

## **MINUTES OF THE FULL COUNCIL MEETING HELD ON 6<sup>th</sup> SEPTEMBER 2018**

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

Officers present: Mr K Cornwell – Responsible Finance Officer

Public present: One

Press present: One

- C/387/18**      **To receive and accept apologies for absence**  
Cllrs: P Kelly
- C/388/18**      **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**  
Cllr S Browning declared an interest in item 15 – Community Orchard
- C/389/18**      **Dispensations: to consider requests for dispensations**  
None
- C/390/18**      **Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 2<sup>nd</sup> August 2018**  
**Resolved:** That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman
- C/391/18**      **Minutes – Committees:**
- i) Staffing Committee – 30<sup>th</sup> July 2018
  - ii) Planning Committee – 2<sup>nd</sup> August 2018
  - iii) Environmental Services Committee – 9<sup>th</sup> August 2018
  - iv) Recreation Committee – 9<sup>th</sup> August 2018
  - v) Planning Committee – 16<sup>th</sup> August 2018
  - vi) Finance & General Purposes Committee – 16<sup>th</sup> August 2018
  - vii) Planning Committee - 30<sup>th</sup> August 2018
- (a) To receive and note the Minutes of the Committee Meetings listed above (i-vii) (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-vii) (acting under delegated authority)  
None
- C/392/18**      **Correspondence received – to note (if any)**  
The following correspondence was noted:  
Between CALC and PCC regarding the proposed Police force merger  
From CC regarding a self-catering commercial waste initiative
- The Glover Review of Designated Landscapes: survey questionnaire

From CC regarding the Green Infrastructure for Growth – Bude sites: Goldsworthy Drive, Berries Avenue and Kings Hill

**C/393/18**      **Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the current Council (maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman)**

The Bude Tri-Services Safety Officer gave an update on the work of the Fire, Ambulance and Police Services. Events had been attended for public engagement and demands during the summer months had been increased across all the service areas. Issues of anti-social behavior and the impact of the summer population increase were discussed

**C/394/18**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

Cllr Parsons was congratulated on his election to CC

Cornwall Cllr D Parsons: Work had commenced with C Cllr La Broy to cover all the Scrutiny Panels and ensure Bude's interests were represented. Areas of focus would be Adult Social Care, Children's Mental Health, the proposed Police merger and efforts to oppose the creation of a Devonwall parliamentary constituency

Cornwall Cllr P La Broy: following the successful outcome of keeping Bude as a single Division in the County Council boundary review it was reported that a review of Town and Parish boundaries was likely to be next. Resident's case work was on-going. Questions were asked to protect the future of the Minor Injuries Clinic at Stratton

**C/395/18**      **To receive reports of Meetings (non-committee) from Councillors (if any)**

Cllr Deely reported that the AGM of the Bude CCTV had taken place. Thanks were given to C Cllr D Parsons who has now resigned from the Committee after many years of service establishing and supporting the operation. Future pressures on the service and police cooperation were noted

Cllr Browning reported that Bude Canal and Harbour Society continued with their preparations for the bi centenary of the canal

Cllr Tilzey reported that Bude Coastal Communities Team were meeting politicians and business people seeking funding for a position to assist the economic development of Bude

**C/396/18**      **Mayor's report**

The great success of the Bude carnival was reported. The rededication of the Methodist Church had taken place and interviews given to the BBC celebrating the "Bude Tunnel" where opportunity was taken to promote other attractions and events in the town

New staff appointments to the roles of: Weddings Galleries and Events Coordinator; Resolutions Facilitator and the Promotions Marketing and Communications Officer were announced

**C/397/18**      **Councillors Surgeries – to consider the future provision of the surgeries**  
Cllrs wanted to encourage the public to engage and give their views, however, the Councillor Surgeries had received a very low turn-out and it was felt less formal environments were needed. The communications strategy would be re-examined  
**Resolved:** Not to reinstate the Councillors Surgeries

**C/398/18**      **Committee Membership - to consider election to committees**  
Cllr Philp had resigned as a voting member of the committees  
  
a) Environmental Services & Highways Committee  
**Resolved:** That Cllr L Deely be a voting member of the Environmental Services and Highways Committee

b) Recreation Committee  
**Resolved:** That Cllr T Gibbs be a voting member of the Recreation Committee

**C/399/18**      **To adopt the Bude Green 5 as a formal policy of the Council with the following elements being a criteria for planning applications considered by BSTC where appropriate**  
**Resolved:** To adopt the Bude Green 5 as a formal policy of the Council with the following elements being a criteria for planning applications considered by BSTC where appropriate:

- Rainwater harvesting and grey water recycling be incorporated
- PV Generation with Diverter linked to an electric car charging point be incorporated
- Local sustainable building materials be used where possible
- Any hard standing to be of permeable materials
- Renewable source of heating ie: ground source heat pump be used

*Cllr F Partridge left the room at 8.05*

**C/400/18**      **To receive an update on the project to construct a cycle track on Summerleaze Downs and approve the submission of a LEADER G20 bid**

*Cllr F Partridge returned at 8.10*

Issues over the need for planning permission for a recreational path were discussed  
**Resolved:** BSTC approve the submission of the LEADER bid based on the estimate received and nominate Cllrs Tilzey, Mason and La Broy to provide copies of the detailed plans to Cllrs

**C/401/18**      **To receive an update on the transfer of the Library**  
Project work with CC colleagues continues, the legal work is progressing, a Comprehensive Impact Assessment drafted, and the specification agreed. No

impediments currently anticipated but timescales are tight with a 1<sup>st</sup> March handover the target date. Further work to be undertaken to ensure smooth staff transfer and operational processes all in place. A Library Sub-Committee will be called to sign off details and a full report made to Full Council when final details have been finalised

**C/402/18**      **To approve a request from Bude Friends of the Earth to hold an 'Apple Day' in the Community Orchard on the 30<sup>th</sup> September 2018**

A community event was proposed where advice could be given and people could bring their apples to an apple press

*Cllr S Browning left the room at 8.15*

**Resolved:** That the request from Bude Friends of the Earth to hold an 'Apple Day' in the Community Orchard on the 30<sup>th</sup> September 2018 be approved

*Cllr S Browning returned at 8.16*

**C/403/18**      **To review the Bank Mandate and agree the individuals to be authorised as signatories of the bank account and approved to access on-line banking**

**Resolved:** That the Castle Manager be authorised as a bank signatory and the Finance and Administration Assistant be authorised access to internet banking

**C/404/18**      **To approve reserve movements for the 1<sup>st</sup> quarter**

**Resolved:** To defer the item to the F & GP Committee

**C/405/18**      **Financial Report:**

i)      Schedule of Payments made –16<sup>th</sup> August 2018 – 6<sup>th</sup> September 2018

**Resolved:** to note the payments made

Cllr J Bryson voted against

ii)      Schedule of Payments to be made – 7<sup>th</sup> September 2018

**Resolved:** to approve payments to be made

**C/406/18**      **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'.