

## **MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 7<sup>th</sup> July 2016**

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

Donna James – Town Clerk  
Tracey Gliddon – Committee Administrator  
CC Cllrs: D Parsons  
Members of public - 3

**C/376/16**      **To receive and accept apologies for absence**

None

**C/377/16**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

**C/378/16**      **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/379/16**      **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

(i)      2<sup>nd</sup> June 2016

**Resolved: that the minutes of the meeting be accepted as a true record and signed by the Chairman**

***Cllr J Bryson voted against***

**C/380/16**      **Minutes of committee meetings (acting under delegated authority) and their recommendations:**

(i)      Planning Committee – 26<sup>th</sup> May 2016

(ii)     Recreation Committee – 26<sup>th</sup> May 2016

(iii)    Staffing Committee – 1<sup>st</sup> June 2016

(iv)    Planning Committee – 8<sup>th</sup> June 2016

(v)    Finance & General Purposes Committee – 16<sup>th</sup> June 2016

(vi)    Planning Committee – 23<sup>rd</sup> June 2016

*Cllr Bartrop arrived at the meeting*

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

Council resolved to vote en bloc for items (i-vi)

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

***Cllr J Bryson voted against***

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

None

*The Chairman requested that item 12 be moved up the agenda and be taken next at the meeting to allow the Cornwall Council representatives to speak at the meeting.*

*The Council agreed that Standing Order 5) a)vi was suspended to allow item 12 to be taken next on the agenda*

**C/381/16**      **Devolution of services from Cornwall Council – to receive an update from the working group and agree any actions and expenditure**

Cllr Biggs gave an update on the possible devolution of the Library services. He outlined the new proposal from CC regarding the devolution of public toilets to BSTC and the options for funding the ongoing costs of running the toilets.

The chairman suspended standing order 1)d) to allow Paul Masters, corporate Director of CC to speak to the Council. Mr Masters outline the options for funding. He stated that the repairs for buildings identified by BSTC would be carried out by CC. Lengthy and detailed discussions took place

**Resolved: that BSTC accepts the devolution of Public toilets from Cornwall Council on the condition that a levy be applied to the carpark charges on an open accounting basis.**

The Chairman thanked the Cornwall Council officers for attending the meeting.

**C/382/16**      **Correspondence received – to note and agree any associated actions if appropriate**

None received

**C/383/16**      **Maximum 15 minutes for public present to make comments concerning the business of the current Council**

Members of the public asked questions regarding:

The Bude Light

Castle Grounds – Notice to limit noise at events and ban on sale of consumables

Triangle – replacement fountain and seating

Neetside area - Tree planting and seating

Staff Restructure

Doves at the Parkhouse Centre

**C/384/16**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

Cllr David Parsons – spoke regarding the devolution of public toilets to BSTC and the CC parking review.

Lengthy discussion on the towns parking issues took place

*Cllr Willingham left the meeting 8.23pm*

*Cllr F Partridge left the meeting 8.24pm*

**C/385/16**      **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – circulated prior to the meeting**

None present

*Cllr Partridge returned to the meeting 8.28pm*

*Cllr Willingham returned to the meeting 8.30pm*

**C/386/16**

**Neighbourhood Plan – to receive an update**

Report by Cllr Deely:

It was necessary to call an Extraordinary Meeting of the Neighbourhood Plan Steering Group yesterday to discuss the latest developments regarding the Neighbourhood Plan.

Cornwall Council Planning Officers are not giving any weight to the Plan in deciding Planning Applications. This contravenes Cornwall Council's own and Government guidelines on this matter.

Cornwall Council have, at this late stage, decided submit Bude-Stratton NP to the Planning Advisory Committee before appointing an Examiner. This is due to the fact that our Housing Plan does not allocate sites but uses criteria based assessment of planning applications. This is acceptable according to the NPPF regulations. At the very least this will mean a further delay. At worst we might have to go out to public consultation again.

We are completely satisfied that our Plan conforms to NPPF requirements and Cornwall's proposed Local Plan

I will be meeting with Edwina Hannaford (Portfolio holder for planning) and Phil Mason (Head of Planning and Enterprise) for a preliminary discussion on Monday next, 11<sup>th</sup> July immediately prior to the Community Network meeting.

The Steering Group have agreed a submission to Cornwall Council dealing with both of these issues.

**C/387/16**

**Revised bank Mandate 2016/17 – to agree new signatories**

**Resolved: that new signatories sign the mandate in accordance with finance regulation 36**

**C/388/16**

**Financial Report**

(v) Schedule of payments made 10<sup>th</sup> June 2016 – 30<sup>th</sup> June 2016 (V00293-V00315)

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

(vi) Schedule of payments to be made 8<sup>th</sup> July 2016 (V00316-V00352)

**Resolved: that the schedule of payments be made and a noted**

**C/389/16**

**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'.**