

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 4 FEBRUARY 2010

Present: Cllr P Moores – Mayor

Cllrs J Blatchford, J Bryson, L Deely, L Emo, K Harris, K Marshall, L Moores,
F Partridge, H Partridge, I Saltern (arrived 7.50pm)

Mrs C Kett –Town Clerk

C/016/10

To receive and accept apologies for absence

Cllrs P Dolphin (would be late), B Garvie, P La Broy, T Macey, R Rowland, I Saltern
(would be late), N Tucker

C/017/10

To receive Members Declarations of Interests

Cllr L Emo declared a personal and prejudicial interest in C/029/10 (family member
disabled) – excluding consideration of Recommendation

Cllr K Harris declared a personal and prejudicial interest in C/029/10 (registered
disabled) – excluding consideration of Recommendation

C/018/10

**Minutes: To receive, conform and sign the minutes of the Council meetings held
on:-**

(i) **7 January 2010**

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

(ii) **18 January 2010**

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

C/019/10

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

(i) **Heritage & Culture Committee – 14 January 2010**

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

(ii) **Planning Committee – 21 January 2010**

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

(iii) **FS&GP Committee – 21 January 2010**

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

(iv) **Properties Committee – 28 January 2010 - inquorate**

(v) **Environmental Services & Highways Committee 28 January 2010**
excluding Recommendation contained within ES/07/10

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

(vi) **Recreation Committee – 28 January 2010**

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

(vii) **Planning Committee – 4 February 2010**

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

C/020/10

Mayors Remarks

The Mayor informed the Council that Cllr La Broys father had recently died and he
wished to pass the Council's condolences to Cllr La Broy and his family; he went on to
say that he had attended a Shelterbox fundraising event at Ceres Court

C/021/10

Correspondence Received: for information *copied to all cllrs unless stated otherwise*

(i) **Cornwall Council: Annual Minerals & Waste Monitoring Report
2008/2009** Noted

(ii) **Proposed Development at Binhamy Farm – letter alleging inadequacy of
sewage treatment** Noted

(iii) **BSTC: summary of expenditure plans 2010/2011** Noted

(iv) **Cornwall Council: Road Traffic Regulation – notice of temporary
prohibition of through traffic road from Summerleaze Crescent to The
Strand 1 March 2010 for 2 weeks** Noted

C/022/10

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

Matters raised included:

- whether a reply had been received from Cornwall Council regarding the future
of the Higher Wharf
- support for St Pirans Day holiday
- disabled parking policy in BSTC car parking areas

- C/023/10** **Opportunity for CC cllrs present to discuss any CC issues relevant to BSTC**
None were present
- C/024/10** **Questions from members**
Matters raised included:
- disappointment was expressed at the none attendance of any of the Cornwall Council councillors
 - the difficulty of contacting Cornwall Council
- C/025/10** **Cornwall Council**
- (i) **invitation for all councillors to attend a pre-Community Network meeting need to agree dates for a meeting prior to 23 February 2010 – copied to all cllrs**
Resolved: That the three Cornwall Councillors and the Community Network Manager be invited to attend the FS&GP Committee meeting on 18 February 2010
- (ii) **nomination of two representatives to attend the inaugural Bude Community Network meeting – copied to all cllrs**
Resolved: That the Mayor and Cllr J Bryson attend
- C/026/10** **Celtic League: request that the Town Council consider making St Pirans day a holiday for staff – copied to all cllrs**
Resolved: That the Council does not agree to making St Pirans day a holiday for BSTC staff
- C/027/10** **Town Plan: consideration of Resolution contained within FS/90/09: That a working party of five councillors be formed to take this matter forward; the members to be nominated by the full Council at its next meeting (deferred from Council meeting on 7 January 2010)**
Resolved: That this item be deferred to the next meeting
- C/028/10** **Cornwall Council: Making of Public Path Order, repetition of notice - representations to be received by 3 March 2010 copied to all cllrs**
Resolved: That the Council's representation is the same as that made to the initial consultation
- As per their previously declared personal and prejudicial interests Cllrs L Emo and Harris left the room
- C/029/10** **Bude-Stratton Town Council (Off Street Parking Places) Order 2006: consideration of Recommendation contained within ES/07/10 together with other aspects of the Order including the policy regarding disabled parking**
Resolved: That the policy regarding disabled parking remain as it currently stands
- Cllrs L Emo and K Harris were invited back into the room
Resolved: That the Recommendation contained within ES/07/10 be adopted by the Council
- C/030/10** **Additional Vending Machine, Parkhouse Centre (Hall end) (similar to that which is already in operation for existing vending machine (Centre end)): consideration of 5 year lease rental agreement vs. purchase**
Resolved: That the purchase/lease of an additional vending machine not be agreed at this time and this be considered again by the Recreation Committee at its annual budget meeting
- Cllr I Saltern arrived at 7.50pm
- C/031/10** **Summerleaze Downs:**
- (i) **St Petros School – request for permission to use Downs for annual cross country event 5 February 2010**
Resolved: That permission be granted
- (ii) **Shoreline Extreme Sports – request for permission to use Downs for junior triathlon (cycle and run) 12 June 2010**

Resolved: That the decision is deferred pending Mr Hammond being invited to attend a meeting to detail his plans for the event

C/032/10

Audit of the annual accounts for the year ended 31 March 2009: consideration of External Auditors (Audit Commission) report *copy of Annual Return including External Auditors report copied to all cllrs*

Resolved: That the External Auditors (Audit Commission) report is noted
Financial Report:

C/033/10

(i) **Schedule of payment already made 22 January – 4 February 2010**
None

(ii) **Schedule of payments to be made 22 January – 4 February 2010 (V892 – V921 inc)**

Resolved: That all payments to be made (V892 – V921 inc: £5,447.62) be approved

The Mayor closed the meeting at 8.10pm

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