

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 5th May 2016

Present: Cllr L Deely - Mayor - Cllrs: L Bartrop, A Biggs, J Bryson, P Curtis, B Dixon, S Jones, P Kelly, P La Broy, P Moores, F Partridge, H Partridge P Tilzey, N Tucker

Donna James – Town Clerk
Angela Weare-Gifford - RFO
Tracey Gliddon – Committee Administrator
CC Cllr Nigel Pearce
Members of public - 9
Press - 1

C/338/16 Election of Mayor for the municipal year 2016/17 and signing of declaration of acceptance of office

(i) to receive nominations for the office of Mayor 2015/16

Nominations for Mayor were taken.

Cllrs L Deely and P Moores were nominated. A recorded vote was taken for each candidate as follows:

Cllr Deely: Cllrs for – L Bartrop, A Biggs, L Deely, B Dixon, S Jones, P Kelly, H Partridge, F Partridge, N Tucker
Cllrs against – J Bryson, P La Broy,
Abstentions – P Curtis, P Moores, P Tilzey
Cllr Moores – Cllrs for – L Bartrop, J Bryson, P Curtis, P La Broy, P Moores, P Tilzey
Cllrs against – B Dixon, H Partridge, N Tucker,
Abstentions – A Biggs, L Deely, S Jones, P Kelly, F Partridge,

Resolved: that Cllr Deely be appointed as the Mayor for the ensuing year

(ii) to receive the Mayor's Declaration of Acceptance

Cllr Deely signed the Declaration of acceptance

C/339/16 Election of Deputy Mayor for the municipal year 2016/17

i) to receive nominations for the office of Deputy Mayor 2015/16

Nominations for Deputy Mayor were taken

Cllr A Biggs was nominated. All Cllrs in favour

Resolved: that Cllr Biggs be appointed as Deputy Mayor for the ensuing year

C/340/16 To receive and accept apologies for absence

Cllrs: I Hemmings and R Willingham

C/341/16 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None

C/342/16 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

Cllr Bryson requested that item 8 on the agenda be taken next at the meeting, as members of the public present would like to speak on matters pertaining to item 7 (iv).

The clerk advised the council regarding the rules of debate Standing Order 6a. Cllrs:

Bryson, Labroy and Deely asked for Standing Orders to be suspended. The clerk advised

that all Standing Orders could not be suspended and that as chair of the meeting Cllr Deely could allow the change in the order of the agenda. The chair allowed item 8 to be taken next on the agenda

C/345/16 **Maximum 15 minutes for public present to make comments concerning the business of the current Council**

Electors spoke regarding the Bude Welcomes Refugees Group, outlining the group's aims and their work in the community
Electors spoke regarding the Bude Light and its refurbishment
An elector informed the Council of changes to the outside bodies in item 13 (iv) and (vii) on the agenda

C/343/16 **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

(i) 7th April 2016

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

Cllr Bryson voted against

C/344/16 **Minutes of committee meetings (acting under delegated authority) and their recommendations:**

(i) 25th February 2016 – Staffing Committee

(ii) 14th April 2016 – Planning Committee

(iii) 14th April 2016 – Environmental Services & Highways Committee

(v) 14th April 2016 – Recreation Committee – **R/082/16**

(v) 21st April 2016 – Finance and General Purposes committee – **FGP/155/16**

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

Council agreed to vote en bloc for items (i-v)

Resolved: to receive and consider the reports and minutes of the committees listed

Cllr Bryson abstained

(b) To adopt any recommendations of the committee meetings listed above (5 i – v)
R/082/16 and FGP/155/16

Lengthy discussion followed regarding R/082/16. The clerk advised the council that by law because of the sums of money involved the council must seek tenders for the work to be carried out

Resolved: to adopt the recommendations R/082/16 and FGP/155/16

C/346/16 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

Cllr N Pearce: Cllr Pearce referred to the upcoming Cornwall Councillors pay rises and the need to have less councillors at Cornwall Council level therefore saving the rate payers money.

Cllrs asked questions about the pay rises and road closures

C/347/16 **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – circulated prior to the meeting**

None were present but Cllr Deely informed the council that PC South would be willing to attend and answer questions regarding specific matters or information that the council wished to talk about.

C/348/16

Members questions

Cllrs asked questions regarding the committee protocol paperwork received with this weeks agenda.

A Cllr asked the Mayor if she intended to run an open and democratic council this year.

