

MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 14TH APRIL 2016

Present: Cllr F Partridge – Chairman - Cllrs: A Biggs, P Curtis, P Moores, P Tilzey, N Tucker

RFO – Angela Weare-Gifford
Admin/IT – Andrew Morgan
Committee Administrator – T Gliddon

Non-committee: Cllrs: J Bryson, L Deely, P La Broy, H Partridge, R Willingham

- R/077/16** **To receive and accept apologies for absence**
None
- R/078/16** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
Cllr F Partridge NPI in R/088/16
Non-committee member Cllr H Partridge NPI in R/088/16
- R/079/16** **Dispensations: to consider requests for dispensations**
None
- R/080/16** **Minutes: to receive, confirm and sign the minutes of the Recreation Committee meeting held on 25th February 2016**
Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman
- R/081/16** **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Recreation Committee**
Members of the public spoke regarding:
The Bude Light, teen shelter, the Flagpole at Summerleaze Downs and replacement trees.
- R/082/16** **Bude Light – to receive an update, consider and agree any associated actions and expenditure and recommendations (where appropriate) to full council**
Lengthy discussion took place.
Recommended: That the Bude light be refurbished to a good working standard and the clerk be asked to seek funding avenues, and tenders for the future works.
- R/083/16** **To consider and agree actions and expenditure for the new rose bushes in the Castle grounds**
The chairman reported that the Rose bushes had been ordered
- R/084/16** **Replacement Trees – to receive an update (if any) and agree any associated actions and expenditure**
The Admin/IT officer gave an update to the committee regarding the replacement trees along Shalder Hill. The committee chose a shortlist of trees from the list presented. The Chosen trees were Mountain Ash, Whitebeam and Strawberry Tree.
Resolved: To give the selection made to the outdoor supervisor to select the number of trees and get the planting regime under way

R/085/16 The Strand Flower Bed – to consider and agree actions and options to re-instate

The chairman reported that no update was available

R/086/16 Relocation of the council chamber – to consider the suggestion to move the council chamber to room 4

Discussion took place

Resolved: That the committee would like to keep the status quo and stay in the Conference Room

R/087/16 'Welcome to Bude' sign – to agree payment to the householder for the use of their property to house the Welcome to Bude sign

It was reported to the Committee that the householder had not received the amount that had been agreed in recent years. The RFO reported the householder was due the sum of £40 per year for the last 8 years.

Resolved: That the householder be paid the amount of £320

Cllrs F Partridge and H Partridge left the room

Cllr a Biggs took the chair for this item of the meeting

R/088/16 Brass on the Grass – to receive an update and agree any associated actions and expenditure

Cllr Biggs gave a brief report to the committee on this item and discussion took place

Resolved: That BSTC pay £50 for invited bands to use the Bandstand for the Brass on the grass events for the maximum of 10 events per year.

Cllrs F Partridge and H Partridge returned to the room

Cllr F Partridge retook the chair for the remainder of the meeting

R/089/16 Croquet Club – to discuss possible options for the formation of a club

The chairman explained the item to the committee, discussion took place

Resolved: that the proposed new Croquet Club be invited to use the Castle Lawn for a taster session for their newly formed club.

R/090/16 To consider a request from Launcells Parish Council to include Bude-Stratton Town Council in their "Emergency" Plan

Resolved: That this item be deferred to full council

R/091/16 Neetside Teen shelter – to receive a report and consider options for a shelter/activity provision and any associated actions

The admin/It officer gave a report to the committee regarding the provision of a Teen Shelter and the possible siting at the land at Neetside Road owned by the council.

Detailed discussion took place

Resolved: that the committee would provide a teen shelter/s but this be deferred to a later meeting, to allow for community engagement, to look for possible sites for a shelter/s and to look at styles of shelters to present to the committee

R/092/16

Flagpole, Summerleaze Downs – to consider report and state of repair/condition and agree any associated actions and expenditure

A report on the condition of the Flagpole was given to the committee by the Admin/It officer. Detailed discussion took place

Resolved: That quotations for repairs to the Flagpole be sought (to include up to a maximum of £200 for expenses to provide quotations)

R/093/16

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’

Resolved: 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’.