

**MINUTES OF THE COUNCIL MEETING**

**HELD ON THURSDAY 4 June 2015**

Present: Cllr L Deely - Mayor

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

Ms A Weare-Gifford – Responsible Finance Officer

**C/113/15 To receive and accept apologies for absence**

Cllr I Hemmings

**C/114/15 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllrs: A Biggs and B Dixon declared a non-pecuniary interest in item C/124/15

Cllr J Heard declared a non-pecuniary interest in item C/122/15

**C/115/15 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/116/15 Minutes: to receive, confirm and sign the minutes of the Council meeting held on 7 May 2015**

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

**C/117/15 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 13 May 2015
- (ii) Planning Committee 14 May 2015
- (iii) Heritage & Culture Committee 14 May 2015
- (iv) Properties Committee 21 May 2015
- (v) Heritage & Culture Committee 21 May 2015
- (vi) Finance & General Purposes Committee 21 May 2015
- (vii) Planning Committee 28 May 2015
- (viii) Environmental Services And Highways Committee 28 May 2015

**Resolved: with the exception of (iv) Properties Committee, which had not been received by Cllrs, that all the minutes of committee meetings held between 13 May and 28 May as listed be noted**

Cllr Bryson voted against

Cllr Emo abstained from voting

**C/118/15 Correspondence received**

- (i) Cornwall Council – A39 Milestones

**Resolved: that a letter of thanks be sent to Cornwall Council**

- (ii) Devon & Cornwall Police Consultation

**Noted**

- (iii) Cornwall Council – Library and one stop shop service consultation update-

**Noted**

**C/119/15**      **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council**

development      An elector commented on BSTC land surrounding the Atlantic Rise and that the promised dog bins not yet being in situ.

**Resolved: that the office be asked to investigate and write to Pegasus regarding the issues discussed**

An elector raised the decision of the BSTC to close the Castle Heritage Centre during the winter months. He felt that BSTC had been misguided as it is a cultural centre, and he felt that Bude residents should have access all year round.

**C/120/15**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

in      Cllr Pearce reported the following issues:  
He had received correspondence from an elector regarding the closure of the Heritage Centre during the winter months.  
He informed the council of the battle to keep the public conveniences open the Cornwall Council car parks, and that Cornwall Council had reneged on 10p surcharge for the upkeep of the toilets.  
He discussed safer cycle routes in Bude for the residents and asked if BSTC would consider the use of the Downs for cycling for children  
He reported on the charges which had been put in place for Surf Schools  
He talked about the development of Crooklets beach area to provide more income for Cornwall Council  
He updated the Council on the new beach Huts, which would be a variety of traditional and modern in design.  
An update was given on the use of the Weir in the river  
He reported the position with the tenders for the Scout Hut  
Use of the Canal by pleasure boats was discussed and the accessibility at

Rodds

Bridge  
BSTC Cllrs asked about the possibility of a filter lane at the junction of Kings Hill/Bencoolen Road

A report had been received from Cllr Parsons giving an update on Bude CCTV. He requests a meeting with F&GP committee to discuss CCTV.

**C/121/15**      **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues**

None present

Cllr Bryson commented that there was no officer present and it was suggested that this item be removed from future agendas unless a specific request had been made for their presence.

Cllr Heard left the room

**C/122/15**      **Bude For Food presentation**

cost      Bude for Food presented a review of their first event in 2014. They informed the council that the next event would take place on the 3<sup>rd</sup> weekend in September 2015. They made a request, that the Council either reduce the cost of hiring the Castle lawn or waive the fee entirely.

a The Chairman suggested that they write to the FGP committee and apply for grant.  
Cllr Heard returned to the meeting

**C/123/15**

**Members questions**

Inn A Cllr referred to the status of the Strand Hotel and whether or not Premier were still coming to Bude, Cllr Parsons reported that he was not aware of this. The Chairman replied that she would investigate the claims.

A Cllr reported on the FofBSP community hut  
A Cllr asked a question regarding the vending machine in the Parkhouse Centre, the RFO directed the Cllrs to the Year End figures for the Recreation Committee

A Cllr asked a question regarding the placement of dog bins on council land. The Deputy Mayor responded to this question and the RFO would check the placement of the bins

Cllrs Dixon and Biggs left the room

**C/124/15**

**BECo presentation relating to solar panels on the work unit at Bude Business Park and consideration of options presented**

Mr Barker gave a presentation to the Council and discussion took place  
**Resolved: that this be referred to the next Properties Committee meeting for consideration of both options more fully, to enable a recommendation to full Council; the RFO to investigate the options.**

**C/125/15**

**Update relating to BSTC employment training**

**Resolved: that Cllrs would contact the office to confirm their attendance**

**C/126/15**

**Code of Conduct: Consideration of Simon Mansell's offer of a free Code of Conduct training session for all Councillors due to the number of recent complaints**

**Resolved: That the Mayor would advise Cllrs of dates to receive training before the next Full Council meeting**

**C/127/15**

**To elect members for the next internal audit working party**

**Resolved: that Cllrs J Bryson and R Willingham be appointed to the audit working party**

**C/128/15**

**Sealing of leases for Wharf Units 2 & 3**

of A Cllr asked who was the Proper Officer to sign the documents in the absence the a Town Clerk. It was confirmed that this was the RFO, who was present at for the meeting. A further point was then raised as to whether it was appropriate Officer. Council agendas to be signed by the Promotions, Marketing and Events considered It was suggested that perhaps some other designation could be in the future.

**Resolved: That the leases be Sealed and signed**

**C/129/15**

**Financial Report:**

(iv) **Schedule of payments made 16 May – 29 May 2015**

**Resolved: that the schedule of payments (V00196 – V00208 £45,842.02) be noted**

(ii) **Schedule of payments to be made 8 June 2015**

**Resolved: that the schedule of payments (V0000209 – V00234 £20,685.17) to be made 8 June 2015 be approved.**

**C/130/15**

**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'**