

**MINUTES OF THE COUNCIL MEETING**

**HELD ON THURSDAY 2 July 2015**

Present: Cllr L Deely - Mayor

Cllrs: A Biggs, B Dixon, L Emo, J Heard, I Hemmings, P La Broy, L Moores, P Moores, F Partridge, H Partridge, P Tilzey, N Tucker, R Willingham

Miss Donna James – Locum Clerk

Ms A Weare-Gifford – Responsible Finance Officer

**C/132/15**      **To receive and accept apologies for absence**

Cllr: J Bryson, P Curtis and L Watson

**C/133/15**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr Biggs DPI in agenda item 16

Cllr Dixon DPI in agenda item 16

**C/134/15**      **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 were applied for

**C/135/15**      **Minutes: to receive, confirm and sign the minutes of the Council meeting held**

**Resolved: that the minutes be approved as a true and accurate record and be signed by the Mayor**

**C/136/15**      **Minutes to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption**

**of any Recommendations contained therein:**

- (i) Recreation Committee 28 May 2015
- (ii) Staffing Committee 3 June 2015
- (iii) Planning Committee 11 June 2015
- (iv) Staffing Committee 17 June 2015
- (v) Finance & General Purposes 18 June 2015 *recommendation*

*FGP/061/15*

- (vi) Planning Committee 25 June 2015

**Resolved to accept the recommendation FGP/061/15**

**Resolved: To vote en bloc to accept the minutes as listed above; All the minutes of committee meetings held between 28 May and 25 June as listed be noted, with the exception of i (recreation committee 28<sup>th</sup> May 2015) which will be deferred to the next meeting.**

**Cllrs LeBroy and Willingham voted against**

**Cllr Emo abstained**

**C/137/15**      **Mayors remarks**

Since my election I have been honoured to represent Bude at the following occasions:

The Mayor Choosing Ceremony at Launceston, wreath laying with the Sealed Knot at Stamford Hill Battle Memorial site and the Civic Service at Wadebridge

I also attended a meeting of the Bude Carnival Committee

I would like to thank those councillors who attended the H.R. training last week and look forward to seeing those who could not attend on the 10<sup>th</sup> July.

I have spoken to Simon Mansell, the Cornwall Council Monitoring Officer, who has confirmed that he will come to Bude to carry out Code of Conduct training. A date will be sent once the Clerk is in a position to arrange this.

As instructed by the Council I wrote to Cornwall Cabinet member, Joyce Duffin, on the 13<sup>th</sup> May. Her reply dated 29<sup>th</sup> June has been circulated to BSTC Councillors.

In the light of concerns expressed by many Bude residents I have prepared a notice of motion for the August Council meeting seeking to re-consider the council's decision to close the Castel during the winter months.

**C/138/15**      **Correspondence Received**

- (i) Royal Marines Association – information relating to a charity walk
- (ii) H Angus – Letter relating to the lack of a litter bin at Hillhead
- (iii) Mrs I Jones – Letter relating to the seasonal opening of The Castle
- (iv) Scott Mann – Information relating to costal community grants
- (v) Annie Winsland/Bude Scouts – information relating to the scout hut

**C/139/15**      **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council**

Several members of the public addressed the council regarding their concern about the proposed closure of the Castle during winter.

One member of the public addressed the council regarding the amount of grant money given by the council

**C/140/15**      **Members Questions**

Cllr LeBroy – queried the future of the Castle

RFO – Passed Cllr Dr Willingham information he had requested regarding the dog bins and vending machine costs and loses.

**C/141/15**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

CC Cllr Parsons updated the council on the following items:

Beach Huts – the project is moving on and is hoped will be finished by next spring

Toilets – Discussions had been had with Cllrs from BSTC and Poundstock PC. Suggestions had been given to CC to link the carparks and toilets and a small surcharge be added to the car parking to enable the toilets to be kept open, however that has not been done. He will be keeping the pressure on CC.

Coastal Communities Grant – the deadline was missed but Integer had submitted a bid

Child Sexual Exploitation - An enquiry day was held with CC, the Police and other organisations. There will be regular meetings.

**C/142/15**      **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues**

None present

**C/143/15**      **Election of 2 members to the FGP Committee**

After discussion and voting, Cllrs Biggs and Heard were elected to the FGP Committee

**C/144/15**      **Election of 2 members to the ESH Committee**

After discussion and voting, Cllrs Deely and Heard were elected to the ESH Committee

**C/145/15**      **Sealing of leases for Wharf Unit 1**  
**Resolved: That the leases be Sealed and signed**

**C/146/15**      **Update: Neighbourhood Plan**

There will be a consultation on 15<sup>th</sup> July 2015 at 4pm. All Cllrs and public are welcome to attend. If all goes as expected the plan should be with Cornwall Council by the end of the year, they then have to examine and approve.

**Cllrs Biggs and Dixon left the room**

**C/147/15**      **Update: Solar Panels**

After discussion, resolved by council to defer the item to the FGP Committee

**Cllrs Biggs and Dixon returned to the room**

**C/148/15**      **To complete new bank mandate**

**Resolved: To make the necessary changes to remove previous employees and add new ones**

**C/149/15**

**Financial Report:**

**(i) Schedule of payments made 13 June – 26 June 2015**

**Resolved: that the schedule of payments (V00305– V00328 £67,242.65) be noted**

**(ii) Schedule of payments to be made 3 July 2015**

**Resolved: that the schedule of payments (V000329–V00358 £17186.77) to be made 3 July 2015 be approved.**

**C/150/15**

**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”. The following item is confidential and the meeting will proceed ‘in committee’**

**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 following item is confidential and the meeting will proceed ‘in committee’**