

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

CLLrs present: B Willingham (Chairman), S Browning, J Bryson, L Deely, B Dixon, T Gibbs, P Kelly, P La Broy, L Moores, P Moores, F Partridge, H Partridge, I Mason F Richens, P Tilzey, D Towl, N Tucker

Officer present: Mr K Cornwell – Responsible Finance Officer

Public present: 5

Press present: 1

Prior to the start of the Full Council meeting a presentation was given to the Council regarding a Ring and Ride Service in Stratton. The Chairman thanked the representative for attending the meeting.

C/338/18 To receive and accept apologies for absence

CLLrs L Deely and T Philp

C/339/18 To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests

None

C/340/18 Dispensations: to consider requests for dispensations

None

C/341/18 Minutes – Full Council: To receive, confirm and sign the Minutes of the Extraordinary Full Council Meeting held on 21st June 2018

Resolved: That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman

C/342/18 Minutes – Committees:

- i) Planning Committee – 7th June 2018
- ii) Staffing Committee – 15th June 2018 - **SC/142/18**
- iii) Planning Committee – 21st June 2018
- vi) Finance and General Purposes Committee – 21st June 2018
- v) Environmental Services and Highways Committee – 28th June 2018
- vi) Recreation Committee – 28th June 2018

(a) To receive and note the Minutes of the Committee Meetings listed above (i-vi) (acting under delegated authority)

Resolved: to receive and note the minutes en bloc

Cllr J Bryson voted against

(b) To consider and agree any recommendations of the Committee Meetings listed above (i-vi) (acting under delegated authority)

SC/142/18 - To recommend to Full Council that the Terms of Reference of the Staffing Committee be amended as follows: Chairmanship: The elected Mayor/ Deputy Mayor will be the Chair/Vice Chair

Resolved: That the Terms of Reference of the Staffing Committee be amended as follows: Chairmanship: The elected Mayor/ Deputy Mayor will be the Chair/Vice Chair

C/343/18 **Correspondence received – to note and agree any associated actions/responses as appropriate**

It was noted that the late delivery of correspondence to Councillors hindered effective decision making.

Resolved: An expression of interest be made to Armistice and Armed Forces Communities Programme with a request for further information and an extension of the deadline requested in order to clarify the bid

The matter of the Victorian pillar box removed from outside the Carriers Inn was referred to the Environmental Services and Highways Committee

C/344/18 **Maximum 15 minutes for public present to make comments concerning the business of the current Council**

A member of Bude Surf Veterans informed the Council of the Op Surf event taking place in Bude on 15th September. This is an international event helping service veterans with physical and mental injuries and had proven highly effective. Council support in the way of a Mayoral reception, letter of welcome and a welcome banner were requested. The Council welcomed the work being undertaken and offered support via the Mayor.

A member of the public asked about visiting Mayors on Heritage Day and made it clear that when speaking on matters regarding the Weir, he was acting in a personal capacity. The Mayor indicated that he would not be hosting a reception for visiting Mayors on Heritage Day.

A member of the public spoke of her work to set up a Junior Park Run on Summerleaze Downs. This is a voluntary led event and part of a national initiative, though the nearest current events are in Bodmin and Bideford. Help with the venue and set-up costs was requested. The matter will be addressed by the Recreation Committee

C/345/18 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

It was announced that Cornwall Councillor Nigel Pearce had resigned, a by-election will be held soon.

Cllr La Broy briefed the Council on the many areas of work that he has been undertaking in his role as a Cornwall Councillor which included: Donkey Lane repairs; Vermin in Belle Vue; a Schools art project; and a rubbish bin issue at a restaurant. The adverse reaction of some residents to the yellow line programme was regrettable but this was the result of a two year consultation process. The Leader of Cornwall Council – Adam Paynter – had visited Bude and discussed many local issues.

C/346/18 **To receive reports of Meetings (non-committee) from Councillors**

Cllr Tilzey reported that a funding application for a cycle path by BCCT has been put on hold as the grant application will need to be submitted by BSTC as the land

owner. The matter will be progressed by the Environmental Services and Highways Committee

C/347/18 **Mayor's report**

The Mayor spoke of work on the Boundary Commission proposals and a Community Land Trust. He had been publicising the work of the Council through a new column in the Bude and Stratton Post and via a Facebook page that had received great interest. Various staff vacancies have been advertised. The Mayor wished to focus his civic efforts on setting up a Heroes of Bude event in which to recognise the many hard working volunteers in the community

C/348/18 **Clerk's report**

The Town Clerk had submitted a report to be read to the meeting. It updated progress on the Library and Toilets transfers and gave recommendations in regard to the Standing Orders / Financial Regulations item.

