

## **MINUTES OF THE FULL COUNCIL MEETING HELD ON 1<sup>st</sup> November 2018**

Cllrs present: B Willingham (Chairman), S Browning, J Bryson, L Deely, B Dixon, T Gibbs, P Kelly, P La Broy L Moores, P Moores, F Partridge, H Partridge, T Philp, F Richens, P Tilzey, D Towl, N Tucker

Cornwall Cllr: D Parsons and P La Broy

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

Public present: 2

Meeting start time: 7pm

- C/425/18**      **To receive and accept apologies for absence**  
Cllr I Mason
- C/426/18**      **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**  
None received
- C/427/18**      **Dispensations: to consider requests for dispensations**  
None received
- C/428/18**      **Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 4<sup>th</sup> October 2018**  
**Resolved:** That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.
- C/429/18**      **Minutes – Committees:**
- i) Planning Committee – 11<sup>th</sup> October 2018
  - ii) Environmental Services Committee – 11<sup>th</sup> October 2018
  - iii) Recreation Committee – 11<sup>th</sup> October 2018
  - iv) Staffing Committee – 5<sup>th</sup> September, 14<sup>th</sup> September and 18<sup>th</sup> October 2018
  - v) Finance & General Purposes – 18<sup>th</sup> October 2018
  - vi) Planning Committee – 25<sup>th</sup> October 2018
- (a) To receive and note the Minutes of the Committee Meetings listed above (i-vi) (acting under delegated authority)  
**Resolved:** To note all Committee meeting Minutes i-vi  
*Cllr J Bryson voted against*
- (b) To consider and agree any recommendations of the Committee Meetings listed above (i-vi) (acting under delegated authority)  
None
- C/430/18**      **Correspondence received**  
Cornwall Council – Pop-up sites in Bude area.  
Noted

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Cornwall Council – Green infrastructure.

C Cllr La Broy gave a brief outline for those who were unaware of the areas where work had started and those that had been earmarked for work.

Noted

Correspondence re: Brexit

The ATC reported he had replied to the previous correspondence received on this subject.

Blanchminster Trust – Christmas lights in Lansdown Road.

The correspondence was discussed and The Blanchminster Trust would be informed of the organisation believed to have placed the lights in Lansdown Road.

*The Chairman advised that with the agreement of the Council Item 8) would be brought forward on the agenda. For the ease of reference, the minutes would be in order of the agenda.*

**C/431/18**      **Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the current Council (maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman)**

A member of the Bude Canal and Harbour Society spoke regarding the model of the Lower Canal Basin and the two errors within the model. THE BCHS would be prepared to put £500 towards the cost of having these errors rectified. Members of the public spoke regarding item 12 - Working Group's terms of reference and item 14 – funding towards BCCT. An emergency contact for the public toilets was requested. Littering, a waste bin at the bus stop near Lidl and the Green Infrastructure at Berries Green were also items brought up.

**C/432/18**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

Cornwall Cllr D Parsons informed the Council of the items he had been covering including: Health Service Cornwall Transformation Plan, minor injuries units in Cornwall including Stratton Hospital, adult and children's social care budget/funding, business rate retention and the 5 year land supply for investment into social housing needs.

Cllr Parsons took questions from the floor.

Cornwall Cllr P Labroy discussed Right to Buy and housing development under the wing of Corserve, BCCT. He informed the Council he would be attending the Cornwall Forum for Flooding. He invited Cllrs who wished to join him in painting Nanny Moores Bridge as he had now acquired the paint.

Cllr La Broy took questions from the floor.

**C/433/18**      **The Bude Tri-Services Safety Officer's Report**

The Police Officer present spoke to the Council on various issues including:

A new drug that had been circulating the area. An alert was about to go out on the Police sites and in the media.

Anti social behaviour (ASB) – It was reported that damage to BSTC property had been successfully dealt with via restorative justice. ASB by youths in the town was being dealt with via various methods and was ongoing.

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The Police Officer took questions from the floor.

The ACT informed the Council that with regard to ASB a member of the public had been banned from BSTC property.

