

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 3 DECEMBER 2009

Present: Cllr B Garvie – Deputy Mayor

Cllrs J Blatchford, J Bryson, L Deely, L Emo, K Harris, P La Broy, T Macey, L Moores,
F Partridge, H Partridge, L Sharratt

Mrs C Kett –Town Clerk

Mrs M Roberts – Deputy Town Clerk

C/181/09 **To receive and accept apologies for absence**

Cllrs P Moores, R Rowland, I Saltern, N Tucker

C/182/09 **To receive Members Declarations of Interests**

None

C/183/09 **To receive, confirm and sign the minutes of the Council meeting held on 5 November 2009**

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

Cllr J Bryson requested that her vote against be recorded

Cllr K Harris requested that his abstention be recorded

C/184/09 **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) **Environmental Services & Highways Committee - 29 October 2009** *deferred from previous meeting*

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

(ii) **Planning Committee – 12 November 2009**

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

(iii) **Heritage & Culture Committee – 12 November 2009**

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

(iv) **Properties Committee – 19 November 2009**

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

(v) **Recreation Committee – 19 November 2009**

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

(vi) **Planning Committee – 26 November 2009**

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

(vii) **FS&GP Committee – 26 November 2009** *excluding Recommendation contained within FS/77/09*

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

C/185/09 **Deputy Mayors Remarks**

The Deputy Mayor wished everyone a merry Christmas and happy New Year and he also passed on Cllr N Tuckers best wishes

C/186/09 **Correspondence Received: for information** *copied to all cllrs unless stated otherwise*

(i) Cornwall Council: Parish & Town Council Newsletter November 2009 edition 9. Noted

(ii) Traffic, Stamford Hill: copy of letter sent to Cornwall Council by local elector. Noted

(iii) Cornwall Landscape Charter Best Practice Guide. Noted

(iv) Cornwall Council: information regarding the appointment of parish and town council representatives to the Councils Standards Committee. Noted

(v) East Cornwall Local Action Group: grants available. Noted

(vi) NALC: policy consultation – Freedom to Lead: Developing a New Accountability Framework – a LGA call for evidence. Noted

(vii) A Parish Plan for Launcells *copy in BSTC office*. Noted

(viii) Bude Canal & Harbour Society: Bude Canal Regeneration Phase II. Noted

C/187/09 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

Matters raised included:

- It was reported that a response had been received by BC&HS re the Phase II regeneration

C/188/09 **Opportunity for CC cllrs present to discuss any CC issues relevant to BSTC**

Cllr N Bale (CC) reported that various highways matters had been discussed with officers from Cornwall Council including the traffic speeding issue on Stamford Hill, but progress

Draft: scheduled for approval by the Council 7 January 2010

was hampered by budgetary constraints. Community Networks and arrangements for future possible discussions between BSTC and CC about issues locally were noted. Various questions were raised including the dog warden service, localism, network meetings and Stratton play area

C/189/09 **Questions from members**

Matters raised included:

- Grass cutting for CC
- Payment for poppy wreaths
- Response re invites to consider the conservatory

C/190/09 **Cornwall Fire & Rescue Service: Service Plan 2010/2013 – Consultation of the Service Planning Process** *response due by 25 January 2010*

No response was made

C/191/09 **Election of additional member to the FS&GP Committee**

Cllr H Partridge was proposed (Cllr L Moores) and seconded (Cllr J Bryson)

Resolved: That Cllr H Partridge be elected as the additional member of the FS&GP Committee until the end of the current Council year

C/192/09 **Financial Report:**

(i) **Schedule of payment already made 27 November – 3 December 2009**

None

(ii) **Schedule of payments to be made 27 November – 3 December 2009 (V737 – V758 inc)**

Cllr T Macey declared a personal interest in V742,743, 752, 753 & 756 (business clients)

Resolved: That all payments to be made (V737 – V758 inc: £7,436.17) be approved

C/193/09 **Budget: Consideration of Recommendation contained in FS/77/09:**

That the draft budget for 2010/2011 as presented is agreed by the FS&GP Committee and that the precept for 2010/11 be set at £628,342 this being a 1% increase on the 2009/2010 precept figure

budget papers previously copied to all cllrs prior to FS&GP Committee meeting – these figures have not changed so these papers are still applicable

Discussion followed

Resolved: That the Recommended budget for 2010/2011 as presented is agreed by the Council and that the precept for 2010/11 be set at £628,342 this being a 1% increase on the 2009/2010 precept figure

Cllrs P La Broy and L Sharratt requested that their votes against be recorded

Cllr K Harris requested that his abstention be recorded

The Deputy Mayor closed the meeting at 9.30pm

Signed..... Date.....