

MINUTES OF THE ANNUAL COUNCIL MEETING
HELD ON THURSDAY 7 MAY 2009

Present: Cllr P La Broy – outgoing Mayor

Cllr P Moores – incoming Mayor

Cllrs J Blatchford, J Bryson, L Deely, P Dolphin, L Emo, W B Garvie, K Harris, T Macey, L Moores, F Partridge, H Partridge, R Rowland, L Sharratt (arrived 7.04pm), N Tucker

Mrs C Kett – Town Clerk

C/068/09

Election of Mayor

(i) **to receive nominations for the office of Mayor 2009/2010**

Cllr P Moores was proposed (Cllr R Rowland) and seconded (Cllr L Deely)

Resolved: That Cllr P Moores be elected Mayor for the ensuing year

(ii) **to receive the Mayor's Declaration of Acceptance of Office**

This was signed by the incoming Mayor

Cllr L Sharratt arrived at 7.04pm

C/069/09

Outgoing Mayor's remarks at the end of the Council year

Cllr La Broy stated that BSTC had seen two years of stability which he would like to see continue and he went on to offer his congratulations to the incoming Mayor

C/070/09

Incoming Mayor's remarks at the beginning of the Council year

Cllr P Moores commented upon his 30 year association with BSTC and he went on to thank the outgoing Mayor for his service to the Council

C/071/09

Election of Deputy Mayor: to receive nominations for the office of Deputy Mayor 2009/2010

Cllr T Macey was proposed (Cllr K Harris) and seconded (Cllr P La Broy)

Cllr W B Garvie was proposed (Cllr H Partridge) and seconded (Cllr F Partridge)

A written ballot was requested

Cllr T Macey - 8 votes

Cllr W B Garvie - 8 votes

Cllr T Macey announced that he wished to withdraw his nomination

Resolved: That Cllr W B Garvie be elected Deputy Mayor for the ensuing year

C/072/09

To receive and accept apologies for absence

None

C/073/09

To receive Members Declarations of Interests

None

C/074/09

Appointment of members to the committees of the Council *cllrs preferences supplied with agenda*

(i) **Environmental Services & Highways Committee**

Resolved: That Cllrs P Dolphin, L Emo, W B Garvie, K Harris, L Moores,

P Moores be elected to serve on the Environmental Services & Highways Committee for the ensuing year

(ii) **Heritage & Culture Committee**

Cllr P Moores indicated that he did not wish to take up his ex-officio position on this Committee

Resolved: That Cllrs J Bryson, W B Garvie, P La Broy, F Partridge, H Partridge & L Sharratt be elected to serve on the Heritage & Culture Committee for the ensuing year

- (iii) **Properties Committee**
Resolved: That Cllrs J Bryson, P Dolphin, W B Garvie, P Moores, H Partridge & L Sharratt be elected to serve on the Properties Committee for the ensuing year
- (iv) **Recreation Committee**
Resolved: That Cllrs L Emo, W B Garvie, L Moores, P Moores, F Partridge & N Tucker be elected to serve on the Recreation Committee for the ensuing year
- (v) **Planning Committee**
Cllrs W B Garvie and P Moores indicated that they did not wish to take up their ex-officio positions on this Committee
Resolved: That Cllrs J Blatchford, L Deely, K Harris, T Macey & R Rowland be elected to serve on the Planning Committee for the ensuing year
Resolved: That, in order to fill the slots available on this committee, Cllr J Bryson be permitted to serve on this committee (in addition to the two places already allocated on the Heritage & Culture Committee and the Properties Committee) pending the vacancies for two councillors being filled – at which point they will be offered the place on the Planning Committee for the remainder of 2009/2010

Cllr L Sharratt left the meeting at 7.38pm

C/075/09 **Minutes: to receive, confirm and sign the minutes of the Council meeting held 2 April 2009**

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

C/076/09 **Minutes: to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption of any recommendations contained therein:**

- (i) **ES&H Committee - 9 April 2009**
Resolved: That the report and minutes be adopted by the Council
- (ii) **Recreation Committee - 9 April 2009**
Resolved: That the report and minutes be adopted by the Council
- (iii) **Planning Committee - 16 April 2009**
Resolved: That the report and minutes be adopted by the Council
- (iv) **FS&GP Committee - 16 April 2009**
Resolved: That the report and minutes be adopted by the Council
- (v) **Planning Committee – 30 April 2009**
Resolved: That the report and minutes be adopted by the Council

C/077/09 **Correspondence Received – for information:**

- (a) **Local Council Advisory Service Bulletin Spring 2009 no. 23**
Noted
- (b) **Bude & Stratton Folk Festival: letter of thanks for Section 137 grant and information as to activities planned for the event** Noted
- (c) **Boundary Committee for England: notification as to when the final recommendations will be published** Noted

- (d) **Cornwall Council: notification of temporary prohibition of traffic: Marine Drive, Upton for three days from 15 June 2009**
Resolved: That CC be notified that BSTC objects to this work being carried out during the summer season and also objects to the proposed diversion
- (e) **Enid Greenwold: notice of resignation from BSTC**
Resolved: That a letter of thanks be sent to Mrs Greenwold
- (f) **Neetlink: directory of local services for people living in north Cornwall (produced with support of grant from BSTC) Noted**

C/078/09

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

Matters raised included:

- Why no BSTC representative on the Neetside Project
- Finger posts
- Removal of dead bulbs
- Old museum building
- Cricket pitch

C/079/09

Sealing of Documents:

- (i) **Castle Tea Rooms: Sealing of the Licence to Assign**
Resolved; That the seal be affixed
- (ii) **Land Adjoining Bencoolen Play Area: Sealing of the document acquiring the land from Cornwall Council (formerly NCDC)**
Resolved; That the seal be affixed

C/080/09

Bude Jazz Festival: Land between Central Methodist Church & Neetside: request for permission to erect a marquee on this land 29 August – 5 September 2009

Resolved: That BSTC is supportive of the Jazz Festival and, in the absence of a suitable alternative venue, would accede to the request providing music is played no later than 6pm, the organisers are responsible for all security, insurance, licencing etc and that discussions take place regarding the charge for siting of the marquee

C/081/09

North Cornwall Cricket Club: request for permission to hold car boot sales on the ground (two per month) May – September 2009

Resolved: That permission be granted

C/082/09

Financial Report:

- (i) **Schedule of payments already made 17 April – 7 May 2009**
Resolved: That all payments already made (V0023 – V0031 inc : £2,910.56) be approved
- (ii) **Schedule of payments to be made 17 April – 7 May 2009**
Resolved: That all payments to be made (V0032 – V0082 inc: £20,300.27) be approved

C/083/09

Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - To consider passing the following resolution: “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 Mayor closed the meeting at 9.30pm

Signed:Date:.....

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