

MINUTES OF THE COUNCIL MEETING
HELD ON THURSDAY 8 JANUARY 2015

Present: Cllr F Partridge - Mayor

Cllrs A Biggs, J Bryson, P Curtis, L Deely, B Dixon, J Heard, L Moores, P Moores,
H Partridge, P Tilzey, N Tucker, B Willingham

Mr A Morgan – Acting Town Clerk

Absent (no apologies received): Cllr L Bartrop

C/001/15 **To receive and accept apologies for absence**

Cllrs I Hemmings, L Emo, P La Broy (emailed in advance for the meeting)

C/002/15 **To receive declarations of registered and non-registered disclosable
pecuniary interests and non-registerable interests**

None

C/003/15 **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/004/15 **Minutes: to receive, confirm and sign the minutes of the Council meeting
held on 4 December 2014**

The following points of accuracy were raised:

C/188/14 Beach Huts should read – Members thanked Cllr Pearce and Cllr
Parsons for their work on securing new huts.

C/191/14 should read – In the absence of the Chair of the Committee, Cllr
Moores reported that he hoped that the Chair would call a meeting for
Thursday, December 11th.

C/196/14 should read – The Mayor and the Promotions, Marketing and
Events Officer have met with the Deputy Clerk.

**Resolved: That with the above amendments the minutes be approved as a
true and accurate record and they be signed by the Mayor**

Cllr Bryson voted against and requested that her vote be recorded

C/005/15 **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 – 4 December 2014

(ii) Staffing Committee – 17 December 2014

(iii) Planning Committee – 18 December 2014

(iv) Heritage & Culture Committee – 18 December 2014 the

*Recommendations contained within HC/49/14 and HC/52/14 are the subject
of separate agenda items*

(v) Finance and General Purposes Committee – 18 December 2014 the
*Recommendation contained within FGP/82/14 is the subject of a separate
agenda item*

**Resolved : To note en bloc the minutes of committee meetings held
between 4 December and 18 December as listed.**

C/006/15 **Mayors remarks**

**The Mayor gave an update with regards to the co-option of a new
Councillor saying that the position is being advertised with a view to fill the
vacancy at the February Meeting.**

C/007/15 **Correspondence Received – for information: copied to all cllrs unless stated otherwise**

(i) Bryan Dudley Stamp: information received from Val Newman relating to an agenda item 2 January 2015

Resolved: That the item of correspondence is noted

C/008/15 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current Council**

Electors raised the following points:

In reference to the item of correspondence and the agenda item relating to Bryan Dudley Stamp additional information was given by three electors as to his achievements and passion for Bude. A request was made to reconsider the decision not to name a room after him.

An elector also raised points about a link to the Neighbourhood Plan not being on the website and the minutes also not currently being available on the website along with a request for confirmation on when Members Questions would return to the agenda.

An update was given to say that there is a link to the Neighbourhood Plan on the front page of the website, the minutes would be uploaded as soon as staff were available to do this and that Members Questions would be discussed in both the Staffing and FGP Committees before being debated at the next Council meeting in February.

C/009/15 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

Cllr Parsons informed the committee that there have been 3 requests for CCTV images and 3 instances where the Street Pastors or Police have been called in by the operators. The 360 degree camera did not provide the results that the project team had hoped for however the new camera parked at a wide shot had allowed the footage to be zoomed in on and images used which allows for greater coverage of the camera.

An update was also given by Cllr Parsons to say that the first meeting of the Beach Huts Steering Group is on the 22nd January.

C/010/15 **Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC**

PC Steve South introduced himself as the new Neighbourhood Beat Manager. A brief update was given regarding his experience and that the local crime statistics are low. It was agreed that the Acting Town Clerk would send PC South's email address to councillors so questions could be submitted to him prior to the February meeting. It was also agreed that a discussion would be held with Cllr Emo as the Police liaison to the council as to the best way forward with regards to submitting and answering Councillors questions. Cllr Bryson commented to say that Saltash have obtained an Alcohol Exclusion Zone but that Bude did not receive support when a request was made.

C/011/15 **Presentation by Bude for Food and consideration of the hiring charges for the event**

Bude for Food representatives gave their apologies for not being able to attend through illness.

C/012/15 **Bryan Dudley Stamp: reconsideration of memorial ideas in response to correspondence received**

The Mayor updated the Council as to the background of this request and that Heritage and Culture agreed a memorial bench and exhibition piece for Bryan Dudley Stamp. He went on to say that a request to reconsider naming a room had been received and that Heritage and Culture felt this should be debated by the full Council. Based on the correspondence received and the views shared in the public 15 minutes it was proposed that the reading room at The Castle is renamed The Bryan Dudley Stamp Room. This was felt to be an appropriate room by Councillors and members of the public.

Resolved: that the reading room be renamed The Bryan Dudley Stamp Room.

C/013/15 **Election of an additional member to Staffing Committee**

There were no nominations and so Cllr L Moores nominated herself.

Resolved: that Cllr L Moores be elected to the Staffing Committee.

Cllr Bryson voted against and requested that her vote be recorded

Cllr P Moores abstained and requested that his abstention be recorded

C/014/15 **Financial Report:**

(i) **Schedule of Payments already made 12 December 2014 to 2 January 2015 *copied to all cllrs***

Clarification was sought on a number of items

Resolved: That all payments already made (VO1214 – VO1231 inc: - £45,769.74 (includes credits) be approved

Cllr Bryson voted against and requested that her vote be recorded

(ii) **Schedule of Payments to be made 9 January 2015 *copied to all cllrs***

Resolved: That all payments to be made (VO1232 – VO1255 inc: - £3213.53 be approved

C/014/15 **2015/2016 Budget: Consideration of Recommendation contained within FGP/82/14: That the draft budget for 2015/2016 as presented is agreed by the F&GP Committee and Recommended for adoption by the Council and that the precept for 2015/16 be set at £680,508 this being (based upon the current information provided by Cornwall Council regarding the Council Tax base) a 0% increase on the 2014/2015 precept figure *budget papers copied to all cllrs***

Resolved: that the budget be accepted as presented

Councillor requested their thanks to the RFO for her excellent work be noted.

C/016/15 **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'

The following minutes are currently confidential and only available to