

**MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 3<sup>rd</sup> DECEMBER 2015**

Present: Cllr L Deely - Mayor - Cllrs: L Bartrop, A Biggs, J Bryson, B Dixon, J Heard, I Hemmings, P Kelly, L Moores, P Moores, F Partridge, H Partridge, P Tilzey, and N Tucker

Miss Donna James – Town Clerk  
Ms Weare-Gifford – RFO  
CC Cllrs D Parsons and N Pearce

Absent: Cllr L Emo

**C/236/15**      **To receive and accept apologies for absence**

Cllrs: P Curtis, P La Broy and R Willingham

**C/237/15**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

**C/238/15**      **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

**C/239/15**      **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

- (i) Full Council – 5 November 2015

**Resolved:** to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Mayor.

**C/240/15**      **Minutes of committee meetings (acting under delegated authority) and their recommendations:**

- (i) Planning Committee – 12<sup>th</sup> November 2015
- (ii) Heritage and Culture Committee – 12<sup>th</sup> November 2015
- (iii) Staffing Committee – 18<sup>th</sup> November 2015
- (iv) Properties Committee – 19<sup>th</sup> November 2015
- (v) Finance and General Purpose Committee – 19<sup>th</sup> November 2015
- (vi) Planning Committee – 26<sup>th</sup> November 2015
- (vii) Recreation Committee – 26<sup>th</sup> November 2015
- (viii) Environmental Services and Highways Committee – 26<sup>th</sup> November 2015
- (ix) Finance and General Purpose Committee – 3<sup>rd</sup> December 2015 - *As per the minutes of the meeting which will be ‘on table’ at this meeting*

- (a) To receive and consider reports and minutes of the committee meetings listed above (5 i - ix)

**Resolved:** to receive and consider the reports and minutes of the committee meetings as listed above

Cllr Bryson voted against

- (b) To adopt any recommendations of the committee meetings listed above (5 i – ix)

None

**C/241/15**

**Mayor's remarks**

On Remembrance Sunday I laid wreaths at both Stratton and Bude. I also attended the Remembrance Day service in the Triangle on 11<sup>th</sup> November. Despite fears expressed at the last meeting Bude police were present and closed the roads on Sunday and Wednesday.

On 10<sup>th</sup> November I attended the latest Mayor's forum in Bodmin, the notes from which have been circulated to all Councillors.

On the 12<sup>th</sup> November Cllr. Bryson and I attended a meeting at the Stratton Medical Centre where we were given some idea of how they may address their future development. Since much of the information discussed was of a sensitive nature, details will be circulated by them once their plans are clearer.

On the 14<sup>th</sup> November I enjoyed a pleasant evening at the concert by Bude Metric Brass and the Torpoint Ladies' Choir.

On the 19<sup>th</sup> November I formally opened the new Lidl's store in Stratton.

Together with the Town Clerk I was present at the High Sheriff's Legal Service in Truro last Sunday.

Our Christmas Fair on Sunday was very successful despite the weather. Thanks must go to our staff for this.

Yesterday I was honoured to present certificates to those who had successfully completed the Active Plus course which has been run at the Parkhouse Centre over the past six weeks.

I am sure all Councillors will share my great pleasure at the news that Bude has been voted the Best UK Coastal Resort in the 2015 British Travel Awards. Thanks to all who contributed to making this possible.

**C/242/15**

**Correspondence received – for information**

Grassroots – Environmental Statement

**C/243/15**

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

A member of the public advised the Council that the light at the back of the Parkhouse Centre no longer appears to be working

**C/244/15**

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

Chancellors financial statement implies that money given to CC will disappear but CC will retain 100% of business rates not 50% by 2020, however the final statement from the Government is not due until 24.12.2015.

**C/245/15**

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

None

**C/246/15**

**Members questions**

Cllrs queries included: Parking issues at Lidl – advised unfortunately this is a police/highways matter not the Councils, Shorelands the roundabout has still not

been built, Bude Light update – the Council are still awaiting a report from Mr Fanshawe.

**C/247/15**      **To agree and adopt the communication strategy document as given to the Council at the 5 November 2015 council meeting**

Resolved to adopt the communication strategy document.

Cllrs Bartrop and F Partridge wished to thank Cllr Biggs for his work on the document

**C/248/15**      **To receive an update from Cllr Tilzey on BEAM**

Funds have not yet been received from CC. The building has now been completely cleared. They have applied for a further £50,000

**C/249/15**      **Neighbourhood Plan**

(i)      To receive an update

They are awaiting comments from the steering group before the document is submitted to CC. If CC advise more work needs to be done then it will be. However if it is satisfactory then it goes to referendum which CC will pay for. If 51% of vote is for then it stands. Every rate payer in the Parish will receive a copy.

(ii)     To consider and agree the notice to be given to Cornwall Council for examination, referendum and inspection – if appropriate

Resolved by the Council to formally adopt and submit the plan to Cornwall Council.

**C/250/15**      **To adopt the statement of internal control, as previously discussed in the full council meeting on 3 September 2015**

Resolved that the Council adopt the statement of internal control. With the addition of the following wording “EW are the current provider of these services” and the addition of the word “end” at the end of the document.

**C/251/15**      **Sealing of Leases: The Castle Tearooms**

Resolved by Council to seal the lease, it was sealed by the Town Clerk and signed by 2 Councillors

**C/252/15**      **Financial Report:**

(i)      Schedule of payments made V00934-V00945

**Resolved** – that the schedule of payments be noted

(ii)     Schedule of payments to be made V00946-V00992

**Resolved** – that the schedule of payments be made

Cllr Bryson voted against

(iii)    Internal Audit report 2015-16 Interim November 2015 – from South West Internal Audit Budget and Precept 2016/17

**Resolved** – that the Council accept the Internal Audit report and that matters advised are dealt with when time permits

Cllrs Bryson and L Moores voted against

**Resolved** – that the Council approve the content and request a revised version

**C/253/15**

**2016/2017 Budget and Precept:**

- (a) To consider and adopt the Recommendation made by the Finance and General Purpose Committee at their meeting on 3<sup>rd</sup> December 2015.  
Resolved by the Council to adopt the recommendation made by the F&GP Committee  
Recorded vote:  
For: Cllrs Biggs, Deely, Dixon, Heard, Hemmings, Kelly, L Moores, P Moores, F Partridge, H Partridge, Tilzey, and Tucker  
Against: Cllrs Bartrop and Bryson
- (b) To consider and agree the precept for 2016/2017 to be submitted to Cornwall Council  
Resolved by the Council to agree the Precept as recommended by the F&GP Meeting.  
Cllr Bryson voted against

**C/254/15**

**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 closed session**

**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 closed session'