

## MINUTES OF THE FULL COUNCIL MEETING HELD ON 7<sup>TH</sup> DECEMBER 2017

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

Officers Present: Keith Cornwall – Acting Proper Officer

CC Cllrs: N Pearce

Public present: 2

Press present: 1

- C/195/17**      **To receive and accept apologies for absence**  
Cllrs I Mason and N Tucker
- C/196/17**      **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**  
None
- C/197/17**      **Dispensations: to consider requests for dispensations**  
None
- C/198/17**      **Minutes – to receive, confirm and sign the Minutes of the Full Council Meeting of 2<sup>nd</sup> November 2017**  
**Resolved:** That the Minutes with corrections to the spelling of the word “deed” at C/193/17, were a true and accurate record of the Meeting and they were signed by the Chairman
- C/199/17**      **Minutes - Committees**  
i) Extraordinary Recreation Committee – 19<sup>th</sup> October 2017  
ii) Properties Committee – 2<sup>nd</sup> November 2017  
iii) Planning Committee – 9<sup>th</sup> November 2017  
iv) Finance & General Purposes Committee – 16<sup>th</sup> November 2017  
v) Planning Committee – 23<sup>rd</sup> November 2017  
  
(a) to receive and note the minutes of the committee meetings listed above (i - v) (acting under delegated authority)  
**Resolved: To vote en bloc to note the Minutes of the committee meetings**  
(b) to consider and agree any recommendations of the committee meetings listed above (i-v) unless listed as separate agenda items (acting under delegated authority)  
None
- C/200/17**      **Mayor’s report**  
It was reported that the Christmas Fair at the Castle would be running on Sunday 10<sup>th</sup> December
- C/201/17**      **To consider co-option to fill a casual vacancy**  
Mr Philp addressed the Council with a summary of his skills, knowledge and reasons for wishing to join the Council  
**Resolved: that Mr Tony Philp be co-opted to Bude-Stratton Town Council**

- C/202/17**      **Correspondence received**  
 Correspondence between Cornwall Council and the Bude Canal and Harbour Society will be distributed with the Minutes of the Meeting. The matter will be put on the next Council agenda
- C/203/17**      **Maximum 15 minutes for public present to make comments concerning the business of the current Council**  
 A member of the Bude Canal and Harbour Society addressed the Council asking for support in its correspondence with Cornwall Council over achieving navigation of the canal and provision of a slipway  
  
 Mention was made of the Town Council's obligations should the Weir be raised
- C/204/17**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**  
 CC Cllr N Pearce: Advised on approaches to CC regarding the canal. Reported on the successful installation of sculptures at Morrison's roundabout. Possibilities of the Tour de France coming to Cornwall were being explored  
  
 CC Cllr P La Broy: A tour of Bude with CC Highways Officer had been conducted to address issues such as potholes, street furniture and parked trailers. A meeting with an Environmental Officer is scheduled. CC would be debating revisions to the management of the health service in Cornwall in the New Year  
  
 Information on the revenue and usage of beach huts in Bude was requested.  
  
 The absence of CC Cllr P Dolphin was questioned by a Councillor
- C/205/17**      **To receive reports of Meetings (non-committee) from Councillors**  
 Bude had received praise for the Community Orchard scheme in a number of forums and publications
- C/206/17**      **Pitch and Putt – To consider the report from the external specialist and agree to award a contract for the Rebuild (building of new Pitch and Putt building)**  
**Resolved: To award the contract for the rebuild of the Pitch and Putt Pavilion to the lowest ranked tender for the sum of £138,588.40**
- C/207/17**      **To report on the conclusion of the 2016/17 Audit of accounts**  
 The External Auditors had signed off the accounts for 2016/17. The only matter brought to the attention of the Council had already been addressed with the updating of the Financial Regulations  
**Resolved: To note the signing of the Accounts**
- C/208/17**      **Statement of Internal Control 2017**  
 The role of the Internal Audit working party is to be revived.  
**Resolved: that the document be agreed**

**C/209/17**

**2018/2019 Budget and Precept:**

(a) To consider and adopt the Recommendation made by the Finance and General Purpose Committee at their meeting on 7<sup>th</sup> December 2017:

FGP/109/17(b) Resolved to recommend to Full Council that a precept of £833,793.21 is set for the year 2018/19. This gives a rise in Bude-Stratton Town Council's element of Council Tax payable, for a Band 'D' property, of 12.4p per week

**Resolved: to adopt recommendation FGP/109/17(b)**

(b) To consider and agree the precept for 2018/2019 to be submitted to Cornwall Council

**Resolved: to set the precept for 2018/19 at £833,793.21**

**C/210/17**

**Financial report**

i) Schedule of payments made 17<sup>th</sup> November 2017 – 7<sup>th</sup> December 2017

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

Cllr Bryson voted against

ii) Schedule of payments to be made –8<sup>th</sup> December 2017

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

The meeting closed at 7.58pm

Chairman's Signature..... Date.....