

**MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 4 February 2016**

Present: Cllr L Deely - Mayor - Cllrs: L Bartrop, J Bryson, P Curtis, B Dixon, J Heard, P Kelly, P La Broy, P Moores, F Partridge, H Partridge, P Tilzey, N Tucker and B Willingham

Miss Donna James – Town Clerk  
Angela Weare-Gifford – Responsible Finance Officer  
CC Cllrs D Parsons and N Pearce

**C/272/16**

**To receive and accept apologies for absence**

Cllrs: A Biggs

Non council: CC Cllr P Dolphin

**C/273/16**

**To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

**C/274/16**

**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

**C/275/16**

**Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

(i) Full Council – 7 January 2016

After the following amendment: remove Cllr P Kelly from the list of those in attendance

Resolved: to accept the minutes of the meetings as a true record of the meetings and they were to be signed by the Chairman with

**C/276/16**

**Minutes of committee meetings (acting under delegated authority) and their recommendations:**

- (i) Planning Committee – 7 January 2016
- (ii) Properties Committee – 14 January 2016
- (iii) Staffing Committee – 19 January 2016
- (iv) Planning Committee – 21 January 2016
- (v) Heritage and Culture Committee – 28 January 2016
- (vi) Staffing Committee – 1 February 2016

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

Council agreed to vote en bloc for items – i, ii, iv and v - Resolved: to receive and consider the reports and minutes of the committees listed

Items iii and vi – Resolved: to receive and consider the reports and minutes of the committees listed – Cllrs Bryson, La Broy and Willingham voted against. Cllr Moores abstained

(b) To adopt any recommendations of the committee meetings listed above (5 i – vi)  
None.

**C/277/16**

**Mayor's remarks**

On the 28<sup>th</sup> January I was pleased to represent the Council at the 100<sup>th</sup> birthday celebrations for Mrs. Elsie Wallis at the Trelana Nursing home and present her with her birthday card from the Queen.

On Tuesday 4th February I attended the Mayors of Cornwall Forum which was held in Camborne. Minutes will be circulated to all Councillors when they are to hand. This is a useful gathering since we have much in common with many other towns in Cornwall and have the same concerns, especially regarding issues such as devolution. Those present agreed to draft a letter to be sent to Cornwall Council and the six MP's for Cornwall regarding the imposition of business rates on buildings such as public conveniences and libraries and also cemeteries and graveyards. This will be circulated to towns and parishes for their consideration before sending. It was also decided that, where councils agreed with this view, they could make representations on their own behalf in the matter. It would be good if we could speak with one voice on this issue and will ask for this to be considered at the next BST Council meeting.

As agreed in our Communications strategy, the Town Clerk is drawing up a Rota of Councillors to attend regular "surgeries" at which residents can discuss their concerns or seek advice. These will be on Saturday mornings in the Parkhouse Centre and will commence at the end of this month.

It is anticipated that the revised planning application will be submitted next week for the replacement of the Pitch and Putt building.

I am actively pursuing the pace of construction of the roundabout at Hillhead and I am pleased to note that the work on moving the bank is progressing. Yesterday I received an email from the Project Manager which said : *"Unfortunately I still do not have an update on the remaining phases of work. We are still pushing the contractor and statutory undertakers to agree a programme for the second phase and I hope that it will not be too long before I can provide you with some definite information."* I will continue to request updated information for Council meetings.

I would respectfully ask that any elector corresponding with individual Councillors regarding Council business, especially in relation to planning queries, ensures that copies of any such correspondence are sent to the Town Clerk.

**C/278/16**

**Correspondence received – for information**

(i) Communities and Devolution – Town Parking Survey

**C/279/16**

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

Members of the public spoke on: the Battle of Stamford Hill and the interest by local people and businesses in the event. Item 14 (pop up tenders) that it is not in keeping with looking out for the wildlife in the area

**C/280/16**

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

CC Cllr Nigel Pearce – discussed the parking review being done by CC. CC are looking at various areas and the feasibility of residents parking and parking meters. CC Cllrs Parsons and Pearce are against the pop up tenders being suggested by CC

- C/281/16**      **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – circulated prior to the meeting**  
None
- C/282/16**      **Members questions**  
Cllr Kelly – asked regarding the extraction system in the Ivor Potter Hall.  
Cllr Tilzey – updated the council on BEAM. Homes and Communities are trying to give the Tripos building to BEAM for a small rent.  
Cllr Bartrop – Asked if the councils website could provide more information on what the council provide and possibly have a welcome pack style
- C/283/16**      **Neighbourhood Plan – Update from the Mayor**  
Lemon Gazelle have been instructed and the invoice will be paid once the work has been done.
- C/284/16**      **Appointment of members to outside bodies:**  
(i)      Bude Canal and Harbour Society  
Resolved: That Cllr Bryson represent the Council  
  
(ii)      Coastal Assets Committee of Cornwall Council  
Resolved: That Cllr Bryson represent the Council
- C/285/16**      **Correspondence from Cornwall Council regarding Pop Up Tenders – to discuss the Town Council response**  
Resolved by Council to write to CC and advise that they are against the pop up tenders on the following grounds: Competition for local businesses who are rate payers, no toilet facilities but they may be handling food, not beneficial to the local wildlife.  
Cllr Bartrop objected, Cllr Moores abstained
- C/286/16**      **Financial Report:**  
(i)      Schedule of payments made  
**Resolved** – that the schedule of payments be noted  
  
(ii)      Schedule of payments to be made  
**Resolved** – that the schedule of payments be made
- C/287/16**      **Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI(6) – To consider passing the following resolution : ‘That in relation to the remaining items on the agenda, 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 items are confidential and the meeting will proceed in closed session**  
**Resolved:** That in relation to the remaining items on the agenda, 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 items are confidential and the meeting will proceed ‘in closed session’.

The meeting was closed at 10.15pm

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