

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 1st September 2016

Present: Cllr L Deely - Mayor - Cllrs: L Bartrop, A Biggs, J Bryson, P Curtis, B Dixon, S Jones, P Kelly, P La Broy, I Hemmings, F Partridge, H Partridge P Tilzey, N Tucker, R Willingham, G Wint

Keith Cornwell - RFO
Tracey Gliddon – Committee Administrator
Cornwall Council Cllrs: D Parsons
Members of public – 4
Press - 1

C/404/16 **To receive and accept apologies for absence**

Cllr P Moores

C/405/16 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None received

C/406/16 **Dispensations: to consider requests for dispensations (for which a ‘Dispensation Request’ form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting)**

None received

C/407/16 **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

(i) 4th August 2016

Resolved: that the minutes of the meeting be accepted as a true record and signed by the Chairman

Cllr J Bryson voted against

Cllr Jones arrived at the meeting

C/408/16 **Minutes of committee meetings (acting under delegated authority) and their recommendations:**

- (i) Planning Committee – 21st July 2016
- (ii) Planning Committee – 4th Aug 2016
- (iii) Environmental Services & Highways Committee – 11th August 2016
- (iv) Recreation Committee – 11th August 2016
- (v) Finance & General Purposes Committee – 18th August 2016 – **FGP/190/16**

(a) To receive and consider reports and minutes of the committee meetings listed above (i-v)

Council resolved to vote en bloc for items (i-v)

Resolved: to receive and consider the reports and minutes of the committees listed

Cllr J Bryson voted against

(b) To adopt any recommendation of the committee meetings listed above (51-v other than FGP/190/16 which will be dealt with at agenda item number 12 below)

C/409/16

Maximum 15 minutes for public present to make comments concerning the business of the current Council

Members of the public present made comments regarding the Bude Light, excessive charity shops in the Town Centre, the Holsworthy-Bude cycle trail, the unused grass court area at the Pitch and Putt and improvements to play areas under the control of Bude-Stratton Town Council

C/410/16

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

Cllr David Parsons: Cllr Parsons discussed the Planning process at Cornwall Council and the dissatisfaction of Cllrs and officers alike with the present planning system. He talked about S106 monies for Bude and Community Infrastructure Levy (CIL) money that would be able to be drawn down by BSTC now that the Neighbourhood Plan was in place. Questions were asked about the upkeep of the beach areas.

C/411/16

Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – circulated prior to the meeting

None present.

C/412/16

Neighbourhood Plan – to receive an update (if any)

Cllr Deely reported that the Neighbourhood Plan is now out to public consultation which will run until September 29th. It can be viewed on Cornwall Council's Planning Portal and hard copies can be viewed at BSTC Office, The One Stop Shop and the Crescent and Stratton Post Offices'. The Plan will be submitted for examination and when passed successfully Cornwall Council will arrange a referendum of all electors in Bude-Stratton. A 51% majority of those voting will ensure that the Plan becomes a strategic planning document.

C/413/16

Appointment of members to the Committees of the Council

(i) Planning Committee (1 seat)

Cllr Wint was nominated

Resolved: that Cllr Wint be elected to the Planning Committee

C/414/16

To ratify the increase in cost of new vehicle

Clarification of the new vehicle and extra cost were sought and discussed

Resolved: to agree the extra expenditure for the new vehicle of £16873.22 (ex vat)

C/415/16

Bude Light – to receive and consider the recommendation from FGP – FGP/109/16

Recommend: to accept quote C and make a virement of funds of up to £10,000 to complete the works

Discussion regarding the Bude Light and its repair took place. It was confirmed that quote C was for the re-lacquering of the Light only and did not include the repair to the lighting. Further phases of restoration would be considered by the Council at a future date.

Resolved: to accept quote C and make a virement of funds of up to £10,000 to complete the works to the Bude Light

C/416/16

Public Conveniences:

(i) to receive an update

Cllr Biggs reported to the Council that the Tenancy at Will documents have been signed and that Bude-Stratton Town Council would take of the cleansing of Summerleaze Beach Toilets, Crooklets Beach Toilets and the Crescent Car Park (Tourist Information Centre) Toilets on the 5th September 2016

Discussion took place regarding general aspects of the take over from Cormac

(ii) to consider and agree which Committee/budget will be responsible for the public Conveniences

Resolved: that the Recreation Committee would take the budget line for the Public Conveniences

(iii) to consider and agree any actions for cleansing/management of the Foyer Public Conveniences

Cllr Biggs explained the current situation regarding the Foyer Toilets(Post Office Toilets). Cornwall Council have requested Bude-Stratton Town Council add the Foyer toilets to the cleansing regime. This would be taken on as a Maintenance agreement to begin with, with a view to Bude-Stratton Town Council taking on a Service Level Agreement in the future.

Resolved: That Bude-Stratton Town Council take over the cleaning of the Foyer Toilets on 05/09/16 and invoice Cornwall Council monthly for the costs incurred.

Resolved: Bude-Stratton Town Council will look to enter into a Service Level Agreement (SLA) with Cornwall Council regarding the Foyer Toilets and will seek legal advice before doing so.

C/417/16

Financial Report

(v) Schedule of payments made 20th August 2016 – 1st September 2016

Resolved: that the schedule of payments be noted

Cllr Bryson voted against

(vi) Schedule of payments to be made 2nd September 2016

Resolved: that the schedule of payments be made and a noted

The meeting was closed at 8.12pm

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