

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 3 JUNE 2010

Present: Cllr P Moores – Mayor

Cllrs L Deely, P Dolphin, L Emo, W B Garvie, P La Broy, T Macey, K Marshall,
L Moores, F Partridge, H Partridge, R Rowland, P Tilzey (co-option 7.30pm),
N Tucker

Mrs C Kett –Town Clerk

C/089/10 **To receive and accept apologies for absence**

Cllr J Blatchford

C/090/10 **To receive Members Declarations of Interests**

None

C/091/10 **Minutes: To receive, confirm and sign the minutes of the Council meeting held on 6 May 2010**

C/088/10: it was queried whether a recorded vote had been requested. The Mayor and Town Clerk did not recall this being called for. The Town Clerk would ascertain if the Deputy Town Clerk had made any notes to this affect.

Resolved: That the minutes are a true and accurate record and they should be signed by the Mayor: the Town Clerk to check if the Deputy Town Clerk had noted that a recorded vote was requested

C/092/10 **To receive & consider reports and minutes of the following committee meetings and adoption of any recommendations contained therein:**

(i) **Planning Committee – 13 May 2010**

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

(ii) **Properties Committee – 20 May 2010** *excluding consideration of adoption of Recommendation in PR/16/10 which will be considered ‘in committee’*

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

(iii) **Environmental Services & Highways Committee – 20 May 2010**

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

(iv) **Recreation Committee – 20 May 2010**

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

(v) **Planning Committee – 27 May 2010**

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

(vi) **Heritage & Culture Committee – 27 May 2010**

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

C/093/10 **Mayors Remarks**

The Mayor reported that he had attended:-

- a very successful CATS presentation evening
- Sylvia Snell’s 100th birthday party at Trelana
- on the same day as the above the Deputy Mayor had attended the Mayor choosing at Bodmin Town Council

C/094/10 **Casual Vacancy**

(i) **short presentation by two applicants for co-option to BSTC**

Brian Dixon stated that he had been on the Town Council before when he was its representative on Bude Partnership, the police liaison group, Sustainable Energy Partnership and he had been Chairman of the Planning Committee. His past included being a QS for several years, he has an OU degree, 25 years as a fire officer, is treasurer and trustee of Neetside Community Project and until recently had been treasurer of the Credit Union

Paul Tilzey stated that he moved to Bude in 1952 and he is passionate about Bude; he taught at Bude School for 35 years. Over the years he had listened to the moans and groans regarding the Council and he felt that it is no good being on the outside complaining and that it is time to “do his

bit". He is Chairman of the Beach Users Committee, active in Bude Rugby Club and the Tourist Board and he brings to the Council a passion for Bude and wants to see Bude improve and upgrade

(ii) **co-option to fill this single vacancy**

A written ballot was requested:

Paul Tilzey – 11 votes: Brian Dixon 2 votes

Resolved: That Paul Tilzey be co-opted to join BSTC

(iii) **Declaration of Acceptance of Office: signing of**

Whilst Mr Tilzey signed his 'Declaration of Acceptance of Office' the Mayor welcomed Cllr Tilzey to BSTC

C/095/10

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

(i) **Cornwall Council: Town & Parish Council Newsletter May 201**

Noted

(ii) **Devon & Cornwall Police Authority: press release re Independent Custody Visitors** Noted

(iii) **Cornwall Council: Gypsies and Travellers – accommodation requirements and site provision** Noted

C/096/10

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

Matters raised included:

- an elector thanked Cllr Rowland for his excellent letter regarding the Higher Wharf and the Town Clerk for her excellent letter to Cornwall Council also regarding the Higher Wharf. He informed the Council that he and another elector had attended a councillors surgery appointment with Cllr N Pearce (CC) and suggested to him that the two ward members reconsider their position regarding the Higher Wharf
- an elector reported that an Action group had been established – HWAG (Higher Wharf Action Group) – to lobby for that piece of land to stay for community use
- an elector reported that she had spoken to a newly elected MP regarding the Higher Wharf

