

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 5 NOVEMBER 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, I Saltern, N Tucker
Mrs C Kett –Town Clerk

C/164/09 **To receive and accept apologies for absence**

Cllrs K Harris, K Marshall

C/165/09 **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/174/09 (ii)

Cllr T Macey (as a member of Bude Christian Fellowship) declared a personal interest in C/174/09 (ii)

Cllr F Partridge (as an adjacent land owner) declared a personal interest in C/170/09

Cllr H Partridge (as an adjacent land owner) declared a personal interest in C/170/09

C/166/09 **To receive, confirm and sign the minutes of the Council meeting held on 1 October 2009**

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

C/167/09 **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) **Planning Committee – 15 October 2009**

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

(ii) **Planning Committee – 29 October 2009**

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

(iii) **Environmental Services & Highways Committee – 29 October 2009**

These were deferred to the next meeting

C/168/09 **Mayors Remarks**

The Mayor reported that he had attended the following:

- Planning Committee meeting (Camelford) to speak on Pegasus planning application (JJ's Bar)
- Wedding fair – he thanked members of staff who had co-ordinated the event

C/169/09 **Correspondence Received: for information** *copied to all cllrs*

(i) Cornish Climate Change Declaration – Footsteps to Copenhagen. Noted

(ii) Neetside Community Centre – thank you letter regarding the planting displays around Neetside. Noted

(iii) Motor Cycling Club Ltd: 88th Lands End Trail – 2 & 3 April 2010. Noted

(iv) Cornwall Council: Town and Parish Council Newsletter October 2009. Noted

C/170/09 **Update From John Acres on the proposed development on land at Binhamy Farm by Catesby Property Group**

Mr Acres explained that an appeal had been lodged against the refusal to grant planning permission and that certain changes had been made to the master plan, namely:

- change to the location of the junction on to the A39
- one 'cut through' to the development had been removed
- the soak away and balancing ponds had been adjusted which would improve the surface water drainage
- number of homes had been reduced by 80 from 431 to 351 and an additional retirement village had been included
- there was an increased 'green corridor' and the development was now located further away from Binhamy Castle
- the phasing for the development had also changed

Questions were then invited to which Mr Acres responded

C/171/09 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

Matters raised included:

- additional questions regarding the Binhamy Farm appeal
- future of the Higher Wharf

- C/172/09** **Opportunity for CC cllrs present to discuss any CC issues relevant to BSTC**
 Cllr N Pearce (CC) discussed the relocation of the scouts and Bude Town Band together with the issue of dog fouling. Cllr P Dolphin (CC) discussed plans for Splash project and the Community Networks. Other matters raised with the CC councillors included planning issues relating to the Higher Wharf site and the Pegasus application
- C/173/09** **Questions from members**
 Matters raised included:
- the Registration Service
 - alcohol free zones
- C/174/09** **The Triangle**
- (i) **Bude Christmas Lights Committee: request for permission to decorate Macrocarpa tree in The Triangle**
Resolved: That permission be granted and BSTC will provide electricity supply
 Cllr R Rowland left the meeting
- (ii) **Bude Christian Fellowship: request for permission to use amplification in The Triangle on the afternoon and evening of 11 December 2009**
Resolved: That permission be granted
 Cllr T Macey requested that his abstention be noted
 Cllr R Rowland was invited back into the room
- C/175/09** **Consultation on secondary legislation under the Marine and Coastal Access Bill: part 9 coastal access** *copied to all cllrs*
Resolved: That on the South West peninsular the coastal path already exists which is for the purpose of pedestrian recreation and BSTC would like to see consideration given to the exclusion of bicycles and horses from such paths
- C/176/09** **BT Payphones: invitation to consider adoption of local red telephone kiosks** *copied to all cllrs*
Resolved: That the two unlisted kiosks be purchased for the offered sum subject to them being able to be relocated
- C/177/09** **Bude Town Plan: consideration of ‘Bude Study and Action Plan’ produced by BSTC in November 2002 and its use as the ‘Plan’ lodged with Cornwall Council as BSTC’s adopted Town Plan**
Resolved: That it be recommended that the FS&GP Committee consider the matter further with a view to forming a working party to consider the existing documents and to make proposals to the Council regarding the formation of a town plan for the Bude area
- C178/09** **Financial Report:**
 Cllr T Macey declared a personal interest in V593, V600, V617, V618, V622, V624, V635, V653, V667, V670, V671 and V680 (business clients)
 Cllr R Rowland declared a personal interest in V667 and 680 (Fellowship members)
- (i) **Schedule of payment already made 2 October – 5 November 2009**
Resolved: That all payments already made (V572-V604 inc: £13,532.37) be approved
- (ii) **Schedule of additional payments already made 2 October – 5 November 2009**
Resolved: That all additional payments already made (V605-V637 inc: £4,769.84 & £29,707.47) be approved
- (iii) **Schedule of payments to be made 2 October – 5 November 2009**
Resolved: That all payments to be made (V638 – V688 inc: £11,055.92) be approved
- C/179/09** **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