

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 6 MAY 2010

Present: Cllr P Moores – Mayor

Cllrs J Blatchford, L Emo (arrived 7.02pm), W B Garvie, K Harris, P La Broy,
L Moores, F Partridge, H Partridge, R Rowland, N Tucker

Mrs C Kett –Town Clerk

Mrs M Roberts – Deputy Town Clerk

C/067/10

Election of Mayor

(i) **to receive nominations for the office of Mayor 2010/2011**

Cllr P Moores was proposed (Cllr H Partridge) and seconded (Cllr F Partridge)

Resolved: That Cllr P Moores be elected Mayor for the ensuing year

Cllr L Emo arrived 7.02pm

(ii) **to receive the Mayor's Declaration of Acceptance of Office**

This was signed by the incoming Mayor

C/068/10

Outgoing Mayor's remarks at the end of the Council year

The Mayor stated that he had enjoyed representing the Council and town for the previous year and that it had been a honour and an experience to do so. He thanked all the BSTC staff for their support and also the committee chairs for all their work over previous 12 months

C/069/10

Incoming Mayor's remarks at the beginning of the Council year

The Mayor thanked the cllrs present for their support in electing him for another year

C/070/10

Election of Deputy Mayor: to receive nominations for the office of Deputy Mayor 2010/2011

Cllr W B Garvie was proposed (Cllr H Partridge) and seconded (Cllr F Partridge)

Resolved: That Cllr W B Garvie be elected Deputy Mayor for the ensuing year

C/071/10

To receive and accept apologies for absence

Cllrs L Deely, P Dolphin, T Macey

C/072/10

To receive Members Declarations of Interests

None

C/073/10

Appointment of members to the committees of the Council *cllrs preferences supplied with agenda*

(i) **Environmental Services & Highways Committee**

Resolved: That Cllrs L Deely, L Emo, W B Garvie, L Moores & P

Moores be elected to serve on the Environmental Services & Highways Committee for the ensuing year (1 vacancy)

(ii) **Heritage & Culture Committee**

Cllr P Moores indicated that he did not wish to take up his ex-officio position on this Committee

Resolved: That Cllrs W B Garvie, P La Broy, F Partridge & H Partridge be elected to serve on the Heritage & Culture Committee for the ensuing year (2 vacancies)

(iii) **Planning Committee**

Cllrs W B Garvie and P Moores indicated that they did not wish to take up their ex-officio positions on this Committee

Resolved: That Cllrs L Deely, K Harris, T Macey & R Rowland be elected to serve on the Planning Committee for the ensuing year (2 vacancies)

(iv) **Properties Committee**

Resolved: That Cllrs W B Garvie, K Harris, P Moores, H Partridge & N Tucker be elected to serve on the Properties Committee for the ensuing year (1 vacancy)

(v) **Recreation Committee**

Resolved: That Cllrs L Emo, W B Garvie, L Moores, P Moores, F Partridge & N Tucker be elected to serve on the Recreation Committee for the ensuing year

C/074/10

Appointment of members as delegates to outside bodies *cllrs preferences supplied with agenda*

Resolved: That the followed cllrs be elected as the Councils delegated representatives on the following outside bodies:-

Beach Users Forum	vacant
Bude Community CCTV Project	Cllr J Bryson
Bude Partnership	Cllr L Emo
Bude Canal & Harbour Society	Cllr L Moores
Bude Foyer Advisory Group	Cllr L Emo
Bude Surf Life Saving Committee	Cllr P La Broy
Budehaven Community School	Cllr L Emo
Cornwall Council: Family Services/ Interagency Group	Cllr R Rowland Cllr J Bryson
East Cornwall Rural Transport Partnership	Cllr L Deely
Nature Reserve/Bude Marshes	Cllr L Emo
North Cornwall Committee:	
Cornwall Assoc of Local Councils	Cllr P Dolphin
Police Liaison Committee	Cllr L Emo
Stratton Hospital Stakeholders Group	Cllr J Bryson
Twinning Association	Mayor

C/075/10

Minutes: To receive, confirm and sign the minutes of the Council meeting held on 1 April 2010

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

C/076/10

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

(i) **Planning Committee - 15 April 2010**

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

(ii) **FS&GP Committee - 15 April 2010** *adoption of the Recommendation contained within FS/31/10 will take place 'in committee'*

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

(iii) **Planning Committee - 29 April 2010**

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

C/077/10

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

(a) **Cornwall Fire & Rescue Service Plan 2010/2013** Noted

(b) **BSTC: notice of casual vacancy and co-option** Noted

(c) **Bude Police: letter of thanks for grant of £1,000 from BSTC to Bude Community CCTV Project** *copy of letter in BSTC office* Noted

(d) **Cornwall Council: response to consultation reply sent by BSTC** *copy of letter in BSTC office* Noted

(e) **Cornwall Council: Temporary Road Closure/Traffic Restriction, Stone Hill, Bude** Noted

(f) **Cornwall Council: Town & Parish Council newsletter – April 2010** Noted

C/078/10

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

Matters raised included:

- the future of the Higher Wharf following the discussion at the Annual Town meeting and publicising the action proposed by Cornwall Council

Cllr K Harris left the meeting at 7.55pm

C/079/10

Castle Grounds: request to site a beer tent in the grounds on 5 June 2010 as part of charity fund raising event *copy of applicants letter in BSTC office*

Resolved: That permission for the beer tent be refused

- C/080/10** **Weir: Report on the Water Safety Review for Cornwall Council – on the safety arrangements for the weir on the River Neet in Bude: consideration of report** *copied to all cllrs*
Resolved: That the report is noted
- C/081/10** **Cornwall Council: Local Safety Scheme – A3072 Brooks Garden Centre, Stratton: consideration of proposal** *consultation response required by 7 May 2010 – copied to all cllrs*
Resolved: That the Town Council fully supports the proposals
- C/082/10** **North Cornwall’s BC Radio: request for letter of support** *copied to all cllrs*
Resolved: That a letter of support for the station be sent
- C/083/10** **Rural Post Office & Shops – Open Meeting 28 May 2010: invitation to attend** *copied to all cllrs & Cllr L Deely has indicated her interest in attending*
Resolved: That Cllr L Deely and Cllr L Emo be authorised to attend on behalf of the Council
- C/084/10** **Car Park to the rear of Parkhouse Centre, Bude: consideration as to the start date for works** *return date for tenders 12 May 2010 – completion of works anticipated to be late June/early July: consideration as to delaying the works until the end of the summer season*
Resolved: That the re-surfacing of the car park is not deferred subject to the works being completed by 23 July 2010
- C/085/10** **Bude Community Network: report by delegated representatives on the meetings to date and discussion as to the ‘Priorities’** *minutes of the meeting held on 23 February 2010 copied to all cllrs together with ‘Health & Wellbeing Network Profile’*
Cllr L Emo reported that she had omitted to bring her written report and that she would report back to a future meeting
- C/086/10** **Financial Report:**
- (i) **Schedule of payments already made 16 April – 6 May 2010**
Resolved: That all payments already made (V029 – V030 inc: £52,339.68) be approved
 - (ii) **Schedule of payments to be made 16 April – 6 May 2010**
Resolved: That all payments to be made (V0031 – V0098 inc: £19,300.26) be approved
- C/087/10** **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