

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 7 JANUARY 2010

Present: Cllr P Moores – Mayor

Cllrs L Deely, L Emo, P La Broy, T Macey, L Moores, F Partridge, H Partridge,
R Rowland

Mrs C Kett –Town Clerk

C/001/10 **To receive and accept apologies for absence**

Cllrs J Blatchford, J Bryson, P Dolphin, W B Garvie, K Harris, I Saltern, N Tucker

C/002/10 **To receive Members Declarations of Interests**

None

C/003/10 **To receive, confirm and sign the minutes of the Council meeting held on 3 December 2009**

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

C/004/10 **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) Planning Committee – 10 December 2009

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

(ii) FS&GP Committee – 17 December 2009

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

Resolved: That the Recommendation contained within FS/86/09 be adopted by the Council

(iii) Planning Committee – 7 January 2010

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

C/005/10 **Mayors Remarks**

The Mayor wished everyone a happy New Year; he reported that he had visited Eventide, St Hilary's and Stratton Hospital on Christmas Day and he announced his forthcoming nuptials

C/006/10 **Correspondence Received: for information** *copied to all cllrs unless stated otherwise*

(i) Cornwall Council: Town & Parish Newsletter December 2009. Noted

(ii) Boundary Committee for England: Electoral Review of Cornwall – final recommendations. Noted

(iii) Cornwall Council: message from Mary Cooper, Head of Localism. Noted

C/007/10 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

Matters raised included:

- awaiting reply from Cornwall Council regarding the future of the Higher Wharf
- support from Bude Canoe Club and Bude Gig Club for the retention of the Higher Wharf for community use from Bude Canoe Club and Bude Gig Club

C/008/10 **Opportunity for CC cllrs present to discuss any CC issues relevant to BSTC**

None were present

C/009/10 **Questions from members**

Matters raised included:

- the none attendance of any of Cornwall Council councillors

C/010/10 **Cornwall Council (Off Street Parking Places) Order 2010: consultation response required by 13 January 2010**

Resolved: That the charges are noted but that Bude-Stratton Town Council would like to see The Wharf Car Park re designated (as it was previously) as a shoppers car park and that the residents annual ticket be available at a cost of £100 per annum or less

C/011/10

Higher Wharf: consideration of the future of the site

Detailed discussion followed and points raised included the historic importance of the site

Resolved: That Standing Orders be suspended

Members of the public were invited to contribute to the discussion

Resolved: That Standing Orders be resumed

Resolved: That this authority contacts the Estates Department of Cornwall Council with a view to discussing the acquisition of the land at Higher Wharf for community use and to facilitate a public access launching point to the Canal in line with the requirements for the completion of the Bude Canal Regeneration Project

C/012/10

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*

Resolved: That this item be deferred to the next meeting

C/013/10

Financial Report:

(i) **Schedule of payment already made 18 December 2009 – 7 January 2010**

None

(ii) **Schedule of payments to be made 18 December 2009 – 7 January 2010 (V811 – V848 inc)**

Cllr T Macey declared a personal interest in V823, 835, 836 (business clients)

Resolved: That all payments to be made (V811 – V848 inc: £16,825.26) be approved

C/014/10

Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) – To consider passing the following resolution: “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”

Resolved: 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 meeting will proceed ‘in committee’

The Mayor closed the meeting at 9.30pm

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

The following minutes are currently confidential and only available to councillors