

**MINUTES OF THE COUNCIL MEETING**  
**HELD ON THURSDAY 4 MARCH 2010**

Present: Cllr P Moores – Mayor

Cllrs J Blatchford, J Bryson, P Dolphin, L Emo, B Garvie, K Harris, L Moores,  
F Partridge, H Partridge, I Saltern (arrived 8.20pm)

Mrs C Kett –Town Clerk

**C/034/10**

**To receive and accept apologies for absence**

Cllrs L Deely, P La Broy, T Macey, R Rowland, N Tucker

**C/035/10**

**To receive Members Declarations of Interests**

None

**C/036/10**

**Minutes: To receive, conform and sign the minutes of the Council meetings held on 4 February 2010**

C/017/10 & C/029/10: Amendment: Cllr L Emo declared a personal interest not personal and prejudicial

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

**C/037/10**

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

(i) **Planning Committee – 18 February 2010**

Cllr J Bryson made comments regarding the competency of the Town Clerk and left the meeting at 7.05pm

The Mayor stated that the comments made by Cllr Bryson were out of order

**Resolved: That the report and minutes be adopted by the Council**  
(ii) **FS&GP Committee – 18 February 2010**

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

(iii) **Planning Committee – 4 March 2010**

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

**C/038/10**

**Mayors Remarks**

The Mayor informed the Council that he had attended the launch of Bude Street Pastors, 'Band Together' and Bude Canal & Harbour Society AGM

**C/039/10**

**Summerleaze Downs: Shoreline Extreme Sports – request for permission to use Downs for junior triathlon (cycle and run) 12 June 2010**

**Resolved: That Standing Orders be suspended**

Mr S Hammond was invited to address the meeting regarding this request

**Resolved: That Standing Orders be resumed**

The Town Clerk stated that BSTC policy was that cycling on the Downs was prohibited so this request would be contrary to Council policy; further the Outdoor Supervisor had concerns about possible damage to the surface of the Downs

**Resolved: That permission be granted to use Downs for the junior triathlon (cycle and run) 12 June 2010 and that the cycling ban on the Downs be suspended for the duration of the event and permission to cycle is limited to the competitors only; all subject to the appropriate public liability insurance being in place and that the event be suitably marshalled**

**C/040/10**

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

(i) **Cornwall Council: Town & Parish Council Newsletter February 2010**

Noted

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

(iii) **Cornwall Council: Temporary Road Closure/Traffic Restriction – road from Northcott Mouth Road to Stone Hill, Poughill** Noted

(iv) **Resignation of Lesley Sharratt as BSTC cllr** *copy in BSTC office* Noted

(v) **Binhamy Farm development: letter from member of the public regarding the proposed development** Noted

**C/041/10**      **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Council**

Matters raised included:

- the letters regarding Binhamy Farm development
- the temporary road closure road from Northcott Mouth Road to Stone Hill, Poughill
- Bude Partnership meeting recently attended
- the lights on The Castle drive

**C/042/10**      **Opportunity for CC cllrs present to discuss any CC issues relevant to BSTC**

Cllr P Dolphin (CC) commented regarding the road closure at Poughill and the cluster meetings. Cllr Dolphin was asked about the grant from CC to St Petrocs School

**C/043/10**      **Questions from members**

Matters raised included:

- placing of a barrier at the rear of Summerleaze Crescent – to be a future agenda item

**C/044/10**      **Cornwall Council: Car Parking Charges Questionnaire** *response required by 21/04/10*

Cllr P Dolphin left the meeting at 8.00pm

It was suggested that as this is a general consultation document then individuals should make their own response

**C/045/10**      **Cornwall Council: ‘The Fouling of Land by Dogs (Cornwall) Order 01/2010’ & ‘The Dogs on Leads by Direction (Cornwall) Order 01/2010’** *representations required by 12 March 2010*

**Resolved: That the Orders be endorsed**

**C/046/10**      **Club Triumph Round Britain Reliability Run: request for letter of support from BSTC to go to Cornwall Council for the use of The Wharf Car Park on the morning of Sunday 3 October 2010** *copied to all cllrs*

The Town Clerk reported that this had now been resolved and a letter of support was no longer required

**C/047/10**      **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 & 4 February 2010)***

**Resolved: That the Mayor and Cllrs L Emo, K Harris, L Moores & R Rowland be nominated as members of the working party to take the matter forward**

**C/048/10**      **Provision of burial ground: consideration of correspondence received from vicar responsible for four parishes in and around Bude raising concerns re the burial space left in the area**

**Resolved: That the Town Clerk raise the matter with Cornwall Council**

Cllr I Saltern arrived at 8.20pm

**C/049/10**      **Financial Report:**

(i)      **Schedule of payments already made 19 February – 4 March 2010**

**Resolved: That all payments already made (V922: £29,145.19) be approved**

(ii)      **Schedule of payments to be made 19 February – 4 March 2010**

**Resolved: That all payments to be made (V923 – V964: £12,603.21) be approved**

(iii)      **Schedule of additional payments already made 19 February – 4 March 2010**

None

- (iv) Schedule of additional payments to be made 19 February – 4 March 2010  
Resolved: That all payments to be made (V965 – V1004: £13,949.19) be approved

C/050/10

**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’

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

*The following minutes are currently confidential and only available to councillors*