C/349/18 **Littering and flyers - to receive information from Bude Rubbish Action Group and consider further actions and expenditure**

The organiser of Bude Rubbish Action Group – BRAG - updated the Council on the work of his group which had some five hundred volunteers litter picking the outlying areas of Bude and Stratton. He had been recognised as one of only a hundred people nationwide as a Litter Ambassador by Keep Britain Tidy. The work was very much community led. The Council thanked and congratulated the group for its work and offered to give what practical support it could.

Resolved: To commit £200 of the Grant Fund budget to purchase equipment to donate to BRAG in support of their work

C/350/18 **To consider a response to the Local Government Boundary Commission's consultation on its draft recommendations for new electoral arrangements for Cornwall Council**

Councillors expressed dissatisfaction with the proposals of the Commission, which split Bude into three. It was noted that the Commission had rejected the BSTC solution of a detached Division either side of Bude as it felt this did not offer effective local government. Cllrs B Willingham, J Bryson, P Moores and F Richens volunteered for a working group

Resolved: A working group be set up to meet on Monday 9th July with delegated authority to make representations to the Commission's meetings on 10th and 13th July.

C/351/18 **To consider supporting the Marine Conservation Society 'Don't Let Go' campaign and to consider a ban of balloon and sky lantern releases on Town Council owned land**

Resolved: In support of the Marine Conservation Society 'Don't Let Go' campaign BSTC will implement a ban of mass balloon and sky lantern releases on Town Council owned land

C/352/18 **To receive an update on the Library devolution and consider and agree the sign off of the proposed Car Park solution**

The Council received an update on the progress of the transfer of the Bude Library and discussed various implications of the car parking solution offered

Resolved: The Town Council notes the position of Cornwall Council but would wish to retain the use of the six parking spaces at the front of the Library for service users, available up to seven days a week, whenever the Library is open in the future

Cllr La Broy abstained

C/353/18 **Membership of Outside bodies – to elect members to outside bodies:**

a) Bude Valley Management Advisory Group

Resolved: Cllr J Bryson be the Council's representative on the Bude Valley Management Advisory Group

C/354/18 **To discuss the Town Council's view of the road layout on the Hillhead Roundabout**

The layout of the road was discussed, there were mixed views expressed on the effectiveness of the layout and the need for traffic calming at this busy vehicle and pedestrian junction.

Resolved: That the Clerk write to CC and request an explanation of the design of the road layout.

C/355/18 **To discuss the Town Council's view of the fairground held on Cornwall Council's Summerleaze Carpark**

A number of Councillors spoke in favour of the fair and its current location, though this was not the view of all.

Resolved: That Cornwall Council be written to requesting sight of the terms and conditions of any licence or agreement they have with the fairground operators.

C/356/18 **To consider the options for giving administration support to BCCT**

Resolved: To offer secretarial support to BCCT as required, to be reviewed after six months

Cllr La Broy abstained

C/357/18 **To receive and consider quotes received for Air Conditioning in the Ivor Potter Hall**

Resolved: To accept quote 3 in the sum of £9,000 to install air conditioning units in the Ivor Potter Hall

C/358/18 **To consider and adopt the privacy policy/policies**

Resolved: To adopt the General Privacy Notice tabled, with the said document being dated

C/359/18 **Standing Orders and Financial Regulations - to receive a report from members of the Finance and General Purposes Committee and Officers and agree any amendments as identified**

The Council received the report of the working group showing the amendments to the officer's recommendations. Copies of information from NALC were also tabled and Councillors considered and discussed the proposals

Resolved: To accept and adopt the recommendations of the working party as tabled to be amendments to the Council's Standing Orders and Financial Regulations

C/360/18 **To review the Bank Mandate and agree the individuals to be authorised as signatories of the bank account**

Resolved that the signatories of the bank account be: Cllrs L Deely, P Kelly, P Moores, F Partridge, H Partridge and B Willingham along with D Bennett (Town Clerk) and K Cornwell (RFO)

C/361/18 **Financial Report:**

i) Schedule of Payments made – 22nd June 2018 - 5th July 2018

Resolved: To note the payments made

ii) Schedule of Payments to be made – 6th July 2018

Resolved: That the payments be made

The Chairman closed the meeting at 9.36 pm

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

These Minutes are subject to approval by the Council at its next meeting