

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 3 SEPTEMBER 2009

Present: Cllr P Moores – Mayor

Cllrs J Blatchford, J Bryson, L Deely (arrived 7.05pm), L Emo, B Garvie, K Harris,
P La Broy, T Macey, K Marshall, L Moores, F Partridge, H Partridge, R Rowland, I Saltern
Mrs C Kett –Town Clerk

C/125/09 **To receive and accept apologies for absence**

None

The Mayor welcomed the two new councillors (K Marshall and I Saltern) to the meeting

C/126/09 **To receive Members Declarations of Interests**

Cllr R Rowland (as the senior minister for the Christian Fellowship) declared a personal and prejudicial interest in C/135/09

Cllr T Macey (as a member of the Christian Fellowship) declared a personal and prejudicial interest in C/135/09

Cllr P Moores (as the councillor referred to in the report) declared a personal interest in C/136/09

C/127/09 **To receive, confirm and sign the minutes of the Council meeting held on 6 August 2009**

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

C/128/09 **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) **Planning Committee – 20 August 2009**

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

(ii) **FS&GP Committee – 20 August 2009** (*excluding Recommendation contained in FS/55/09*)

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

(iii) **Planning Committee – 3 September 2009**

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

Cllr L Deely arrived at 7.05pm

C/129/09 **Mayors Remarks**

None

C/130/09 **Correspondence Received: for information**

(i) Cornwall Council: Town & Parish Council Newsletter August (update) 2009 edition 6. Noted

(ii) Cornwall Council: Statement as to persons nominated, Bude ward vacancies (x2). Noted

(iii) Litter Group: Waste Awareness Day 22 September 2009. Noted

(iv) Cornwall Council: Community Network Manager contact details. Noted

(v) Cornwall Council: Town & Parish Council Newsletter July 2009 – edition 4. Noted

C/131/09 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

Matters raised included:

- Ownership of land at Higher Wharf and indications that the land was likely to be sold
- Request for known costs of Bude Light since its inception (already made in the form of a written request to the Town Clerk)
- Poughill car park - agenda item

C/132/09 **Community Network Manager (CNM): Bude & Camelford – discussion re community network issues**

The Mayor welcomed the CNM, Chris Sims, to the meeting. Chris Sims explained his objective of getting out to meet all the town and parish councils within his area. There will be a base for the CNM within Bude at some point in the future. He explained that there was a formal review of Community Network Panels taking place and then questions were invited which included the timescale for the review, scheduling of Cornwall Council meetings and budgets

C/133/09 **Opportunity for CC cllrs present to discuss any CC issues relevant to BSTC**

None were present

C/134/09

Questions from members

Matters raised included:

- Access to BSTC office

Cllr T Macey and Cllr R Rowland (as per their previously declared personal and prejudicial interests) left the meeting

C/135/09

Bude Christian Fellowship: request for letter of support to develop community projects
Resolved: That the Town Clerk be delegated the authority to write a suitably worded letter of support

Cllr T Macey & Cllr R Rowland were invited back into the meeting

C/136/09

Audit of the annual accounts for the year ended 31 March 2007: consideration of External Auditors (Audit Commission) report *copy of Annual Return including External Auditors report copied to all cllrs*

Resolved: That this council has taken action to ensure that all Standing Orders and the Local Government Code of Conduct are adhered to

Cllr P Moores requested that his abstention be noted

C/137/09

Boundary Committee for England: Electoral review of Cornwall consultations – consideration of options for the Bude area *response required by 16 September 2009*

Resolved: That given the two options available BSTC's preferred option is option 2

Resolved: That, notwithstanding the support of option 2, this Council would rather support a multi member division to create a three member division covering the Bude divisions and the Flexbury & Poughill division area – less Marhamchurch parish, which would be transferred to the Poundstock division – despite the fewer electors than the county average

Cllr J Blatchford and Cllr K Harris requested that their abstentions be noted

C138/09

Poughill Car Park: transfer/sale of Poughill Car Park from Cornwall Council to BSTC – approval of the contract document

The Town Clerk related the main conditions of the sale:

- Cost to BSTC of £1
- The buyer agrees not to sell the car park during the option period (2030) to any other person without first offering to sell it to the seller on the terms of the contract or (in the event of obtaining planning permission) pay overage at a rate of 50%
- Restrictive covenants:
 - (i) not to erect build place or construct on the property or any part of it any temporary or permanent building or structure whatsoever
 - (ii) to use the property as a free public car park only and not to use it for any other purpose whatsoever

Resolved: That the Council approve the contract document

C/139/09

Election of new councillor to vacant seat on BSTC Committee

Cllr J Bryson requested that she retain her seat on the Planning Committee and stated that she wished to relinquish her seat on the Heritage & Culture Committee

Resolved: That Cllr J Bryson be elected to the Planning Committee for the ensuing year

Resolved: That Cllr I Saltern be elected to the Heritage & Culture Committee for the ensuing year

C140/09

Department for Communities and Local Government: Strengthening Local Democracy – (primarily aimed at principal authorities) *response required by 18 September 2009 (to NALC) and 2 October 2009 to DCLG*

Resolved: That the Town Clerk be delegated the authority to respond appropriately

C141/09

Financial Report:

- (i) **Schedule of payments already made 21 August – 3 September 2009 (V0446)**
Resolved: That all payments already made (V446: £30,878.31) be approved

Cllr L Emo (as a Committee member of BARC) declared a personal interest in V448
Cllr R Rowland (as a member of Bude Metric Brass) declared a personal interest in V455

Cllr T Macey (reasons not given) declared a personal interest in V463 and V471

- (ii) **Schedule of payments to be made 21 August – 3 September 2009 (V447 – V481 inc)**

Resolved: That all payments to be made (V447 – V481 inc: £7,608.64) be approved

Cllr R Rowland requested that his abstention be noted

C/142/09

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:.....