**C/434/18**      **To receive reports of Meetings (non-committee) from Councillors (if any)**

Cllr T Gibbs: reported he and Cllr P La Broy had attended a Green Infrastructure for Growth Meeting.

Cllr L Moores had attended the Connect Bude meeting where progress in the re-opening of Okehampton station was discussed.

Cllr Browning attended the BCHS meeting. He also attended a CC Countryside team meeting where they discussed dredging the Bude Canal in 2020.

Cllr Tilzey reported on a recent BCCT meeting held at An Mor Hotel, which was attended by our MP, Scot Mann and the leader of CC. A pledge of £5000 was given to BCCT with the pledge of further £5000 for match funding.

Cllr J Bryson reported on the recent meeting of the Weir working group – notes to follow.

*Cllr L Deely left the meeting 8.12pm*

**C/435/18**      **Mayor's report**

This month has seen the start of events to commemorate the centenary of the 1918 Armistice, the Bude-Stratton branch of the RBL have created a Field of Remembrance on the Castle Lawn, where members of the public are welcome to add small wooden crosses. A memorial service was held on 30<sup>th</sup> October. In addition to the wooden crosses on the lawn, the Council have been gifted 10 perspex figures by the Armed Forces Covenant Fund Trust for the 'There but not there' project.

The Council are fully behind the Bude 'poppy wave' project being organised by Budehaven School teachers and students. The wave will be laid over Shalder Hill when completed.

BCCT held a meeting at An Mor Hotel with presentations with the aim of funding a Project Coordinator to help maximise social, economic and environmental benefits for Bude and Stratton via community partnership.

The Bude Hero's event will take place in the Ivor Potter Hall on Thursday 8<sup>th</sup> November. This event is to recognise and celebrate 12 volunteers of all ages that help create our community.

Lastly the new BSTC newsletter is now available and copies have been distributed around the Town.

**C/436/18**      **To appoint a voting member of the F&GP Committee (dependant on outcome of Properties Chairmanship)**

Nominations were made. Cllr P Kelly was nominated and seconded.

**Resolved:** That Cllr P Kelly be elected to the FGP committee for the remainder of the Council year.

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**C/437/18**      **To agree a template for Working Group's Terms of reference**  
Cllrs discussed the tabled template. The ATC outlined the objectives and membership of a Working Group.  
**Resolved:** That BSTC does not take up a template for Working Group's Terms of reference.

**C/438/18**      **To consider a devolution plan for the Crooklets skate park and potential to work in partnership with BCCT to deliver a new skate park facility**  
Cllrs discussed the Crooklets Skate Park. It was agreed that more information would be needed to make a more informed decision. Cllrs asked that a pre-meeting presentation be organised with members of BCCT at a future meeting.  
**Resolved:** That BSTC is in favour of exploring the devolution of the Skate Park from CC.

*Cllrs P Tilzey and P LaBroy left the room*

**C/439/18**      **To consider providing financial support for BCCT**  
Discussion took place re: Funding. The ACT informed the Council of the support that BSTC staff are giving at present and with regard to room rental for BCCT meetings held at the Parkhouse Centre.  
**Resolved:** That the decision to give financial support be deferred, but BSTC will continue with the support already being given.

*Cllrs P Tilzey and P LaBroy re-entered the room*

**C/440/18**      **Financial Report:**  
i)      Schedule of Payments made – 19<sup>th</sup> October 2018 – 1<sup>st</sup> November 2018  
**Resolved:** to note the payments made  
ii)      Schedule of Payments to be made – 2<sup>nd</sup> November 2018  
**Resolved:** to approve payments to be made  
*Cllr J Bryson voted against*

**C/441/18**      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**

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**C/442/18** **To determine any further action in relation to the Hookways Garage site**

Councillors discussed possible uses for the building/land if acquired.

The Council were informed that there could be funding available for the Old Cinema site if it were a heritage site.

*Cllrs P Kelly and N Tucker left the room*

Other uses discussed were multi storey car park, starter homes and public toilets. The RFO spoke regarding a business plan, possible investors and profit share.

**Resolved:** That the agent be approached showing an interest in the purchase of the site.

DRAFT

The Chairman closed the meeting at 9.15pm

Chairman’s Signature..... Date.....

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