

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 5th NOVEMBER 2015

Present: Cllr L Deely - Mayor - Cllrs: A Biggs, J Bryson, P Curtis, L Emo, P La Broy, L Moores,
P Moores, F Partridge, H Partridge, P Tilzey, N Tucker and R Willingham

Miss Donna James – Town Clerk
11 members of the press and public

Due to the presentations before the meeting, the meeting started at 7.12pm.

C/214/15 **To receive and accept apologies for absence**

Cllrs: B Dixon, I Hemmings

C/215/15 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

C/216/15 **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/217/15 **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

- (i) Full Council – 1 October 2015

Resolved: to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Mayor.

C/218/15 **Minutes of committee meetings (acting under delegated authority) and their recommendations:**

- (i) Planning Committee – 1st October 2015
- (ii) Environmental Services and highways Committee – 8th October 2015
- (iii) Recreation Committee – 8th October 2015
- (iv) Planning Committee – 15th October 2015
- (v) Finance & General Purposes – 15th October 2015
- (vi) Planning Committee – 29th October 2015

- (a) To receive and consider reports and minutes of the committee meetings listed above (5 i - vi)

Resolved: to receive and consider the reports and minutes of the committee meetings as listed above

- (b) To adopt any recommendations of the committee meetings listed above (5 i - vi)

None

C/219/15 **Mayor’s remarks**

Since our last meeting Councillor Lesley Moores and I attended the AGM and presentation evening of the 3rd Bude Rowan Scout group. It was good to see so many young people and their parents taking part.

On the 18th October I was invited to Methodist Central to meet the President of the Methodist Union and attend the service to mark the Bi-centenary of the Bible Christian Movement.

On Monday 26th October the Town Clerk and I attended a Cornwall Council meeting in Liskeard where Cornwall Council's proposed budget for parking and related matters were outlined. Full details will be circulated on receipt.

Regarding the damage to the flower beds at the Triangle, the offenders were captured on CCTV and apprehended by the police. All were from outside of Bude and its immediate environs. Since a minor was involved their names cannot be published. The culprits have now made a full apology to the Mayor, Cllr Peter Moores and Town Clerk as representatives of the council and have made full restitution for the costs incurred due to the damage. The Neighbourhood Plan is undergoing its final amendment before submission to this Council during November. This will be circulated to all Council members on receipt. I would urge all Councillors and members of the public to view the Policy. Our contract with Common Places will end when they provide the final copy for submission to Cornwall Council. A resolution will need to be made at the December Council meeting so that the plan can then be submitted to Cornwall Council for examination, referendum and inspection.

I would like to formally record my thanks to all our staff who have gone above and beyond the call of duty in their efforts to cope with increased demands put on them over the past few months.

C/220/15 **Correspondence received – for information**
(i) *Tempus Leisure – update on Cornwall Council's Leisure Resource Strategy*

C/221/15 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council**
Members of the public addressed the council on: The bude light, the council's communication strategy, the council's minutes and suggestions for the use of the Cone.
The council agreed to suspend standing order 1 e for this item only.

C/222/15 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**
The chairman agreed as per standing order 6 a, to move item 17 to this point of the meeting. CC Cllrs updated the Council on:
Leisure centres, Libraries – they would encourage the council to keep the library open
Item 17, for continuity of the minutes was discussed here but minuted at item 17

C/223/15 **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – circulated prior to the meeting**
None

C/224/15 **Members questions**
Cllr Bryson advised she was disappointed that the document at item 19 had to 'remain on the table' until the next meeting

C/225/15 **Fire station request for use of Council land – to receive an update from the Environmental Services and Highways Committee and agree their recommendation** **ES/046/15**
Resolved by the Council to agree the recommendation ES/046/15
Votes – 9 for, 3 against, 1 abstention

C/226/15 **Financial Report:**
(i) **Schedule of payments made 9 October – 29 October 2015**
Resolved – that the schedule of payments be noted

(ii) Schedule of payments to be made 6 November 2015

Resolved – that the schedule of payments be made other than the Carne To Cove which the council requested be made after the Clerk checked that the event went ahead

Cllr Bryson voted against

(iii) To agree payments to be made on receipt of final Neighbourhood Plan submission from Common Places

Resolved: To agree that payments be made on receipt of the final Neighbourhood Plan submission from Common Places

C/227/15 CC Tree Preservation Order, Land East of Morrison's Supermarket, Stratton – To consider and agree response to CC in relation to the order

Resolved: That the Council fully support the Tree Preservation order

Cllr Emo left the meeting

C/228/15 Appointment of members to Committees and outside bodies

- a) Planning Committee – *Cllr Bryson*
Resolved that Cllr Bryson join the Planning Committee
- b) Bude Canal Trust Partnership – (1 vacancy)
The Chairman suspended standing order 1 d for this item only for Mr Jewell to address the Council. He advised the Council on the background of the partnership, its work and when it meets. There were no volunteers from the Council.
- c) Heritage and Culture – (1 vacancy)
Resolved that Cllr Tilzey join the Heritage and Culture Committee

C/229/15 Sealing of leases: The Castle Tearooms

The seal was unavailable therefore this item was deferred to a future meeting

C/230/15 To consider annual support towards maintenance costs of the CCTV system and agree response to the Police and Crime Commissioner and any associated actions and expenditure

Resolved that the Council would support the maintenance costs of the CCTV system and the Clerk and CC Cllr D Parsons would write to the OPCC to advice of such.

C/231/15 Defibrillators – To consider any actions and expenditure in relation to:

- (a) The installation of a defibrillator (provided by FLEET) at the Parkhouse Centre
Resolved: To allow the installation, by FLEET, of one defibrillator at the Parkhouse Centre
- (b) To provide funding for the annual monitoring fee for up to 5 defibrillators, provided by Fleet (situated throughout the Parish), at an annual cost of £295 per unit
Resolved: That the Council agree to provide the funding for the maintenance of 5 defibrillators for 12 months after which it will be reviewed.
Vote: 7 for, 2 against, 3 abstentions

C/232/15 **Communication Strategy Document – to receive the draft communication strategy document for consideration and decision to be taken at a later meeting**
Received

C/233/15 **To consider co-option to fill a casual vacancy**
Resolved to vote by written ballot
There were 2 candidates for the vacancy, each addressed the Council regarding why they wished to become a Councillor for Bude-Stratton TC.
1st Vote was a tie, 2nd Vote was a tie, the Chairman had the casting vote: Mr Peter Kelly was co-opted to the Council. The chairman thanked both candidates.

C/234/15 **Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - To consider passing the following resolution: “That in relation to the following item 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 item is confidential and the meeting will proceed in closed session**

Resolved: That in relation to the following item 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 item is confidential and the meeting will proceed ‘in closed session’