath 1 Launcells Modification Order 2009** *copied to all Cllrs* Noted
- (vi) **CCC: disabled parking bay, The Crescent – notification of implementation of the proposal as advertised** Noted
- (vii) **One Cornwall: Active Partnering Pilots** *copied to all cllrs* Noted
- (viii) **CCC: Cornwall Countryside Access Strategy** *copied to all cllrs* Noted
- (ix) **Local Associations Information Services: Comprehensive Area Assessment** *copied to all cllrs* Noted
- (x) **Broadclose Hill/School Area: proposed diversion of access road** *copied to all cllrs* Noted
- (xi) **Local Associations Information Services: Policing and Crime Bill** *copied to all cllrs* Noted

C/060/09

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

Resolved: That Standing Orders be suspended

Matters raised included:

- Lighting of The Castle drive
- CCTV – Neetside agreed to purchasing another CCTV camera which would cover Neetside

Resolved: That Standing Orders be resumed

C/061/09

Questions from members

Matters raised included:

- Reporting of BSTC business in local paper
- Report on homeless survey which had recently been conducted
- Street pastors meeting due to take place
- Parking enforcement
- Wording of the 2009/2010 budget resolution

C/062/09

General/Earmarked Reserves Policy: consideration of the recommendation made in FS/24/09 regarding general/earmarked reserves and associated matters

Cllr P Dolphin (as per her previously declared personal and prejudicial interest), left the room

The report and recommendations contained within the minutes of the FS&GP Committee meeting held on 19 March 2009 were discussed in considerable detail

It was proposed and seconded that there be a single reserve fund that consists of all current general reserves, earmarked reserves and any end of year under spends of any of the committees; that the general reserve never falls below the statutory minimum requirement and that the General Reserve funds cannot be used for revenue budget purposes

A recorded vote was requested on the above proposal

For: Cllrs P Moores, P La Broy, W B Garvie, L Moores, F Partridge, L Deely
Against: Cllrs H Partridge, N Tucker, L Sharratt, J Bryson, L Emo, J Blatchford
Abstained E Greenwold, T Macey

The Mayor used his casting vote in favour of the proposal

Resolved: That there be a single reserve fund that consists of all current general reserves, earmarked reserves and any end of year under spends of any of the committees; that the general reserve never falls below the statutory minimum

Draft: scheduled for approval by the Council 2 April 2009

requirement and that the General Reserve funds cannot be used for revenue budget purposes

Cllr P Dolphin was invited back into the meeting

Consideration of the Minutes FS&GP Committee meeting held on 19 March 2009

FS/25/09 Financial Regulations 42.2

An amendment to the recommendation was proposed and seconded that this limit be raised £3,500 (rather than £5,000). The amendment was lost

Resolved: That the Recommendation contained in FS/25/09 be adopted by the Council and that the Financial Regulations be changed accordingly

FS/26/09 'Terms of Reference' FS&GP Committee number 6

It was proposed and seconded that the Recommendation be adopted by the Council. The proposal was defeated

Resolved: That the 'Terms of Reference' FS&GP Committee number 6 remains as it currently stands

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

Cllr P Dolphin left the meeting at 9.04pm

C/063/09 **Schedule of Meetings 2009/2010: adoption of** *copied to all cllrs*

Resolved: That the schedule of meetings 2009/2010 be adopted by the Council

C/064/09 **Bude-Stratton Twinning Association: 30th Anniversary celebration visit: consideration as to the appointment of a working party to meet with Association with a view to BSTC involvement in the visit**

Resolved: That the Mayor, Deputy Mayor and the Town Clerk are delegated to liaise with the Twinning Association to arrange a welcome for the visitors from Ergue-Gaberic

C/065/09 **Bude Christmas Lights Committee: consideration of a request for the use of the cherry picker for one day prior to Christmas 2009 and one day after Christmas 2009**

Resolved: That permission for the use of the cherry picker for one day prior to Christmas 2009 and one day after Christmas 2009 be granted

C/066/09 **NCDC: consultation on taxi provision for Cornwall** *response due by 26 June 2009/copied to all cllrs*

Resolved: That this be deferred to a future meeting and that BSTC try to ascertain the views of the local taxi providers

C/067/09 **Financial Report:**

(i) **Schedule of payments already made 20 March – 2 April 2009**

Resolved: That all payments already made (V1227 : £100) be approved

(ii) **Schedule of payments to be made 20 March – 2 April 2009 (V1228 – V1279 inc)**

Resolved: That all payments to be made (V1228 – V1279 inc: £21,094.47) be approved

The Mayor closed the meeting at 9.30pm

Signed:Date:.....