

MINUTES OF THE ENVIRONMENTAL SERVICES AND HIGHWAYS COMMITTEE
MEETING HELD ON 11TH OCTOBER 2018

Voting members present: Cllrs: J Bryson (Chairman), S Browning, L Deely, T Gibbs, L Moores, P Moores, H Partridge, F Richens, P Tilzey, N Tucker

Non-voting Members present: Cllr P La Broy, D Towl and B Willingham

Officers present: Mr K Cornwell – Acting Town Clerk and RFO (ATC)
Mrs T Gliddon – Committee Administrator (CA)

Public present: 2

Meeting Start time: 7pm

- ES/57/18** **To receive and accept apologies for absence**
Cllrs: P Kelly, F Partridge
- ES/58/18** **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- ES/59/18** **Dispensations: to consider requests for dispensations**
None
- ES/60/18** **Minutes: to receive, confirm and sign the Minutes of the Environmental Services and Highways Committee Meeting held on 28th June 2018**
Resolved: That the Minutes were a true and accurate record and they were signed by the Chairman
- ES/61/18** **Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the committee(maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman)**
A member of the public spoke regarding the Weir (item 6) and the Deed of Easement the Crescent (item 7).
- ES/62 /18** **The Weir - an update and future actions and expenditure and methods of feeding back to local Interest Groups / local residents**
It was reported that a representative of the Environment Agency (EA) would be attending the Working Group meeting on the 30th October 2018, at 9am. The environmental impact of the Canada geese on the River was discussed.
Resolved: That publicity be given to the working party meeting on the 30th October 2018 via the BSTC website.
- ES/63/18** **Deed of Easement at the rear of The Crescent - To receive an update, correspondence (if any) and consider future actions and expenditure**
The ATC reported on correspondence received from a resident of the Crescent, Bude requesting further information regarding the Councils plans for the parking at the rear of the Crescent. The ATC informed the Committee that he was awaiting advice before writing further to the residents.

- ES/64/18** **The Sand Dunes - an update and methods of feeding back to Cllrs / Local Interest Groups**
 It was reported that a conference call between the Service Director for Environment at CC, the ATC and the Chairman of the Environmental Service Committee (BSTC) would take place on the 15th October 2018. A briefing note would follow to all Cllrs. If any Cllr had any questions to put to the CC officer, it was requested they email the BSTC office/CA.
- ES/65/18** **Finger posts – to receive an update on the devolution of finger posts and bicycle stands**
 The ATC notified the Committee that all necessary items had been ordered and would be fitted in late November early December 2018. An inspection would follow with a view to handing them over to BSTC in January 2019.
- ES/66/18** **To consider a request to reserve a burial plot at Poughill Cemetery**
 Discussion took place regarding the request from the family of a long serving Vicar from St Olafs Church, Poughill.
Resolved: That on this occasion the Council allow the request to reserve a plot in Poughill Cemetery, in light of 20 years service to the church and community.
- ES/67/18** **Mallard Cottage - To consider evidence regarding the current parking restrictions and consider future actions and expenditure**
 The ATC updated the Committee to the current situation. The ATC suggested a meeting with the home owner.
Resolved: That a discussion with the home owner be entered into regarding a Licence to Occupy said land.
- ES/68/18** **To consider a free parking day in Town Council operated Car Parks during the festive period, in line with Cornwall Council free parking day (as per 2017) and to decide the date**
Resolved: That CC be notified that BSTC nominate the 22nd December 2018 for free parking day.
Resolved: That BSTC parking areas be free of charge on the 22nd December 2018 (from 10am – 6pm).
- ES/69/18** **To discuss and decide a response to letter received from Morwenna Management Company Ltd regarding extra yellow lines on Summerleaze Crescent**
 C Cllr P La Broy gave a summary of the situation regarding the line marking in Bude to the Committee. CC are in touch with residents and are looking at solutions to the problems in the area.
 The Committee agreed to reply, explaining that CC are dealing with the situation.
- ES/70/18** **Network Highways Scheme - feedback the outcomes of recent meetings with Cornwall Council**
 Cllr Bryson updated the Committee on the outcome of the meeting and the 4 year plan in place. It was reported that at their recent meeting the Community Network Panel had approved the Network Highway Scheme for Bude and the surrounding Parishes over a four year programme.

Cllr Deely left the meeting at 8.07pm

ES/71/18 **Update on sewage pollution issues affecting areas of the town**
Discussion took place. Cllr Willingham informed the Committee that the BSTC Planning Committee had requested that correspondence be sent to CC regarding sewerage issues in Bude.
C Cllr La Broy updated the Committee on some of the sewerage issues he had been dealing within Bude.
Discussion took place regarding raw sewage issues that had taken place during the summer season.
Resolved: That BSTC write to South West Water and the Environment Agency inviting a representative to meet with the Council to discuss their concerns relating to sewage matters in the Bude-Stratton area and their plans for improvements.

ES/72/18 **To consider CC consultation on its review of Statement of Licensing Act Policy**
Resolved: That BSTC request that Cornwall Council do not allow Licences over 1am in the future, and ask that a review existing licences be made and bring them back to 1am close. Outdoor music events be limited for live music until 11pm.

ES/73/18 **Budget monitoring report Q2 2018/19**
Resolved: That the Budget monitoring report Q2 2018/19 be noted.

ES/74/18 **Preparation of Annual Estimates for 2019/2020**
Resolved: That the Annual Estimates be accepted as presented with the amendments discussed.

Meeting closed 8.55pm

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