C/097/10

Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC

Cllr Dolphin (CC) reported that CC is looking to find an alternative site for the provision of a slipway at the Higher Wharf; the scouts have already secured the funds promised for their relocation so they are not dependent upon sale of the land; her belief was that the scouts and band should move but that the land should be retained by CC for community use

She went on to report that she had attended a meeting with an elector in Stratton regarding parking problems in Stratton

A councillor asked Cllr Dolphin if the two local ward members had given a reason for not attending Town Council meetings and it was suggested that the Town Clerk write to the CC ward members and ask them to attend Town Council meetings and also ask them to give a position statement on where they stand on the issue of the Higher Wharf

Further topics discussed included the conservation policy for Bude and asked for seats by the play park on Summerleaze Beach and seats on the Lower Wharf by the Falcon Hotel; weeds around the town need clearing; bathing water quality at Summerleaze Beach

Cllr Dolphin informed the Council that CC had applied for a Green Flag award for Bude Mashes

C/098/10

Questions from members

- letter fallen off Parkhouse Centre
- when the planting around Bude Light was scheduled
- copying of correspondence to councillors
- refurbishment of mast on Summerleaze Downs
- who were the chairs of the committees and whether the Mayor would be standing as chairman of the FS&GP Committee

C/099/10

Committee membership: appointment of additional members to:

- (i) **Environmental Services & Highways Committee (1 vacancy)**
There were no volunteers to take up this vacancy
- (ii) **Heritage & Culture Committee (2 vacancies)**
Resolved: That Cllr Tilzey be elected to serve on the Heritage & Culture Committee for the ensuing year
Resolved: That Cllr I Saltern be invited to join the H&C Committee
- (iii) **Planning Committee (2 vacancies)**
Resolved: That Cllrs K Marchall and P Tilzey be elected to serve on the Planning Committee for the ensuing year
- (vi) **Properties Committee (1 vacancy)**
Resolved: That Cllr T Macey be elected to serve on the Properties Committee for the ensuing year
- (v) **Finance, Staffing & General Purposes Committee (2 vacancies)**
Resolved: That Cllrs P Dolphin and P La Broy be elected to serve on the Finance, Staffing & General Purposes Committee for the ensuing year

C/100/10

Castle Tea Rooms Lease: to seal the completed

Resolved: That the lease be sealed

C/101/10

Accounts 2009/2010: Consideration and approval of the 'Statement of Accounts' and 'Annual Governance Statement' for the year ended 31 March 2010

Resolved: That the Council accepts and approves Section 1 – Accounting Statements on the Annual Return for the year ended 31 March 2010

Cllr P Dolphin requested that her vote against be recorded

Cllr P Tilzey requested that his abstention be noted

Resolved: That a 'Yes' response be recorded for items 1 - 8 in Section 2 of the Annual Governance Statement on the Annual Return for the year ended 31 March 2010; N/A being the response to item 9, Section 2 of the same document

Cllrs P Dolphin and P Tilzey requested that their abstentions be noted

C/102/10

Pitch & Putt: request by NCCC for permission to allow 'zorbing' at the pitch and putt

Cllr P Dolphin (as VP of NCCC) declared a personal and prejudicial interest and left the room

Resolved: That Cllrs L Emo, T Macey, N Tucker, the Outdoor Supervisor and the Town Clerk be authorised to meet with the operator and report back to the next FS&GP Committee meeting; that Committee being delegated the authority to decide whether permission be granted

Cllrs K Marshall, L Moores & H Partridge requested that their abstentions be noted

Cllr P Dolphin was invited back into the room

C/103/10

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'

Resolved: That this item be deferred to the next Council meeting

C/104/10

Financial Report:

Cllr T Macey declared a personal interest in V121, V123 and V155 (business clients)

- (i) **Schedule of payments already made 7 May – 3 June 2010**
Resolved: That all payments already made (V099, V100, V101, V185: £32,379.43; V102- V135 inc: £5,252.38; V136 – V164 inc: £7,711.00) be approved
- (ii) **Schedule of payments to be made 7 May – 3 June 2010**
Resolved: That all payments to be made (V165 – V184 inc: £9,628.41) be approved
Cllr P Tilzey requested that his abstention on (i) and (ii) above be noted

Cllr Dolphin left the room

C/105/10

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