MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 4 JUNE 2009

Present: Cllr P Moores – Mayor
Cllrs J Blatchford, J Bryson, L Emo, W B Garvie, P La Broy, L Moores, F Partridge, H Partridge, L Sharratt, N Tucker
Mrs C Kett – Town Clerk

C/085/09 **To receive and accept apologies for absence**

Cllrs L Deely, K Harris, T Macey, R Rowland

C/086/09 **To receive Members Declarations of Interests**

Cllr L Emo declared a personal interest in C/098/09

C/087/09 **To receive, confirm and sign the minutes of the Council meeting held on 7 May 2009**

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

C/088/09 **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) Planning Committee - 14 May 2009
Resolved: That the report and minutes be adopted by the Council

(ii) Properties Committee - 21 May 2009
Resolved: That the report and minutes be adopted by the Council
Resolved: That the recommendation contained within PR/07/09 be adopted by the Council

(iii) ES&H Committee - 21 May 2009
Resolved: That the report and minutes be adopted by the Council

(iv) Recreation Committee - 21 May 2009
Resolved: That the report and minutes be adopted by the Council
Resolved: That the recommendation contained within R/025/09 be referred to the FS&GP Committee

(v) Planning Committee - 28 May 2009
Resolved: That the report and minutes be adopted by the Council

(vi) Heritage & Culture Committee - 28 May 2009
Resolved: That the report and minutes be adopted by the Council

C/089/09 **Mayors Remarks**

The Mayor reported that he had attended the following:

- Mayor choosing at Launceston and Bodmin (the latter was also attended by Deputy Mayor)
- Twinning Association 30th anniversary visit by representatives from Ergue-Gaberic
- Quadriplegic sailor visit – 'locked in' to Bude Canal

He made special mention of the clean and tidy state of BSTC open spaces over the past few weeks and asked that his, other councillors and members of the publics comments and thanks be passed on to the team of outdoor staff

C/090/09 **Correspondence Received: for information**

(i) Town & Parish Council Newsletter May 2009
Noted

(ii) Cornwall Council: Community Networks in East Cornwall
Noted

(iii) Cornwall Council: invitation to electors to request election to fill to the vacancies (Bude Ward) on BSTC
Noted

C/091/09 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

Matters raised included:

- A matter raised previously regarding Council observers sitting on Neetside Committee – a trustee of Neetside informed the Council that it would welcome a non-voting delegate from BSTC on the Neetside Management Committee
- A trustee of Neetside commented upon the proposed market and reiterated trustees concerns about public safety issues and access to the Neetside building
- Representatives from the market committee made various representations regarding the proposed market

C/092/09 **Questions from members**

Matters raised included:

- Bencoolen Bridge – removal of advertising signs on the bridge
- News item to go in paper
- Replacement of bus shelter outside Stratton Medical Centre
- Vehicles on the beach
- Lights at Rattenbury Gardens

C/093/09 **Financial Report:**

(i) Schedule of payments already made 21 May – 29 May 2009 (V0083 – V0127 inc)
Resolved: That all payments already made (V0083 – V0127 inc: £29,838.54) be approved

(ii) Schedule of additional payments already made 21 May – 29 May 2009 (V0128 – V0133 inc)
Resolved: That all additional payments already made (V0128 – V0133 inc: £630.65) be approved

(iii) Schedule of payments to be made 30 May – 4 June 2009 (V0134 – V0171 inc)
Resolved: That all payments to be made (V0134 – V0171 inc: £6,069.35) be approved
Schedule of payments already made 30 May – 4 June 2009 (V0172 – V0175 inc)
Resolved: That all payments already made (V0172 – V0175 inc: £56,650.64) be approved

Payments previously entered on schedule dated 16 April 2009 (V0015 – V0016 inc)
Resolved: That payments previously held over from schedule dated 16 April 2009 (V0015 – V0016 inc: £80.50) be approved

C/094/09 **Accounts 2008/2009: Consideration and approval of the 'Statement of Accounts' and 'Annual Governance Statement' for the year ended 31 March 2009**
Resolved: That the Statement of Accounts as set out in Section 1 of the Annual Return be approved by council
Resolved: That on Section 2 of the Annual Return (Annual Governance Statement) the Council response to items 1 -8 is 'Yes'; item 9 is 'not applicable'

C/095/09 **Cornwall Council: consultation/comments invited re Bude RNLI application for street collections 30 & 31 August 2009**
Resolved: That BSTC has no objections to the licence being granted

C/096/09 **Consultation on taxi provision for Cornwall response due by 26 June 2009** *copied to all cllrs (deferred from Council meeting held on 2 April 2009)*
Resolved: That BSTC has consulted taxi providers locally with mixed results but that the majority response is that zoning be abolished
Cllr W B Garvie and F Partridge requested that their abstentions be noted

C/097/09 **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 9.16pm

Signed: ……Date:……

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