

MINUTES OF THE FULL COUNCIL MEETING HELD ON 1ST FEBRUARY 2018

Cllrs present: S Browning, L Deely, P Kelly, P La Broy, L Moores, F Partridge, H Partridge, T Philp, B Willingham

Officers Present: Keith Cornwall – Acting Proper Officer

CC Cllrs: P La Broy

Public present: 1

Press present: 1

In the absence of the Mayor, Cllr Deely (Deputy Mayor) took the Chair.

- C/233/18** **To receive and accept apologies for absence**
Cllrs: J Bryson, B Dixon A Gibbs, I Mason, P Moores, P Tilzey, N Tucker.
CC Cllr N Pearce.
- C/234/18** **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**
None.
- C/235/18** **Dispensations: to consider requests for dispensations**
None.
- C/236/18** **Minutes – to receive, confirm and sign the Minutes of the Full Council Meeting of 4th January 2017**
Resolved: That the Minutes, with alterations to the numbering “C/331/18 and C/332/18” to read “C/231/18 and C/232/18” were a true and accurate record of the Meeting and they were signed by the Chairman.
- C/237/18** **Minutes - Committees**
i) Recreation Committee - 25th January 2018
ii) Planning Committee - 18th January 2018 and 4th January 2018
iii) Finance & General Purposes Committee – 18th January 2018 – **FGP/123/18**
iv) Staffing Committee – 8th January 2018
v) Staffing Committee - 17th January 2018 – **SC/90/18**
- (a) to receive and note the minutes of the committee meetings listed above (i - v) (acting under delegated authority)
Resolved: To vote en bloc to note the Minutes of the committee meetings.
- (b) to consider and agree any recommendations of the committee meetings listed above (i-v) unless listed as separate agenda items (acting under delegated authority)
FGP/123/18 – To adopt the revised Investment Strategy and Policy 2018/19
SC/90/18 – To adopt the revised Health and Safety Strategy Policy 2018/19
- It was noted that recommendations from the Staffing Committee had been made within confidential minutes note made available to all Councilors.
Resolved: To adopt recommendations FGP/123/18 and SC/90/18

C/238/18 **Mayor's report**

In his absence, it was reported that the Mayor had attended the opening of the Premier Inn.

C/239/18 **Correspondence Received – to note and agree any associated actions/responses as appropriate**

a) Launcells History Group:

Resolved: To send a letter of support.

b) The Crescent Residents Association:

Resolved: to note the concerns and refer the matter to the Environmental Services and Highways Committee. A representative of the Association will be invited to the site meeting at the Weir that will be arranged upon the Committee Chairman's return.

c) Cornwall Council 2018 Parking Places Order:

Resolved: BSTC supports the ban on overnight parking of motorhomes in the Summerleaze, Crooklets and Wharf car parks and would request the inclusion of the Crescent car park in that ban.

d) Cornwall Council Modification of definitive map / upgrade footpath 8 Poughill:

Resolved: To support the modification.

C/240/18 **Maximum 15 minutes for public present to make comments concerning the business of the current Council**

An enquiry was made into the progress of the letter of support of BHCS's position on Canal improvements to CC. Sending of the letter will be expedited.

C/241/18 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

CC Cllr P La Broy: A meeting regarding Pop-up traders had taken place. No tender had been received for the Crooklets car park, the conditions of the licence for the Crescent site will be better enforced. After a meeting with residents and planning officers, a planning application in Upton had been withdrawn. The Ofsted report on Bude Junior School had been discussed.

C/242/18 **To receive reports of Meetings (non-committee) from Councillors**

The Deputy Mayor reported on the Bude Community Network Panel: Exercise for Mobility, Cormac prioritisation and the Health Board consultation were discussed.

The Deputy Mayor also reported on the CCTV Committee: It had been working well with more partner organisations linking in to the system. A plea for more volunteers had been made.

The Bude Canal and Harbour Society will have its AGM on 24th February, 10.00 am in the Castle Gallery.

Friends of the Earth have set dates for planting the Community Orchard – 3rd/4th, 10th and 17th/18th February, 10.30-12.30. Volunteers are welcome.

C/243/18 **Consider and agree the business case for the transfer of the Library Service from Cornwall Council**

The implications and costs of taking on the Library Service were outlined. The project will develop over time and initiatives such as extended opening and use of volunteers will be explored in due course.

The existing free parking for library service users was seen as an important aspect and would be needed in order to help the service develop and reach a wide section of the community.

Resolved: The Business Case be approved for submission to CC with the proviso that the provision of the six parking spaces in the Wharf car park are recognised as essential.

C/244/18 **To agree that the Town Council takes responsibility for maintenance of street furniture (“Finger sign posts and bike stands”) from Cornwall Council following its completion of refurbishment work**

Resolved: To take ownership of and responsibility for street furniture – finger posts and bike stands - from CC once refurbished.

C/245/18 **To receive and consider the interim internal Audit report and agree necessary actions**

The audit report and proposed actions were discussed.

Resolved: The Council notes the Audit Report and instructs the F&GP Committee to continue to monitor the status of the recommendations until all are complete.

C/246/18 **Financial Report:**

(i) Schedule of Payments made – 19th January to 1st February 2018

Resolved: That the schedule of payments made be noted

(ii) Schedule of Payments to be made – 2nd February 2018

Resolved: that the payments to be made are agreed and that the matter of future provision of defibrillator support be referred to F&GP Committee.

C/247/18 **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/247/18

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/248/18

To update the Council on current Staffing matters

The Council was updated on current staffing matters. It was noted the induction and appraisal policies were in need of updating.

The Chairman closed the meeting at 8.40 pm

Chairman’s Signature..... Date.....