

MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 25TH FEBRUARY 2016

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

Miss Donna James – Town Clerk

Non-committee: Cllrs H Partridge

R/064/16 **To receive and accept apologies for absence**

Cllrs: P Curtis and P Tilzey

R/065/16 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

R/066/16 **Dispensations: to consider requests for dispensations**

None

R/067/16 **Minutes: to receive, confirm and sign the minutes of the Recreation Committee meeting held on 26th November 2015**

Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman

R/068/16 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Recreation Committee**

One member of the public discussed the options for the rose bushes and trees

R/069/16 **Brass on the Grass – consider options to support the event**

RFO/Clerk to check whether there is funding available within BSTC budgets

Office to check whether local supermarkets would be able to use their 5p bag tax towards the cost of the events

R/070/16 **Ivor Potter Hall - to consider options to improve and upgrade the hall and facilities and any associated actions**

Resolved: that the chairman and clerk would look at what can be done to the Ivor Potter Hall now and what the long term aspirations are and identify the short term, medium term and long term objectives and report back to the committee at a later meeting.

R/071/16 **To consider and agree options for planting of rose bushes, or suitable alternatives, in the Castle grounds and any associated actions and expenditure**

After discussion, item deferred to another meeting

R/072/16 **Update on Bude Light – if any**

Update received.

R/073/16 **Replacement trees – to discuss and decide on varieties, if appropriate, further to new information received**

Resolved: to invite the Friends of the Earth to send a report for the committee to consider at their next meeting.

R/074/16 **Items for next meeting – to consider items for the next meeting as presented by the clerk**

To consider the option of moving the council chamber to room 4

R/075/16 **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’.

The press, public and Cllr H Partridge (non-committee member) left the room

R/076/16 **To consider the options for the Parkhouse Bar and any associated actions**

After discussion, item deferred to the next meeting

The Chairman closed the meeting at 8.35pm

Signed.....Date.....