

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 4th August 2016

Present: Cllr L Deely - Mayor - Cllrs: A Biggs, J Bryson, B Dixon, S Jones, P Kelly, I Hemmings, P Moores, F Partridge, H Partridge P Tilzey, N Tucker, R Willingham

Donna James – Town Clerk
Tracey Gliddon – Committee Administrator
CC Cllrs: D Parsons
Members of public -

Presentation: Friends of Bude Sea Pool – regarding the lease of the pool

The Chairman of the Bude Sea Pool Committee, Mr Paul Tilzey gave presentation to the committee to outline the stance of the committee before the Council discuss agenda item 10.

The Council thanked Mr Tilzey for his time and presentation

C/391/16 **To receive and accept apologies for absence**
Cllr Curtis. Cornwall Cllrs D Parsons and N Pearce

C/392/16 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
Cllr Tilzey declared a NPI Interest in item 10 on the agenda

C/393/16 **Dispensations: to consider requests for dispensations (for which a ‘Dispensation Request’ form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting)**
None

C/394/16 **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**
(i) 7th July 2016
Resolved: that the minutes of the meeting be accepted as a true record and signed by the Chairman
Cllr J Bryson voted against

C/395/16 **Minutes of committee meetings (acting under delegated authority) and their recommendations:**

- (i) Environmental Services & Highways Committee – 26th May 2016
- (ii) Staffing Committee – 16th June 2016
- (iii) Staffing Committee – 30th June 2016
- (iv) Planning Committee – 7th July 2016
- (v) Extra-ordinary Heritage & Culture Committee – 7th July 2016
- (vi) Staffing Committee – 14th July 2016
- (vii) Heritage & Culture – 14th July 2016
- (viii) Properties Committee – 14th July 2016
- (ix) Finance & General Purposes – 21st July 2016

(a) To receive and consider reports and minutes of the committee meetings listed above (i – ix)

Council resolved to vote en bloc for items (i-ix)

Resolved: to receive and consider the reports and minutes of the committees listed
Cllr J Bryson voted against

(b) To adopt any recommendations of the committee meetings listed above (5 i – vi)
None

C/396/16 **Maximum 15 minutes for public present to make comments concerning the business of the current Council**

Electors present asked spoke regarding:

The Bude Sea pool, Ball games in the Castle Grounds, progress on a new Pitch and Putt building and the Environment agency and the raising of the weir in the river Neet for the summer season.

C/397/16 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

None present

C/398/16 **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – circulated prior to the meeting**

None present.

Cllr Dixon arrived at the meeting 7.10pm

C/399/16 **Neighbourhood Plan – to receive an update (if any)**

Following meetings with Edwina Hannaford, Robert Lacey and Chris Sims, and discussions with Cornwall Council officers certain changes are to be agreed re. wording of Housing policy. We hope this will be agreed by the end of this week.

Subject to this agreement the Plan will be submitted for examination and formal consultation before the end of August.

The Steering Group, Planning Committee and Cornwall Council Officers will meet after this to agree DPD sites for inclusion in Cornwall's Local Plan.

Cllr Tilzey Left the meeting

C/400/16 **To consider Bude-Stratton Town Council taking on the ownership of the Seapool lease from Cornwall Council**

Following the earlier presentation a short discussion took place.

Resolved: that BSTC recognise the good work of FoBSP but at this time do not accede to the request to take on the lease/ownership of the Bude Sea Pool.

C/401/16 **Royal visit working group – to consider forming a councillors working group to investigate opportunities for a Royal visit in 2018**

The Chairman gave a brief outline regarding this item. The Chair asked for members to volunteer to join a working group with the hopes of securing a Royal visit for Bude.

Resolved: That a working group is setup with any interested Cllrs joining.

C/402/16 **Financial Report**

(v) Schedule of payments made 23rd July 2016 – 4th August 2016 (V00437 – V00451)

Resolved: that the schedule of payments be noted

(vi) Schedule of payments to be made 5th August 2016 (V00452 – V00468)

Resolved: that the schedule of payments be made and a noted

C/403/16

To consider co-option to fill a casual vacancy

Resolved: take the vote on co-option by way of show of hands

Mr Gordon Wint gave a short presentation to the Council. The chairman and Cllrs thanked Mr Wint for attending.

Resolved: that Mr Gordon Wint be co-opted to the Bude-Stratton Town Council

The meeting was closed at 7.31pm

Signed..... Date.....