

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 5th JANUARY 2017

Present: Cllr L Deely – Mayor

Cllrs: A Biggs, J Bryson, P Curtis, B Dixon, S Jones, P La Broy,
P Moores, F Partridge, H Partridge, P Tilzey, R Willingham

Donna James – Town Clerk

Tracey Gliddon – Committee Administrator

Cornwall Council Cllrs: Cllr D Parsons

Press: 1

Member Public: 5

Presentation regarding a proposed Art Installation on 'Morrison's roundabout

Two members of the public gave a short presentation to the Council, outlining their ideas for an Art Installation on the Morrison's roundabout at the entrance to Bude. They requested the support of the Town Council in principal to get this project off the ground.

The Mayor thanked them for their presentation, the Full Council meeting then started.

C/01/17 To receive and accept apologies for absence

Cllrs: P Kelly, N Tucker, G Wint

C/02/17 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None received

C/03/17 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 received

C/04/17 Minutes: to receive and adopt the minutes of the following Council meetings:

(i) Full Council – 1st December 2016

Resolved: that with the addition of the word councillors in C/456/16 a) - 'and councillors had not received' the minutes of the meeting be accepted as a true record and signed by the Chairman

Cllr J Bryson voted against

C/05/17 Minutes of committee meetings (acting under delegated authority) and their recommendations:

- (i) Staffing Committee – 3rd October 2016
- (ii) Staffing Committee – 8th November 2016
- (iii) Staffing Committee – 16th November 2016
- (vi) Planning Committee – 24th November 2016
- (v) Staffing Committee – 30th November 2016
- (vi) Planning Committee – 8th December 2016
- (vii) Recreation Committee – 8th December 2016
- (viii) Finance and General Purposes Committee – 15th December 2016
- (ix) Planning Committee – 22nd December 2016

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

A Cllr noted that the 27th September 2016 Staffing minutes had not been added to any prior agenda for consideration. The clerk explained that these minutes had been tabled at the 6th October 2016 Full Council meeting during the 'closed session' and recommendations from them were dealt with as individual agenda items then. These minutes would be added to the next agenda.

Resolved: to receive and consider the reports and minutes of the committees listed

Cllr J Bryson voted against

(b) To adopt any recommendation of the committee meetings listed above
None

C/06/17

Mayors report

I had no official engagements in December but would like to take this opportunity to wish all Councillors, Council staff and residents of Bude-Stratton a happy, healthy and prosperous New Year.

May I remind Councillors that they are all welcome to attend the informal meetings held with Cornwall Councillors on the Tuesday morning preceding each Full Council meeting. In case Councillors are not already aware there is to be a consultation meeting regarding the structure of future health care provision in Cornwall. This will be held on Monday 9th January from 2.30 to 4 p.m. This will include the future of local hospitals and I would urge all Councillors to attend.

C/07/17

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

A member of the public asked that the Town Council make a request to Cornwall Council to repair the directional sign post at Nanny Moores Bridge. Questions were asked regarding the Forge at the lower Wharf and noise limitation in marquees at the Castle Grounds. A member of the public made a statement regarding item 20 – staffing, on the agenda.

C/08/17

Correspondence Received – to note and agree any associated actions if appropriate

None

C/09/17

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

Cllr David Parsons: Cllr Parsons spoke regarding the Public Consultation by the NHS regarding healthcare in Cornwall being held at the Ivor Potter Hall, The Parkhouse Centre, on Monday 9th January 2017 and encouraged all Town Councillors to register and attend. He also discussed adult social care and supported care facilities. Members of the Council asked questions regarding Stratton Hospital

Cllr Willingham left the meeting

C/10/17

Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC

None present

C/11/17 **Art installation – to assign the decision making responsibility for the installation to the appropriate committee**

Resolved: that the Environmental Services & Highways Committee be appointed the decision making responsibility for the Art Installation

C/12/17 **To consider inviting Destination Okehampton/OkeRail to give a presentation to the public at the Parkhouse Centre, on the 18th February 2017**

Cllr Moores spoke to the Council regarding the work of the Okehampton/Okerail group, and following the success of a recent meeting held at the Parkhouse centre regarding the reinstatement of the railway at Okehampton, a request had been made that the Council invite the group to hold a Public Presentation in the Ivor Potter Hall on the 18th February 2017

Resolved: that the Council invite the Okehampton/OkeRail group to give a Public Presentation at the Ivor Potter Hall on the 18th February 2017

C/13/17 **Consideration to form a Rail Reinstatement Working Group**

Cllr Moores explained that as the Town Council Representative he had attend meetings with the OkeRail Group, and together with members of Holsworthy Town Council, Okerail and any other interested parties would like to form a working group to help move the project forward.

Resolved: that the Council form a Rail reinstatement working group with all interested parties

Cllr Willingham returned to the meeting

C/14/17 **Councillors Surgeries – to receive an update and agree any further actions**

Cllr Deely informed the Council that the next surgery would be held on the 14th January 2017 at the Parkhouse Centre. She asked the Council to consider if they wished to carry on with the surgeries once a month or change to bi-monthly or stop the surgeries altogether. Discussion took place.

The Council agreed to continue the with monthly surgeries, the next being 14th January 2017 followed by 11th February 2017, 11th March 2017 and 8th April 2017

C/15/17 **Neighbourhood Plan – to receive an update (if any)**

Nothing to report at the present time

C/16/17 **Devolution: – To receive an update (if any) and agree any further actions and expenditure**

Discussion took place regarding the recent devolution meeting with Cornwall Council (CC) representatives. Cllr Biggs outlined the options for the Library services in Bude put forward by CC. Discussion took place

The Chairman suspended Standing Order 1d to allow Cornwall Cllr David Parsons to speak on this agenda item

Cllr Parsons discussed the options and answered questions from the floor.

The Chairman reinstated Standing Order 1d

The Chairman decided that due to the some of the discussion regarding the library devolution covering staffing matters that the remainder of this item would be taken during item 18 'closed session' on the agenda

Cllr Willingham left the meeting

The Clerk informed the Council that CC had requested a definitive answer as to whether the Town Council had the desire to take over the running of the at present, closed Public Conveniences located in and Poughill and Stratton. Discussion took place.

Resolved: that Bude Stratton Town Council take on the Freehold ownership of the Poughill and Stratton Public Conveniences

Cllr Biggs voted against

C/17/17

Financial Report:

(i) Schedule of Payments already made V01156 – V01173

Resolved: that payments are noted

Cllr J Bryson voted against

(ii) Schedule of Payments to be made V01174 – V01207

Resolved: that the payments be made are noted

C/18/17

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