

**MINUTES OF THE COUNCIL MEETING**  
**HELD ON THURSDAY 2 JULY 2009**

Present: Cllr P Moores – Mayor

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

Mrs M Roberts –Deputy Town Clerk

**C/099/09** **To receive and accept apologies for absence**

There were none

**C/100/09** **To receive Members Declarations of Interests**

There were none

**C/101/09** **To receive, confirm and sign the minutes of the Council meeting held on 4 June 2009**

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

**C/102/09** **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) **Planning Committee – 11 June 2009**

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

(ii) **Planning Committee – 25 June 2009**

**Resolved: That the report and minutes be adopted by the Council and that the Recommendation contained in PL/85/09 be considered under C/106/09**

**C/103/09** **Mayors Remarks**

There were none

**C/104/09** **Correspondence Received: for information**

(i) **Cornwall Council Newsletter**

Noted

**C/105/09** **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

Matters raised included:

- Planning application 2009/00832 – An elector felt that regulation ENV2 had not been taken seriously in the protection of the Downs. The Downs need to be looked after to attract the visitors who are important to the local economy
- Planning application 2009/00832 – The new owners of Summerleaze Beach Hotel have told an elector that the hotel will not be demolished and re-built as 5 storeys high. On this basis she felt that Pegasus could not use this as a comparison on their plans
- Planning application 2009/00832 - An elector felt that the information regarding pepper potting should be in the plans and that the building lines have been altered
- An elector asked whether the naming of the river Neet could be discussed at a future meeting of Heritage & Culture.

**Resolved: That agenda items 13 (C/106/09) be taken next**

**C/106/09** **Consideration of planning application 2009/00832 Part 2 and part 2 1/2 storey building comprising 39 Category II sheltered apartments for older people including 8 affordable sheltered apartments, together with communal facilities, estate managers office, access and parking provisions (existing premises to be demolished) at the former Headland Club, JJ's Bar, Crooklets Road, Bude for Pegasus Retirement Homes Plc**

Cllr Roger Rowland, The Chairman of the Planning Committee, explained the committees recommendation to the Council and discussion ensued

**Resolved: That the Planning Committee's recommendation be adopted and sent to Cornwall Council with the following addition: That Bude-Stratton Town Council request that this application is considered by Cornwall Council Planning Committee**

**C/107/09** **Opportunity for Cornwall Council Councillors present to discuss CC issues relevant to**

**BSTC**

Cornwall Council Councillors N Bale, P Dolphin, and N Pearce addressed the meeting.

Points mentioned were

- That Town and Parish Councils working together with Cornwall Council was crucial and they would like input on issues important to the area.
- There is planning training on its way for Town and Parish Councils and those who have undertaken it, felt that it was very useful
- The committees that they were serving on

Questions asked of them included

- Budgets available for beach hut maintenance
- The decking that has appeared outside The Strand Hotel
- The Locks at Rodd’s bridge
- Whether Poughill can be put back into Bude
- The use of acronyms and buzzwords in Cornwall Council written documents

**C/108/09**

**Questions from members**

Matters raised included:

- The use of a book of resolutions
- The opening times of the Pitch and Putt
- Maintenance of the street furniture in Bude town centre

**C/107/09**

**Cornwall Council: consultation/comments invited re Bude Fire Station application for street collections 26,27,28,29,30 August 2009**

**Resolved: That BSTC has no objections to the licence being granted**

Cllr P Dolphin asked that her abstention be recorded

**C/108/09**

**Election of two additional member to the Finance, Staffing & General Purposes Committee**

Cllr J Bryson was proposed (Cllr L Moores) and seconded (Cllr T Macey)  
Cllr N Tucker was proposed (Cllr F Partridge) and seconded (Cllr L Deely)  
Cllr P La Broy was proposed (Cllr L Moores) and seconded (Cllr P Dolphin)

**Resolved: That Cllrs J Bryson and P La Broy be elected as the additional members required on the FS&GP Committee for the ensuing year**

**C/109/09**

**Internal Audit Report 2008-2009 (carried out May 2009)**

**Resolved: That the report be noted**

**C/110/09**

**Financial Report:**

- (i) **Schedule of payments already made 4-18 June 2009 (V0176 – V0205 inc)**  
**Resolved: That all payments already made (V0176 – V0205 inc: £10,989 ) be approved**
- (ii) **Schedule of payments already made 19 June – 2 July 2009 (V0206 – V0209 inc)**  
**Resolved: That all payments already made (V0206 – V0209 inc: £ 29,543.48) be approved**
- (iii) **Schedule of payments to be made 19 June – 2 July 2009 (V0210 – V0267 inc)**  
**Resolved: That all payments to be made (V0210 – V0267 inc: £15,567.60) be approved**

Cllr T Macey declared a personal interest in VO233, VO234, VO243,VO249, VO251

The Mayor closed the meeting at 8.30pm

SIGNED: .....DATE:.....