

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

Present: Cllr L Deely - Mayor

Cllrs: L Bartrop, A Biggs, J Bryson, P Curtis, J Heard, P La Broy, L Moores, P Moores, F Partridge,  
H Partridge, P Tilzey, N Tucker, R Willingham

Miss Donna James – Town Clerk

Ms A Weare-Gifford – Responsible Finance Officer

30 members of the public

**C/181/15**      **To receive and accept apologies for absence**

Cllrs: B Dixon, L Emo, I Hemmings

**C/182/15**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr Tilzey NRI Item 12

**C/183/15**      **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/184/15**      **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

(i) Full Council – 2 July 2015

(ii) Full Council – 6 August 2015

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

**C/185/15**      **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) Staffing Committee 16 July 2105

(ii) Staffing Committee – 30 July 2015 – **SC/69/15**

(iii) Planning Committee – 6 August 2015

(iv) Planning Committee – 20 August 2015

(v) Finance & General Purposes – 20 August 2015

(vi) Environmental Services and Highways Committee 27 August 2015

(vii) Recreation Committee – 27 August 2015

Agreed by Council to vote en bloc for the items above and the items were **resolved** by the Council. Cllr Bryson voted against

**C/186/15**      **Mayor's remarks**

Since our last meeting I was privileged to open the Bude Carnival and again express my thanks to all the volunteers who make this event, and so many others, such a showcase for Bude.

At the Planning Committee meeting this morning we were advised that the planning application for beach huts at Summerleaze will be going to the East Planning Committee on Monday 14<sup>th</sup> September. We objected to this application on several grounds but it is possible that no-one from the Committee will be able to attend.

I have already circulated the notes from the Mayor's Forum held in Truro in July and can confirm that I will be attending the next meeting in Bodmin in October.

**C/187/15**

**Correspondence received – for information**

- (i) from Cllr Deely – Truro City Council – *Notes of Mayors Meetings*
- (ii) CC- Your Convenience Service Concessions
- (iii) Cornwall Fire and Rescue Service – Presentation document

**C/188/15**

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

The Council **resolved** to extend the length of the public participation section due to the number of members of the public present – as per standing order 1 e  
Several members of the public present addressed the Council to advise they were not happy with the Council's planning application for the Pitch and Putt building and parking

**C/189/15**

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

CC Cllr Parsons – updated the Council on the CCTV project, cameras are not fit for purpose and there has been an offer to replace the kit  
Town Councillor's asked CC Cllr Parsons and Pearce regarding;  
The beach huts project, S106 affordable housing and additional dog litter bins  
CC Cllr Pearce – updated the Council on the beach huts project. The public toilets, the CC Cllrs will always argue the case on behalf of the Town for CC to fund the toilets from the car park funds.

**C/190/15**

**Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC**

None present

**C/191/15**

**Members questions**

Councillors asked;  
To check where the dog litter bin is that the developers advised they would be installing  
The barrier stopping vehicles driving onto the downs has not been replaced by the developers and needs to be

**Cllr Tilzey left the room**

**C/192/15**

**Coastal Community Team (B.E.A.M) funding and agree**

**(i) To discuss and agree support for the funding**

The Council agreed to suspend standing order 1 d for this item only to allow the representatives of the Coastal Community Team and B.E.A.M. to address the Council  
After lengthy discussion: **Resolved** that the Council regularize its support for the Coastal Community Team (B.E.A.M) and its funding application  
Cllr Bryson requested a recorded vote: The voting was:  
For: Cllrs L Bartrop, A Biggs, P Curtis, L Deely, J Heard, P La Broy, L Moores, P Moores, F Partridge, H Partridge, N Tucker, R Willingham  
Against: Cllr J Bryson

**(ii) To agree the Council representative**

**Resolved** by the Council that Cllr Tilzey would be the Council representative for the Coastal Community Team (B.E.A.M.)

**Cllr Tilzey returned to the room**

**C/193/15      Fire station request for use of Council Land – to agree a formal response**

Further to the presentation before the meeting, after lengthy discussion the Council **resolved** to refer the item to the Environmental Services and Highways Committee to look at the issue and discuss with Highways

**Cllr Heard left the room at 9.35pm**

**C/194/15      To set up a working group to review the internal control system**

**Resolved** that the Finance and General Purpose Committee will deal with this item

**Cllr Tucker left the meeting at 9.38pm**

**Cllr Heard returned to the room at 9.42pm**

**C/195/15      Financial Report:**

**(iv)      Schedule of payments made 14 August – 27 August 2015**

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

**(iii)      Schedule of payments to be made 4 September 2015**

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

**C/196/15      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 closed session'