

**MINUTES OF THE COUNCIL MEETING**  
**HELD ON THURSDAY 6 AUGUST 2009**

Present: Cllr P Moores – Mayor

Cllrs J Blatchford, J Bryson, L Deely, P Dolphin, L Emo, B Garvie, P La Broy,  
T Macey, L Moores, F Partridge, H Partridge, R Rowland, L Sharratt, N Tucker  
Mrs C Kett –Town Clerk

**C/111/09** **To receive and accept apologies for absence**

Cllr K Harris

**C/112/09** **To receive Members Declarations of Interests**

None

**C/113/09** **Presentation: Steve Besford-Foster, Area Localism Manager for the East and Dean Ashton, Corporate Director Children Schools & Families**

Mr Besford-Foster gave an update on the progress of the new Council which included information about the impending review of Community Network Panels (CNP). Questions were then invited and included detail discussion re the CNP and the Community Network Managers (CNM)

Mr Ashton gave an explanation of his role within Cornwall Council. Questions were then invited

**Resolved: That the following item on the agenda be taken next: Opportunity for Cornwall Council Councillors present to discuss CC issues relevant to Bude**

Cllrs N Bale, P Dolphin & N Pearce (CCC) discussed various issues surrounding their roles, the localism agenda and budgets

**C/114/09** **To receive, confirm and sign the minutes of the Council meeting held on 2 July 2009**

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

**C/115/09** **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

**(i) Planning Committee - 9 July 2009**

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

**(ii) Environmental Services & Highways Committee - 9 July 2009**

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

**(iii) Recreation Committee - 9 July 2009**

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

**Resolved: That the recommendation contained within R/31/09 be adopted by the Council**

**(iv) Properties Committee - 16 July 2009**

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

**(v) FS&GP Committee - 16 July 2009 (excluding Recommendation contained in FS/47/09)**

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

**(vi) Planning Committee - 23 July 2009**

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

**(vii) Heritage & Culture Committee - 23 July 2009**

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

**(viii) Planning Committee - 6 August 2009**

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

Cllrs F & H Partridge declared a personal and prejudicial interest in the discussion that followed re the planning process relating to the Binhamy Farm application and they left the room

**Resolved: That the Recommendation contained within PL/98/09 be adopted by the Council**

Cllr P Dolphin requested that her abstention be noted

Cllrs F & H Partridge were invited back into the room

The Chairman of the Planning Committee urged members to consider the scoping consultation document regarding the renewal of the culvert at Berries Avenue

C/116/09

**Mayors Remarks**

- attended Bude RATS presentation
- Gurney Day – thanked all members of staff involved in the day and the few members of the council who helped

C/117/09

**Correspondence Received: for information**

- (i) Cornwall Rural Community Council: parish involvement in the development of the new area of outstanding natural beauty management plan.  
**Resolved: That BSTC feel that the rock formation on the Bude coastal area should be included in the AONB**
- (ii) Bude & Stratton Community Project: annual report 2008/2009. Noted
- (iii) Cornwall Council: Town & Parish Council newsletter July 2009. Noted
- (iv) Cornwall Council: notice of road closure Fairfield Road. Noted
- (v) Cornwall Council: ‘Cornwall works well’ press release. Noted

C/118/09

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

Matters raised included:

- Land at Higher Wharf
- Binhamy Farm planning application

C/119/09

**Questions from members**

Matters raised included:

- Reports in the local newspaper
- Agenda items for future Council meeting
- How the projected income for The Castle matches the actual current income

C/120/09

**Charles H Branscombe watercolours: to consider purchase of a collection of watercolours (8 in number): referred to Council from H&C meeting 23 July 2009 HC/43/09**

It was proposed that the purchase of the paintings be declined. A recorded vote was requested  
For: Cllrs J Blatchford, J Bryson, L Deely, P Dolphin, L Emo, P La Broy, T Macey, H Partridge, R Rowland, L Sharratt, N Tucker  
Against: Cllrs W B Garvie, L Moores, P Moores  
Abstentions: Cllr F Partridge

**Resolved: That purchase of the paintings be declined**

C/121/09

**Financial Report:**

- (i) Schedule of payments already made 17 July – 6 August 2009 (V0323 – V0342 inc)  
**Resolved: That all payments already made (V0323 – V0342 inc: £29,973.38) be approved**
- (ii) Schedule of payments to be made 17 July – 6 August 2009 (V0352 – V0414 inc)  
**Resolved: That all payments to be made (V0352 – V0414 inc: £ 16,289.91) be approved**
- (iii) Schedule of additional payments to be made 17 July – 6 August 2009 (V0344 – V0351 inc)  
**Resolved: That all additional payments to be made (V0344 – V0351 inc: £3,454.47) be approved**

C/122/09

**Resolved: Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6)**

**“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 only available to councillors*

The Mayor closed the meeting at 9.30pm

Signed: .....Date:.....