

MINUTES OF THE FULL COUNCIL MEETING HELD ON 3RD MAY 2018

Cllrs present: S Browning, J Bryson, L Deely, B Dixon, P La Broy, L Moores, P Moores
F Partridge, H Partridge, T Philp, P Tilzey, N Tucker, B Willingham

CC Cllrs: P La Broy and N Pearce

In attendance: Mrs D Bennett – Town Clerk

Public present: 2

Press present: 1

C/288/18 **Election of Mayor for the municipal year 2018/19 and signing of declaration of acceptance of office**

Cllr P Kelly and B Willingham were nominated and seconded

A recorded vote was requested, the Council voted by show of hands.

Cllr P Kelly: Cllrs for: L Deely, H Partridge, F Partridge and N Tucker

Cllr B Willingham: Cllrs for: S Browning, J Bryson, B Dixon, P La Broy, L Moores,
T Philp and B Willingham

Resolved: that Cllr B Willingham be and is hereby elected as Mayor for the ensuing year

Cllr B Willingham duly signed the Declaration of acceptance of office witnessed by the Town Clerk

C/289/18 **Election of Deputy Mayor for municipal year 2018/19**

Cllrs P Kelly and P Moores were nominated and seconded

A recorded vote was requested, the Council voted by show of hands.

Cllr P Kelly: Cllrs for: L Deely, H Partridge, F Partridge and N Tucker

Cllr P Moores: Cllrs for: S Browning, J Bryson, B Dixon, P La Broy, L Moores,
P Moores, T Philp and B Willingham

Resolved: that Cllr P Moores be and is hereby elected as Deputy Mayor for the ensuing year

C/290/18 **To receive and accept apologies for absence**

Cllrs T Gibbs, I Mason and P Kelly

C/291/18 **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**

None

C/292/18 **Dispensations: to consider requests for dispensations**

None

- C/293/18** **Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 5th April 2018**
Resolved: that the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman
- C/294/18** **Minutes - Committees**
 i) Environmental Services and Highways Committee – 22nd March 2018
 ii) Recreation Committee – 22nd March 2018
 iii) Planning Committee – 29th March 2018
 iv) Heritage and Culture Committee – 29th March 2018
 v) Staffing Committee – 10th April 2018
 vi) Planning Committee – 12th April 2018 (*PL/304/18 – to be discussed separately at agenda item 15*)
 vii) Finance and General Purposes Committee – 19th April 2018
 viii) Planning Committee – 26th April 2018
 (a) to receive and note the minutes of the committee meetings listed above (i - viii) (acting under delegated authority)
Resolved: to receive and note the minutes en bloc
 Cllr Bryson voted against
- (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)
 PL/304/18 – to be discussed separately at agenda item 15
 None
- C/295/18** **Correspondence Received – to note and agree any associated actions/responses as appropriate**
 Cllr P La Broy discussed the email received from Cornwall Council (CC) regarding a licence for a mobile ice-cream kiosk at Crooklets beach. The Town Council's views were sought.
Resolved: that the Town Council objects on the grounds of pollution, environmental concerns, visual impact and it would be a blot on the landscape
 Cllr P La Broy abstained
- C/296/18** **Maximum 15 minutes for public present to make comments concerning the business of the current Council**
 Members of the public agreed with the Council's view on the ice-cream kiosk, asked if the Council had met with the Environment Agency regarding the Weir and thought that the Green Burial Ground was an appropriate thing for the Council to do.
- C/297/18** **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**
 Question for CC Cllr P La Broy:
 When is the implementation of the yellow lines – they should hopefully be before the end of May
- C/298/18** **To receive reports of Meetings (*non-committee*) from Councillors**

Cllr P Tilzey – Bude CCT – the meeting had been informed that to get the European monies they must apply asap. Funding for a cycleway was being sought. If it was put on the Downs they would receive 100% funding. Agreed that Cllrs L Moores, P Moores and P Tilzey would meet the following day to look at the area.

Cllr L Deely – CCTV – the group regularly expressed their gratitude for the support of the Town Council. They were working closely with the Street Pastors and Pub Watch.

Cllr J Bryson – Community Network Meeting – there was a £3 million budget for networks for highways.

Cllr S Browning – Bude Canal and Harbour Society – they were in dialogue with CC harbours.

Cllr P Moores – Connect Bude – had attended a meeting and it was hoped that the rail link between Exeter and Okehampton would be open by March 2019, not December/January as previously hoped

Cllr P Moores also wished to thank Cllr Deely for attending the Twinning Association Dinner on his behalf.

C/299/18 **Numbering of Council Minutes – To consider and agree the annual time at which to alter the minute numbers used (either each new calendar, financial or municipal year**

A request had been made to clarify which method the Council would prefer to use. Different approaches were discussed.

Resolved: the existing numbering is left as is for this calendar year 2018, and then the numbering to revert to custom and practice on 1st January 2019 – when the numbering will start at 1

C/300/18 **Clerk's Report**

That a bank advisor will be working in the community to advise, support and help the parishioners avoid scams.

That the Pitch and Putt new building should be finished mid-June or before.

