

**MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 6<sup>TH</sup> APRIL 2017**

Chairman: Cllr L Deely

Present: Cllrs A Biggs, J Bryson, B Dixon, S Jones, P Kelly, P La Broy,  
P Moores, F Partridge, H Partridge, P Tilzey, N Tucker, G Wint

CC Cllr D Parsons & N Pearce  
Donna James – Town Clerk  
Tracey Gliddon – Committee Administrator  
Members of the public – 5

**C/58/17**      **To receive and accept apologies for absence**

Cllrs: P Curtis, I Hemmings and R Willingham

**C/59/17**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None received

**C/60/17**      **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/61/17**      **Minutes: Full Council: to receive, confirm and sign the minutes of the following Council meetings of 2<sup>nd</sup> March 2017**

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

*Cllr J Bryson voted against*

**C/62/17**      **Minutes - Committees**

- (i) Staffing Committee – 22<sup>nd</sup> February 2017
- (ii) Planning Committee - 2<sup>nd</sup> March 2017
- (iii) Properties Committee – 9<sup>th</sup> March 2017
- (iv) Recreation Committee – 9<sup>th</sup> March 2017
- (v) Environmental Services & Highways Committee – 9<sup>th</sup> March 2017
- (vi) Staffing Committee – 15<sup>th</sup> March 2017
- (vii) Planning Committee – 16<sup>th</sup> March 2017
- (viii) Finance & General Purposes Committee – 16<sup>th</sup> March 2017 – ***FGP/22/17\****
- (ix) Extraordinary Properties committee – 23<sup>rd</sup> March 2017
- (x) Heritage & Culture Committee – 23<sup>rd</sup> march 2017 – ***HC/25/17\*\* & HC/26/17\*\*\****

**Recommendations**

***\*FGP/22/17 – To agree amendment to Standing Order 1m***

***\*\* HC/25/17 – To accept all amendments to the Heritage and Culture Policies (Care and Conservation/Documentation/Access/Environmental)***

***\*\*\*HC/26/17 – To consider the recommendation that Bude-Stratton Town Council host the 2020 Gorsedh Kernow***

(a) To receive and note the minutes of the committee meetings listed above (i-x)  
(acting under delegated authority)

**Resolved: to note the minutes of the committee meetings (i-x)**

*Cllr J Bryson voted against*

(b) To consider and agree any recommendations of the committee meetings listed above (i-x)

**Resolved: to agree recommendation FGP/22/17**

**Resolved: to agree recommendation HC/25/17**

*Cllr J Bryson voted against (HC/25/17)*

**Resolved: to agree recommendation HC/26/17**

**C/63/17**

**Mayors report**

This has been a very quiet month, my only official engagement was to formally open the Bude Croquet Club on Sunday last. I wish them every success in this new venture which adds to the recreational opportunities in Bude.

Since this is our last meeting before the election in May I would like to take this opportunity to thank my fellow Councillors and the Town Council employees for their support over the past year. It has been fairly stressful but would have been impossible without this support.

I would also like to thank those electors who regularly attend Council meetings and take such an interest in the Town's affairs. It makes life interesting because of the many and varied issues that are raised.

I will express my disappointment that only twelve nominations were received for the eighteen BSTC positions available. I hope that this means that our electors are happy with the Council's work on their behalf.

My last comment would be to remind all electors to vote in the upcoming Cornwall Council elections and the Neighbourhood Plan referendum.

**C/64/17**

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

A member of the public talked about the recent planning applications for the Pitch and Putt building on Summerleaze Downs and the timeline involved. He requested that the Council be sure that any new build be fit for purpose.

A member of the public asked how the Council could bring the Neighbourhood Plan referendum to the attention of the public.

**C/65/17**

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

- i) Bude with Stratton and the Open Space Strategy for Cornwall – correspondence
- ii) NALC re precepts

Noted

**C/66/17**

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

CC Cllr David Parsons: Cllr Parsons discussed the upcoming Neighbourhood Plan referendum and the recent Health care meetings at Cornwall Council. As Cllr Parsons was not standing for re-election he wished to thank members of Bude-Stratton Town Council for their help and support for the last 5 years, in turn the Mayor and members thanked Cllr Parsons for his service to Bude as a Cornwall Councillor

CC Cllr Nigel Pearce: Cllr Pearce talked about the Neighbourhood Plan and thanked Cllr Parsons for his work for the Town as a Cornwall Councillor

*The Council agreed to suspend Standing Order 1d in order to allow a member of the CCTV committee to speak on items 10 and 11*

**C/67/17**      **To consider making an application to the Police Crime Commissioner (PCC) for CCTV funding**  
A member of the CCTV committee outlined the need for more funding for the Bude CCTV project.  
**Resolved: that the Clerk, with the assistance of Cllr Parsons (Bude CCTV project), write to the PCC inviting her to a Council meeting and requesting funding**

**C/68/17**      **To consider the request for funding for the Bude CCTV**  
A member of the Bude CCTV project outlined this year's work and costs for the Bude CCTV system and requested that the Council help with funding to keep the system operational.  
**Resolved: that the CCTV project be granted £1500 funding**

*Agreed to re-instate Standing Order 1d*

**C/69/17**      **To agree the representative of the Council at the Battle of Stamford Hill wreath laying event**  
After short discussion Cllr L Deely agreed to represent the Council at the Wreath Laying event

**C/70/17**      **To consider correspondence to Cornwall Council regarding the Community use of land at Binhamy Farm Development (request from the Planning Committee 16.3.17)**  
Cllr Deely reported to the Council that the Planning Committee had discussed this matter at a committee meeting and would like to request that the Council write to Cornwall Council to enquire as to "what is happening with this designated piece of Public space". Discussion took place  
**Resolved: the office write to the Planning Department at Cornwall Council requesting information on the land and its present usage.**

**C/71/17**      **Financial Report:**  
(i)      Schedule of Payments made V001 – V017  
**Resolved: to note the payments**  
Cllr J Bryson voted against  
  
(ii)      Schedule of Payments to be made V018 - V036  
**Resolved: that the payments be made**  
Cllr Bryson voted against

Meeting Closed 7.50pm

Signed by the Chairman.....