C/349/16

Appointment of members to the committees of the Council

(i) Environmental Services & Highways Committee (6 seats)

Resolved: That Cllrs: J Bryson P Labroy, P Moores, P Kelly, L Deely and A Biggs be appointed to the ES & H Committee

(ii) Heritage & Culture Committee (6 seats)

Resolved: that Cllrs H Partridge, L Bartrop, P Kelly, P Tilzey, L Deely and A Biggs be appointed to the committee

(iii) Planning Committee (6 seats)

Resolved: that Cllrs B Dixon, J Bryson, L Bartrop, L Deely and A Biggs be appointed to the committee and that the Planning committee be placed on the next full council agenda to fill the remaining seat

(iv) Properties Committee (6 seats)

The properties committee was oversubscribed and subsequent voting tied. The clerk advised that the cllrs who had this committee as their first choice and the Mayor and Deputy Mayor be appointed to the committee and it be put on the next agenda to appoint more members

Resolved: that Cllrs J Bryson, H Partridge, L Deely and A Biggs be appointed to the committee and that the Properties committee be placed on the next Full Council agenda to fill the remaining seats

(v) Recreation Committee (6 seats)

Resolved: that Cllrs P Curtis, N Tucker, F Partridge, S Jones, L Deely and A Biggs be appointed to the committee

(vi) Staffing Committee (6 seats)

Discussion took place and it was decided that the staffing committee for the sake of continuity remain the same with the addition of Cllr Kelly

Resolved: that Cllrs L Deely, A Biggs, F Partridge, H Partridge, P Moores, P Curtis and P Kelly be appointed to the Staffing committee

C/350/16

Appointment of members as delegates to outside bodies

(i) Bude Community CCTV Project – Cllr L Deely

(ii) Bude Community Network – Cllr J Bryson

(iii) Bude Canal & Harbour Society – Cllr J Bryson

(iv) Bude Canal Partnership Trust – Cllr J Bryson

(v) Bude Partnership – no rep (dormant committee)

(vi) Bude Street Pastors – Cllr Deely

(vii) Higher Wharf Action Group- no rep (dormant committee)

(viii) Police Liaison Committee – Cllr P Kelly

(ix) Twinning Association – Mayor – L Deely

(x) Coastal Assets – Cllrs J Bryson and P Tilzey

(xi) BEAM – Cllr P Tilzey

Resolved: that all of the above Cllrs be appointed to represent Bude Stratton Town Council at committee meetings

C/351/16

Bude Welcome Refugees:

- (i) To receive a report from the Town Clerk
The Clerk outlined the portion of the Council and the aims of the group
- (ii) To consider and agree the Council's formal response to their request for the Council's support

Resolved: that Bude Stratton Town Council support the principals behind the group Bude Welcomes Refugees.

C/352/16 **RNLI Lifeboat Week 2016 – To consider the request for permission to use The Castle Grounds 26th August – 6th September 2016(inc) for Lifeboat Week, Shalder Hill for a firework display on 29th August 2016 and permission to use the parking facility adjacent to the sewage pumping station**

The Clerk read out correspondence from the RNLI regarding their event in August 2016.

Resolved: that permission be granted for the use of the Council land at the Castle and Shalder Hill, with the usual terms and conditions and public liability applying. The Council however could not give permission for parking at the sewage pumping station as this was not BSTC land and the RNLI would need to seek permissions from SWW.

C/353/16 **To consider the request from Launcells Parish Council to include the Bude-Stratton Town Council telephone number, or that of a BSTC Councillor, in their Community Emergency Plan**

The Clerk read out a request from Launcells Parish Council. Discussion took place.

Resolved: that Launcells Parish Council be given permission to use the BSTC office phone number in their Emergency Plan.

C/354/16 **To consider and agree response to the request to dig a trench across Bude Stratton Town Council land to run services to The Barge Bude**

Lengthy discussion took place.

Resolved: that BSTC grant permission with annual Wayleave and a £500 bond to be repaid upon satisfactory repairs to the land.

C/353/16 **Correspondence received**

None received

C/354/16 **Pitch and Putt**

- (i) To receive a report from the Town Clerk
The Clerk updated the Council on the current situation regarding the Pitch and Putt. Cornwall Council had granted planning permission with conditions. The Clerk outlined the present position for the tendering process needed and the legal advice that had been sought and the outcomes if the process is not carried out lawfully.

- (ii) To discuss and agree actions

Resolved: that this item be deferred to a later Properties meeting for review of all the facts and recommendations be brought back to Full Council.

C/355/16 **Financial Report:**

- (i) To consider Internal Audit Report 2015/16: Final report

Resolved: that the report be accepted by the Council

- (ii) Annual Accounts Report 2015/16: Final report
The RFO gave an outline of the reports and answered questions from Councillors

- (iii) Annual Return for the year ended 31st March 2016: Consideration and approval of the 'Annual Governance Statement 2015/16'

Resolved: that the 'Annual Governance Statement 2015/16' be agreed

Cllr Bryson voted against statement (3) and (8), Cllr Labroy voted against statement (2)

(iv) Accounting statements 2015/16'

The RFO read out the Accounting Statements for 2015/16

Resolved: that the Accounting Statement for 2015/16 be agreed

(v) Schedule of payments made 15th April 2016 – 28th April 2016

Resolved: that the schedule of payments be noted

(vi) Schedule of payments to be made 6th May 2016

Resolved: that the schedule of payments be made

(vii) Schedule of payments already made 2nd April – 14th April 2016

Resolved: that the payments already made be noted

The meeting was closed at 9.50pm

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