

**MINUTES OF THE FULL COUNCIL MEETING HELD ON 1<sup>ST</sup> JUNE 2017**

**COUNCILLORS PRESENT:** S. Browning, J. Bryson, L. Deely, B. Dixon, L. Moores, P. Moores, F. Partridge, H. Partridge, N. Tucker and R. Willingham

**PUBLIC PRESENT:** 2 members of public present.

**OFFICERS PRESENT:** Town Clerk - Donna James, RFO - Keith Cornwell, Committee Administrator - Peter Martin.

- C/90/17**      **To receive and accept apologies for absence:**  
None
- C/91/17**      **To receive declarations of interest and non- registered disclosable pecuniary and non-registerable interests:**  
None
- C/92/17**      **Dispensations: to consider requests for dispensations:**  
None
- C/93/17**      **To confirm that the minutes of the meeting held on 18<sup>th</sup> May 2017 are a true and accurate record of that meeting.**  
**RESOLVED:** that with the following corrections:  
Pg 2, C/78/17 should read that "The Chairman reminded"  
Pg 4, item C/83/17 – Cllr Bryson's name should be added to (ii) and (iv)  
That the minutes of the meeting held on 18<sup>th</sup> May 2017 are a true and accurate record of that meeting.  
The Chairman signed the minutes.
- C/94/17**      **Mayors remarks:** The living history was good and the Mayor congratulated the organisers of the event.
- C/95/17**      **Correspondence received:**  
**RESOLVED:**  
To note correspondence received.
- C/96/17**      **Maximum 15 minutes for public present to make comments concerning the business of the current council – questions must be directed through the Chairman.**  
Members of the public asked regarding the work on the Bude Light.
- C/97/17**      **Cornwall Councillors to discuss Cornwall Council issues relevant to BSTC:**  
There were no Cornwall Councillors present at the meeting.
- C/98/17**      **Clerks report:**  
The Town Clerk updated the Council regarding the current position in relation to Bovis homes, the Binhamy Farm land development and the community s106 agreement; we await a response from Bovis homes.  
  
The contract for Bude light is planned to start mid-June 2017.

Friends of the Earth meeting to discuss and work together to identify some areas where wild flower seedbeds can be placed.

Cllr Browning declared that he was the treasurer of Friends of the Earth.

*Resolved that Agenda item 18 was moved forward to this point for co-opting a new Council member.*

**C/99/17 To consider co-option to fill vacancies**

Mr P.Tilzey is the only candidate that applied for co-option, the application was considered by the Council.

Cllr Peter Moores explained the committee structure

**RESOLVED:**

To appoint Mr Tilzey as a new Council member of Bude-Stratton Town Council.

*The Council returned to agenda item 10.*

**C/100/17 To consider the presentation from CC – Green Infrastructure for Growth Project**

**RESOLVED:**

That the Environmental Services and Highways committee work with Cornwall Council on the project.

**C/101/17 General Power of Competence – to consider and agree adoption of the General Power of Competence and confirm criteria are met**

**RESOLVED:**

That the Council meets the criteria and agrees to adopt and implement GPC.

**C/102/17 Neighbourhood plan - to receive an update**

Cllr Deely updated the Council.

**C/103/17 Consideration of share holdings**

The RFO appraised the Council on the above matter.

**RESOLVED:**

To continue to hold the shares and review annually or as required by Law.

**C/104/17 Banking arrangements - holding of deposits.**

**RESOLVED:**

To note and be aware that the CCLA public sector deposit fund is an investment fund and NOT a cash deposit.

**C/105/17 Insurance:**

**a) To consider and agree the fidelity guarantee amount.**

**RESOLVED:**

That the Finance and General Purposes committee deal with the matter to make sure the Town Council is not under insured and increase to two million cover.

**b) To receive a report from the RFO and agree any associated actions/expenditure.**

**RESOLVED:**

To accept the Aviva 3 year quotation

**C/106/17**      **To review and establish the following**  
**a) Inventory of land and assets including buildings and office equipment.**  
**RESOLVED:**  
To note the inventory  
Cllr Bryson voted against

**b) The Council and / or employee’s membership of other bodies.**  
**RESOLVED:**  
En-bloc membership of all existing bodies to be continued

**c) The Council’s complaints procedure**  
**RESOLVED:**  
That the existing policies are kept in place and reviewed by the F&GP committee at the earliest opportunity

**d) The Council’s procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998**  
**RESOLVED:**  
That the existing policies are kept in place and reviewed by the F&GP committee at the earliest opportunity

**e) The Councils policy for dealing with the press and media.**  
**RESOLVED:**  
That the press, media and communication strategy are amalgamated.  
All done through the Chairman or Clerk.

**C/107/17**      **Financial report:**  
**(i) Schedule of payments made 18<sup>th</sup> May 2017 to 1<sup>st</sup> June 2017**  
**RESOLVED:**  
To note the above schedule of payments.  
Cllr Bryson voted against.

**(ii) Schedule of payments to be made 2<sup>nd</sup> June 2017.**  
**RESOLVED:**  
To make the above payments.

**C/108/17**      **To consider co-option to fill vacancies.**  
Agenda item moved C/99/17.

**C/109/17**      **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’