

MINUTES OF THE FULL COUNCIL MEETING HELD ON 4TH JANUARY 2018

Cllrs present: P Moores (Mayor), S Browning, J Bryson, L Deely, P La Broy, I Mason, L Moores, F Partridge, H Partridge, T Philp, P Tilzey

Officers Present: Keith Cornwall – Acting Proper Officer

CC Cllrs: N Pearce, P Labroy

Public present: 5

Press present: 1

The Mayor welcomed members of the Bude Coastal Community Team, who gave a short power point presentation to the Council outlining their work and aims for a future collaboration with the Town Council and other Community Groups

- C/211/18** **To receive and accept apologies for absence**
Cllrs B Dixon, P Kelly, N Tucker and B Willingham.
- C/212/18** **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**
None.
- C/213/18** **Dispensations: to consider requests for dispensations**
None.
- C/214/18** **Minutes – to receive, confirm and sign the Minutes of the Full Council Meeting of 7th December 2017**
Resolved: That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.
- C/215/18** **Minutes - Committees**
i) Recreation Committee - 30th November 2017
ii) Planning Committee - 7th December 2017, 21st December 2017
iii) Finance & General Purposes Committee - 7th December 2017, 21st December 2017
iv) Staffing Committee - 30th November 2017, 20th December 2017
v) Environmental Services & Highways Committee- 30th November 2017
vi) Heritage & Culture Committee -14th December 2017

(a) to receive and note the minutes of the committee meetings listed above (i - vi) (acting under delegated authority)
Resolved: To vote en bloc to note the Minutes of the committee meetings.
Cllr Bryson voted against.

(b) to consider and agree any recommendations of the committee meetings listed above (i-vi) unless listed as separate agenda items (acting under delegated authority)
None.

- C/216/18** **Mayor's report**
The Mayor reported that he had visited Abbeyfield House for Christmas drinks and mince pies with the residents and staff.
- C/217/18** **To consider co-option to fill a casual vacancy**
Mr Towl addressed the Council with a summary of his skills, knowledge and reasons for wishing to join the Council.
Resolved: that Mr Derek Towl be co-opted to Bude-Stratton Town Council.
Cllr Deely abstained from voting.
- Mr Gibbs addressed the Council with a summary of his skills, knowledge and reasons for wishing to join the Council.
Resolved: that Mr Tony Gibbs be co-opted to Bude-Stratton Town Council.
- C/218/18** **To discuss the Town Council's position regarding the future work and direction of the Coastal Communities Team (CCT)**
The earlier presentation from the Coastal Communities Team was warmly welcomed, discussion took place and it was suggested the power point be circulated to the councillors to give them time to digest the information received.
Resolved: To create a working group open to all councillors to liaise with CCT and develop a way forward.
- C/219/18** **To consider supporting Bude Canal and Harbour Society's request to Cornwall Council for investment in the Bude Canal**
The RFO outlined the correspondence previously circulated to councillors. The Mayor, for the benefit of new councillors outlined the original Canal upgrade plan from 2007. Councillor La Broy reported a response he had received from Cornwall Council with regard to upgrading the Canal.
Discussion took place.
Resolved: That BSTC fully support the aspirations of The Bude Canal and Harbour Society and make a formal request to the Cabinet of Cornwall Council to support the long term aspiration to make the Canal navigable as per the original plan.
- C/220/18** **Correspondence Received – to note and agree any associated actions/responses as appropriate**
None received.
- C/221/18** **Maximum 15 minutes for public present to make comments concerning the business of the current Council**
A member of the Bude Canal and Harbour Society relayed their thanks to Councillor La Broy and the Town Council for their support with the upgrade of the Canal. Members of the public talked about the CCT and the slipway at Higher Wharf. Members of the newly formed A Greener Bude group discussed their launch on the 9th February 2018, at Rosie's Café, Bude at 7pm and the aims of the group to work with the community at large.
- C/222/18** **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**
CC Cllr N Pearce: Discussed Safer Cycling and CCT.
CC Cllr P La Broy: Discussed the recent Localism Summit held at the Parkhouse Centre, Community Network meetings. Cllr La Broy took questions from the floor.

- C/223/18** **To receive reports of Meetings (*non-committee*) from Councillors**
None were received.
- C/224/18** **Committee membership - for the Committees listed below; to elect members and confirm whether they are with or without voting rights, to consider requests to stand down:**
- (i) Environmental Services and Highways (*1 voting vacancy*)
No volunteers.
- (ii) Heritage and Culture (*1 voting vacancy*)
Resolved: that Cllr T Philp be appointed as a voting member of the committee.
- (iii) Finance and General Purposes (*no voting vacancies*)
No volunteers.
- (iv) Properties (*2 voting vacancies*)
Resolved: that Cllr Towl be appointed as a voting member of the committee.
- (v) Recreation (*no voting vacancies*)
No change.
- (vi) Planning (*1 voting vacancy*)
Resolved: That Cllr T Philp be appointed as a voting member of the committee.
- (vii) Staffing (*1 voting vacancy*)
Resolved: that Cllr L Moores be appointed as a voting member of the committee.
- C/225/18** **Sealing of Documents: approval for the fixing of the seal to the works contract between BSTC and Robin Day T/A Marlin for the building of a new Pitch and Putt Pavilion**
Resolved: that the document be sealed in the presence of the Council.
- C/226/18** **To approve the principle of Bude-Stratton Town Council taking on the operation of the Library Service in Bude and delegate authority to the RFO in consultation with the Chairman and Vice Chairman of the F&GP Committee (and up to two other Councillors) to draft a business case for the future operation of the Service**
Resolved: To approve the principle of Bude-Stratton Town Council taking on the operation of the Library Service in Bude and delegate authority to the RFO in consultation with the Chairman (Cllr P Moores) and Vice Chairman (Cllr F Partridge) of the F&GP Committee together with Cllr H Partridge and Cllr L Deely to draft a business case for the future operation of the Service. Cornwall Councillors would also be invited to attend.
- C/227/18** **To agree an official response to the Boundary Commission's review of Cornwall Council's Divisions**
Cllr P Moores gave a presentation of a response to the Boundary Commission review, which he had worked on with Cllr La Broy and the RFO (*appendix 1 attached*)
This was discussed in detail.
Resolved: BSTC put forward the proposal as presented (appendix 1) for a two member ward, with the second preference being for a larger area, three member ward.

C/228/18 **To consider requesting Cornwall Council to cease renewing/ issuing new pop-up trading licences**
Discussion took place.
Resolved: BSTC request Cornwall Council cease renewing/issuing new licences for popup trading in the Bude area.

Cllr La Broy abstained from voting.

C/229/18 **Endorsement of the Chairman's action regarding the appointment of an Acting Proper Officer**
Resolved: that the Council endorse the actions of the Chairman in appointment of an Acting Proper Officer.

C/230/18 **Financial Report:**
(i) Schedule of Payments made – 9th December 2017 – 4th January 2018

Resolved: That the schedule of payments made be noted

Cllr Bryson voted against

(ii) Schedule of Payments to be made – 5th January 2018

Resolved: that the payments to be made are noted

C/231/18 **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**

C/331/18 **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**

C/332/18 **To update the Council on current Staffing matters**

(i) Current absences

The Council was briefed by the Chairman on current staffing matters including the return to work of one employee from long-term sickness and the absence of another.

(ii) Agree a revision to the Facilities Team establishment

Resolved: To merge a vacant part-time post and a seasonal post to create a new full-time Facilities Operative post.

The Chairman closed the meeting at 9.05pm

Polling districts and 2023 electorate - Bude Community Network Area