C/301/18 **To consider the request for the possible use of the Town Councils Tree Fields site as a Green Burial Site – for the Bude, Stratton and Poughill area**

Cllr Dixon addressed the Council regarding the opportunity to use the Town Council's property to make the site a Green Field Burial site. Discussion took place regarding; supply of water, electricity, parking, place for people to congregate, resident ants, and the site being popular with dog walkers.

Resolved: that the Town Clerk is tasked with a feasibility study to be taken back to Full Council

Cllr P La Broy left the meeting

C/302/18 **Devolution: To receive an update on the Library discussions and agree delegating the authority to spend the £10,000 transition fund, on legal fees and other set up costs, to the Town Clerk and RFO**

The Town Clerk updated the Council on the progress of the discussions with CC.

Resolved: to delegate the authority to spend the £10,000 transition fund, on legal fees and other set up costs, to the Town Clerk and RFO

C/303/18

To consider the Recommendation from the Planning Committee regarding the acquisition of 'Morwenna Triangle' (PL/304/18 Resolved: That the Committee recommend to the Full Council that the Town Council progress with the acquisition of 'Morwenna Triangle' for Community Amenity Space)

Discussion took place regarding; the land was owned by 4 properties, the Council had looked at acquiring the land in the past but there was difficulty contacting all 4 owners. The Council's lawyers had previously advised against the acquisition. Agreed that the site is an eyesore.

Resolved: that the Town Council progress with the acquisition of 'Morwenna Triangle' and that the Town Clerk carries out a feasibility study to bring back to Full Council

C/304/18

To consider co-option to fill vacancies

Mr Francis Richens addressed the Council with a precis of his employment history, achievements of note and skills he could bring to the Council

A vote was taken

Resolved: That Mr F Richens be co-opted onto the Town Council

Mr Richens signed his declaration of acceptance of office

C/305/18

Committee Membership – to elect the voting Members for the following Committees of the Council

- i) Environmental Services and Highways Committee (12 voting members)
- ii) Heritage and Culture Committee (12 voting members)
- iii) Planning Committee (9 voting members)
- iv) Properties Committee (12 voting members)
- v) Recreation Committee (12 voting members)
- vi) Staffing Committee (9 members)

The Town Clerk read out the list of Committees and those Councillors who had expressed an interest in being voting members on each of the Committees listed above – except Staffing which should, as per the Councils Terms of Reference, remain unchanged if possible. Nominations were accepted for those seats that remained empty.

Resolved: to vote enbloc that the Councillors listed were voted onto the relevant Committees as voting members – *appendix A attached to the minutes*

C/306/18

Appointment of members as delegates to outside bodies

- i) Bude Community CCTV project
- ii) Bude Community Network
- iii) Bude Canal and Harbour Society
- iv) Bude Canal Partnership Trust
- v) Police Liaison Committee
- vi) Bude Twinning Association

- vii) Coastal Assets
- viii) Bude Coastal Communities Team

Resolved: That the following Councillors were appointed as representatives of the Council on the outside bodies as listed below:

- i) Bude Community CCTV project – Cllr L Deely
- ii) Bude Community Network – Cllr J Bryson
- iii) Bude Canal and Harbour Society – Cllr S Browning
- iv) Bude Canal Partnership Trust – Cllr J Bryson
- v) Police Liaison Committee - vacant
- vi) Bude Twinning Association – Cllr B Willingham
- vii) Coastal Assets – N/A
- viii) Bude Coastal Communities Team – Cllr I Mason

C/307/18

Financial Report:

- (i) Schedule of Payments made – 20th April to 3rd May 2018

Resolved: to note the payments made

Cllr J Bryson voted against

- (ii) Schedule of Payments to be made – 4th May 2018

Resolved: that the payments be made

The Chairman closed the meeting at 8.57pm

Chairman's Signature..... Date.....

BSTC Committee membership 12 voting members (unless otherwise stated)

APPENDIX A

Environmental Services & Highways Committee	Recreation Committee	Heritage & Culture Committee	Planning Committee (9 voting members)
Simon Browning	Simon Browning	Simon Browning	Julia Bryson
Julia Bryson	Julia Bryson	Julia Bryson	Lea Deely
Tony Gibbs	Lea Deely	Lea Deely	Brian Dixon
Peter Kelly	Peter Kelly	Tony Gibbs	Tony Gibbs
Lesley Moores	Peter La Broy	Peter Kelly	Peter La Broy
Peter Moores	Lesley Moores	Peter La Broy	Tony Philp
Frank Partridge	Peter Moores	Lesley Moores	Francis Richens
Heather Partridge	Frank Partridge	Frank Partridge	Derek Towl
Tony Philp	Heather Partridge	Heather Partridge	Bob Willingham
Francis Richens	Tony Philp	Tony Philp	
Paul Tilzey	Norman Tucker	Norman Tucker	
Norman Tucker	Bob Willingham	Bob Willingham	

Properties Committee	Finance & General Purposes Committee	Staffing Committee (9 members)
Julia Bryson		Lea Deely
Lea Deely		Peter Kelly
Peter Kelly		Lesley Moores
Peter La Broy		Peter Moores
Lesley Moores		Frank Partridge
Peter Moores		Heather Partridge
Frank Partridge		Tony Philp
Heather Partridge		Derek Towl
Paul Tilzey		Bob Willingham
Derek Towl		
Norman Tucker		
Bob Willingham		