

**MINUTES OF THE FULL COUNCIL MEETING HELD ON 3<sup>RD</sup> AUGUST 2017**

**Present:** Cllrs P Moores (Mayor), S Browning, J Bryson, L Deely, B Dixon, P Kelly, P La Broy, L Moores, F Partridge, H Partridge, P Tilzey, N Tucker, R Willingham

**Officers Present:** Donna James - Town Clerk

**Public Present:** 4

- C/134/17** **To receive and accept apologies for absence**  
None
- C/135/17** **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**  
None
- C/136/17** **Dispensations: to consider requests for dispensations**  
None
- C/137/17** **Minutes – to receive, confirm and sign the Minutes of the Full Council Meeting of 6<sup>th</sup> July 2017**  
**Resolved:** That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman
- C/138/17** **Minutes - Committees**
- i) Planning Committee – 6<sup>th</sup> July 2017
  - ii) Staffing Committee – 12<sup>th</sup> July 2017
  - iii) Properties Committee – 13<sup>th</sup> July 2017
  - iv) Staffing Committee – 19<sup>th</sup> July 2017
  - v) Finance and General Purposes Committee – 20<sup>th</sup> July 2017
  - vi) Planning Committee – 20<sup>th</sup> July 2017
  - vii) Environmental Services and Highways Committee – 27<sup>th</sup> July 2017
  - viii) Recreation Committee – 27<sup>th</sup> July 2017
- (a) To receive and note the Minutes of the Committee Meetings listed above (i - viii) (acting under delegated authority)  
**Resolved:** to vote en bloc for the Minutes  
**Resolved:** to note the Minutes  
Cllr Bryson voted against
- (b) To consider and agree any recommendations of the Committee Meetings listed above (i-viii) unless listed as separate agenda items (acting under delegated authority)  
None
- C/139/17** **Mayor's remarks**  
Heritage Day the weekend before had been blessed with good weather. It was a very successful event. Unfortunately, some did not attend due to the weather forecast. The Mayor wished to thank all of the staff who had organised and

facilitated such a good day. He wished to thank Cllr Lea Deely who attended the Wadebridge Civic Service on his behalf.

- C/140/17**      **Correspondence received**  
i) DCLG – Letter to Scott Mann MP  
Discussion took place regarding the content of the letter, about the Code of Conduct arrangements for Town and Parish Councils.
- C/141/17**      **Maximum 15 minutes for public present to make comments concerning the business of the current Council**  
No members of the public wished to speak
- C/142/17**      **Cornwall Councillors to discuss Cornwall Council issues relevant to BSTC**  
CC Cllr N Pearce: He had been approached by the FoBSP regarding a sign for the entrance and had advised that the best way forward would be to approach CC Highways.  
Each CC Councillor has a £2000 fund to help community groups. If any community group would like to request help, they can email CC Cllr Pearce. The groups have to be in the Bude area.  
  
CC Cllr P La Broy: He has been busy with CC committee meetings however, the business of the committees start at the next meetings. He is a member of the Environmental Growth Development Committee and the Audit Committee.
- C/143/17**      **Clerk's report (if any)**  
The Town Clerk reported that the Heritage Day had been a success – there had been circa 1000 visitors to The Castle. The Bandstand roof was now complete – the work on the underside should be done in late September/October time, dependant on weather and grass cutting regimes.
- C/144/17**      **To receive reports of Meetings (non-committee) from Councillors**  
Cllr La Broy had attended the Atlantic and Moor Local Action Group (AMLAG) meeting. There is EU funding available at present for businesses and enterprises. Any organisations needing further information should visit the Local Action Group website at: <http://www.localactioncornwall.co.uk/>
- C/145/17**      **To consider the Recommendation from the Planning Committee: *That the number of voting members on the Planning Committee be 9***  
**Resolved:** To accept the recommendation from the Planning Committee that the number of voting members on the Committee be 9
- C/146/17**      **To approve the Information Security Policy**  
Due to errors in the document the Council made the following resolution:  
**Resolved:** That the Council grants the F&GP Committee to endorse the policy, after amendments, and adopt the Information Security Policy

**C/147/17**      **To consider and adopt the draft Standing Orders and Financial Regulations**  
The Town Clerk displayed the document on the TV screen and discussed the points, amendments and alterations raised during the informal meetings with Councillors working on the document:  
S/O 3 (t) (vii) – **Resolved** to include ‘a precis of the discussion’  
S/O 19 (i) – the Council voted and **Resolved** that the Chairman should not have access to the confidential staff records  
Tenders – **Resolved** to accept the wording proposed for the process of receiving tenders  
Cllr Bryson voted against

**C/148/17**      **Land at Binhamy - to consider the suggestion to acquire the land as per the correspondence from Cornwall Council**  
**Resolved:** to seek further information on the potential uses and conditions on the land

**C/149/17**      **To consider co-option to fill a casual vacancy**  
Mr Mason addressed the Council with a summary of his skills, knowledge and reasons for wishing to join the Council  
Voting took place  
**Resolved:** that Mr Ian Mason be co-opted to Bude-Stratton Town Council

**C/150/17**      **Financial report**  
i)      Schedule of payments made 21<sup>st</sup> July 2017 to 3<sup>rd</sup> August 2017  
**Resolved:** that the payments be noted  
Cllr Bryson voted against  
  
ii)      Schedule of payments to be made 4<sup>th</sup> August 2017  
**Resolved:** that the payments be made

The meeting closed at 8.52pm

Chairman’s Signature..... Date.....