

MINUTES OF THE FULL COUNCIL MEETING HELD ON 5TH APRIL 2018

Cllrs present: P Moores (Chairman), S Browning, J Bryson, L Deely, A Gibbs, P Kelly, P La Broy, L Moores, F Partridge, H Partridge, T Philp, P Tilzey, D Towl, N Tucker, B Willingham

CC Cllrs: P La Broy and N Pearce

In attendance: Mrs D Bennett – Town Clerk

Public present: 1

Press present: 1

C/270/18 **To receive and accept apologies for absence**

Cllr I Mason

C/271/18 **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**

None

C/272/18 **Dispensations: to consider requests for dispensations**

None

C/273/18 **Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 1st March 2018**

Resolved: That with the amendments listed below, that the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.

C/262/18 – the addition of ‘both were unanimous’

C/264/18 – (ii) resign be changed to stood down (vi) resigned be changed to stood down

C/274/18 **Minutes - Committees**

i) Planning Committee – 1st March 2018

ii) Properties Committee – 8th March 2018

iii) Planning Committee – 15th March 2018 - **PL/283/18**

iv) Finance and General Purposes Committee – 15th March 2018

(a) to receive and note the minutes of the committee meetings listed above (i - v) (acting under delegated authority)

Resolved: To receive and note the minutes en bloc.

(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)

iii) **PL/283/18** - *Section 106 Monies and CIL (Community Infrastructure Levy)*

Recommended to Full Council “that a delegation should attend the South West Water AGM Re: the use of S106 monies to assist the upgrading of Bude’s present sewage system”

Resolved: That the Town Council does not accept the recommendation from the Planning Committee.

C/275/18

Mayor's report

The Mayor reported that he had attended a Motiv8 South West event, where certificates of achievement were presented to six young people after completing a course funded by the EU social fund. The fund was designed to boost the opportunities to engage in meaningful employment. The course has a very good success rate.

The Twinning visit by Ergue-Gaberic will be held over the weekend of April 28th and 29th. On Sunday 29th there will be a Mayor's reception at The Castle at 10.30am and all Councillors are invited to attend. Members of the Croquet Club will be setting up a small area on The Castle lawn and the Bencoolen Wreckers will be singing at around 12.00-12.30pm – this may be on the bandstand dependent on the weather.

C/276/18

Correspondence Received – to note and agree any associated actions/responses as appropriate

1) E-mail from CC Leader re Bude Canal

Resolved: To note the correspondence.

C/277/18

Maximum 15 minutes for public present to make comments concerning the business of the current Council

A member of the public asked if the meeting with the Environment Agency and the Town Council had been organised

C/278/18

Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC

CC Cllr Pearce: Cycling, Cornwall Council (CC) are trying to get a stage of the Tour of Britain through Cornwall in 2020. There have been reports from other counties that it is good for tourism and inspires young people to cycle.

Trip to Cannes by CC employees. He felt that the CC Chief Executive would be accountable and will be asked questions in regards to this matter at the next CC Councillor meeting.

Stadium for Cornwall – CC is being asked for £3million towards the private project and the Government will put in the other £3million to make up the £6million shortfall. If parishioners would like to contact him with their views, they can email, telephone or write to him or they can tweet him for those on Twitter.

CC Cllr La Broy: Parking – yellow lines. He has been unable to get a definitive date however the works order has been issued and therefore he believes the works should be completed in 8-9 weeks.

Stadium for Cornwall – he has been approached by many residents advising they are not happy with the proposal of CC paying the £3million.

C/279/18

To receive reports of Meetings (non-committee) from Councillors

Cllr P Moores – Rail reinstatement working group meeting – The project is on track to get the Okehampton line running for 6 services a day and should be up and running around December 2018/January 2019.

Cllr P Tilzey – The Coastal Communities Team (CCT) had met recently and there are many positive matters being discussed. They are trying to create a meaningful application for a cycle path across the Downs to the school; they are looking to enter a package to bid for £200,000 for the works.

Cllr J Bryson – CCT meeting – she was invited, as she is the lead on the Neighbourhood Plan Action Plan working group. A lot has been discussed although no consolidation as yet.

Cllr P La Broy – re the CCT there may seem some indecision however they face challenges as they cannot do anything to apply for funding without an economic plan.

C/280/18 **Clerk's Report**

None

C/281/18 **To consider supporting in principle the Plastic Free Coastlines initiative devised by Surfers Against Sewage**

Resolved: That the Town Council support in principle the Plastic Free Coastlines initiative devised by Surfers Against Sewage.

C/282/18 **To receive a report on the recent Health and Safety Inspection**

The Town Clerk read out the Facilities Manager's Health and Safety report

Resolved: That the Town Council note the report.

C/283/18 **To consider and agree the draft meetings schedule for 2018/19**

Resolved: With the amendments identified (below) to adopt the meetings schedule for 2018/19.

The addition of:

2019 after 25th April in the top paragraph

31st May 2018 10am Staffing Committee Meeting (meeting 1)

Amendments to:

18th October 2018 Staffing Committee Meeting = meeting 2

Second to last entry change 2018 from 2019

Last entry change time to 7.00pm from 6.30pm (for the Annual Town Meeting)

C/284/18 **To confirm the arrangements for the opening of the public toilets**

Resolved: Crooklets, Summerleaze, the TIC and the Foyer public toilets minimum opening hours are 08:00 to 18:30 in Winter time and 08:00 to 20:00 in Summer time (according to BST). That the Council delegate to the Chairman of the Recreation Committee and Facilities Manager to accede to any public requirements.

C/285/18 **To consider a referral from the Planning Committee (PL/213/17) regarding vermin problems at Coast View near Binhamy Farm land**

Resolved: That the Town Council write to Cornwall Council Planning Department and request that on schemes of significance that a pest control plan is required to protect public health.

C/286/18

Committee membership - for the Committees listed below; to elect members and confirm whether they are with or without voting rights, to consider requests to stand down:

i) Staffing (2 x voting vacancies)

Cllrs T Philp and D Towl volunteered for the Committee

Resolved: That Cllrs T Philp and D Towl be elected as voting members of the Staffing Committee

C/287/18

Financial Report:

(i) Schedule of Payments made –16th March to 4th April 2018

Resolved: That the schedule of payments be noted

Cllr J Bryson voted against

(ii) Schedule of Payments to be made – 5th April 2018

Resolved: That the payments be made

The Chairman closed the meeting at 8.41pm

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