

MINUTES OF THE COUNCIL MEETING

HELD ON THURSDAY 6 August 2015

Present: Cllr L Deely - Mayor

Cllrs: L Bartrop, A Biggs, J Bryson, B Dixon, P La Broy, L Moores, P Moores, F Partridge, H Partridge, P Tilzey, N Tucker, R Willingham

Miss Donna James – Town Clerk

Ms A Weare-Gifford – Responsible Finance Officer

C/160/15

To receive and accept apologies for absence

Cllr: P Curtis, J Heard, I Hemmings and L Watson

C/161/15

To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None received

C/162/15

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 were applied for

C/163/15 held

Minutes: to receive, confirm and sign the minutes of the Council meeting on 9 July 2015

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

C/164/15 adoption

Minutes to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption of any Recommendations contained therein:

- (i) Planning Committee 9 July 2105
- (ii) Environmental Services & Highways Committee – 9 July 2015 – ES/037/54 – ES/038/54
- (iii) Recreation Committee – 9 July 2015
- (iv) Properties Committee – 16 July 2015
- (v) Finance & General Purposes 16 July 2015 – FGP/071/15
- (vi) Planning Committee 23 July 2015
- (vii) Properties Committee – 23 July 2015

Cllrs Biggs and Dixon left the room

The RFO updated the council with the information requested from the committee regarding the disposal and hazardous content of the panels

Resolved: to accept the recommendation FGP/071/15 with the update

Cllrs Biggs and Dixon returned to the room

Resolved: to accept the recommendation ES/037/54

Resolved: to accept the recommendation ES/038/54

Resolved: To vote en bloc to accept the minutes as listed above

RFO advised the council that a reply had not yet been received from the Cricket Club

- C/165/15** **Correspondence Received**
 (i) Cornwall Council – Update on Case for Cornwall
 (ii) Letter from parishioner – Bude Light
- C/166/15** **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council**
 Several members of the public addressed the council on the following items:
 Staffing committee members not shown on the Council’s website, the weir, suggesting a one off forum with parishioners regarding the Castle, thanking the Council for their decision to keep the Castle open, commenting that the Council make good decisions on behalf of the parishioners.
- C/167/15** **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**
 CC Cllr David Parsons addressed the Council on the following:
 Case for Cornwall – The local plan that affects the whole of Cornwall is presently in flux
 An update on the beach huts – It has been agreed that some huts will remain whilst others are to be removed and a planning application is being considered/amended to build new huts in a more suitable area
 Libraries – some Town’s are looking to run libraries in conjunction with other Towns
- C/168/15** **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues**
 None
- C/169/15** **Members questions**
 Cllr La Broy – queried the cost of the meal held by the Mayor for visiting Mayors and guests on Heritage Day
 Cllr Bryson requested copies of the letters regarding the Castle
 Cllr La Broy – Enquired why the recent Heritage and Culture meeting was cancelled
 Cllr Willingham – Enquired if letters had been sent to outside bodies who had attended Heritage Day
- C/170/15** **Standing Orders – To agree a review and re-drafting of the standing orders Resolved** - that the Town Clerk prepare a discussion document of new draft standing orders to be put to the Finance and General Purpose Committee
- C/171/15** **Postage – To consider and agree agendas and minutes being sent via electronic means to councillors**
Resolved – That all councillors will receive agendas and minutes by electronic means unless they request an alternative method
- C/172/15** **Communication Strategy – To discuss options for a council communication strategy**

(ii) Schedule of payments to be made 7 August 2015

Resolved – that the schedule of payments be made

A recorded vote was requested:

For: L Bartrop, A Biggs, J Bryson, L Deely, L Moores, F Partridge, H Partridge,
P Tilzey, R Willingham

Against: P La Broy

Abstained: P Moores

C/178/15

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 committee'

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 committee'