

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 2ND MARCH 2017

Chairman: Cllr L Deely

Present: Cllrs A Biggs, B Dixon, I Hemmings, P Kelly, P La Broy, P Moores, F Partridge, H Partridge, P Tilzey, R Willingham, G Wint

CC Cllr David Parsons

Donna James – Town Clerk

Tracey Gliddon – Committee Administrator

C/39/17 **To receive and accept apologies for absence**

Cllrs P Curtis, P Kelly and N Tucker

CC Cllr N Pearce

C/40/17 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr G Wint declared an interest in agenda item 19

C/41/17 **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 received

C/42/17 **Minutes: to receive, confirm and sign the minutes of the following Council meetings:**

(i) 2nd February 2017

Resolved: That the minutes were a true and accurate record of the meeting and they were signed by the Chairman

C/43/17 **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) Staffing Committee – 1st February 2017

(ii) Planning Committee - 2nd February 2017

(iii) Planning Committee – 16th February 2017

(iv) Finance & General Purposes Committee – 16th February 2017

(v) Extraordinary Properties Committee – 23rd February 2017 - **PR/18/17**

(vi) Extraordinary Recreation Committee – 23rd February 2017

(a) To receive and consider reports (if any) and minutes of the committee meetings listed above (i-x)

Resolved: to note the reports and minutes en bloc

(b) To adopt any recommendations of the committee meetings listed above (i-vi – other than PR/18/17 which will be dealt with at agenda item number 19 below)

None

C/44/17 **Mayors report**

I am sorry to report the death of Gordon Rogers who served the Council for many years as a Councillor and as Mayor. I regret that I was unable to attend his funeral

but am happy to report that Councillors Frank and Heather Partridge represented Bude-Stratton Town Council. May we stand for a minute in his memory.

This month I was pleased to open two further stores at the Binhamy Retail Park – B & M stores and Poundworld. I was impressed by both stores. Whilst I trust that residents will continue to support our local traders in the Town centre I know that this whole retail development will enable Bude-Stratton residents to shop more locally instead of having to travel further afield as well as providing scores of jobs locally.

Last Saturday I enjoyed the Bude Metric Brass “Band Together” event at Penstowe Park in Kilkhampton. It was announced during the evening that over £1,500 had been raised to be divided between Cornwall Air Ambulance and Bude Sea Pool. A magnificent result and a most entertaining evening. Well done to the Band and the visiting musicians who came from all over Cornwall and the rest of England.

On Sunday I attended the A.G.M. of the Bude Canal and Harbour Society and would like to express my gratitude for all the work their volunteers do on behalf of the town and surrounding area.

On Tuesday I represented the Town Council at the Civic Reception and annual Shrove Tuesday hurling at St. Columb Major. I must admit it was a great spectacle. Similar to rugby but with a small silver ball and without rules or referees to get in the way. I gather it will be repeated on Saturday when even more participants will join in.

C/45/17

Maximum 15 minutes for public present to make comments concerning the business of the current Council - questions must be directed through the chairman

A question was asked regarding the Friends of the Earth Bio-diversity Trail project on the Town Council land in the area

C/46/17

Correspondence received – to note and agree any associated actions/responses as appropriate: copied to all Cllrs unless stated otherwise

Noted

C/47/17

Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC

CC Cllr David Parsons – Cllr Parsons discussed the future of Health Care services in our area and Adult/Child Social Care provision. Cllr Parsons took questions from the floor

C/48/17

Policing - Opportunity for Police Community Management Officer (Vashti Pearce) to address the Council on issues relevant to BSTC

Vashti Pearce outlined her role with the Police to the Council, she took questions from the floor.

The Chairman thanked Ms Pearce for attending the meeting

C/49/17

To approve draft Schedule of meeting 2017/18

Resolved: that the draft schedule of meetings 2017/18 be approved

C/50/17

To consider the request by St Petrocs School to reschedule the Cross Country event to 10th March 2017 on Summerleaze Downs

The Clerk informed the Council that the event had now been cancelled

C/51/17

Devolution – to receive an update

Cllr Biggs informed the Council that the Public Conveniences were still being operated on a Tenancy at Will basis as the splitting of services, and list of defects had still to be completed.

C/52/17

BEAM - to receive an update

The Town Clerk informed the Council that the office were still awaiting a reply to questions raised in relation to this matter

C/53/17

Neighbourhood Plan – to receive an update (if any)

It has been confirmed that the Neighbourhood Plan has passed all of Cornwall Council's compliance checks and has been signed off. The plan will now go to referendum on the 4th May (election day for Cornwall Council and Bude-Stratton Town Council).

Many thanks to all who have been involved in getting us to this stage. It is now up to the people of Bude and Stratton to check through the plan and, most importantly, to make sure that they vote in the referendum.

residents as to the way in which they would like to see Bude-Stratton develop. I would urge everyone to look at the plan. It is too late to make amendments but all will have to decide whether or not it should be adopted as it stands. If 51% of people voting are in favour of the plan it will become part of the planning conditions for development in Bude-Stratton. To view the plan go to <http://budestrattonnp.org/> or via the Town Council website.

The plan will be subject to regular reviews and must be updated every five years.

C/54/17

Financial Report:

(i) Schedule of Payments made V01379 – V01395

Resolved: to note the payments

(ii) Schedule of Payments to be made V01396 – V01433

Resolved: that the payments be made

C/55/17

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: The following items are confidential and the meeting will proceed in closed session