

**MINUTES OF THE FULL COUNCIL MEETING HELD ON 4<sup>th</sup> OCTOBER 2018**

Cllrs present: B Willingham (Chairman), L Deely, B Dixon, T Gibbs, P Kelly, I Mason, P Moores, F Partridge, H Partridge, T Philp, F Richens, P Tilzey, D Towl, N Tucker

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

Public present: 3

Press present: 1

- C/408/18**      **To receive and accept apologies for absence**  
Cllrs: S Browning, J Bryson, P La Broy and L Moores  
Cornwall Cllrs: P LaBroy and D Parsons
- C/409/18**      **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**  
None received
- C/410/18**      **Dispensations: to consider requests for dispensations**  
None received
- C/411/18**      **Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 6<sup>th</sup> September 2018**  
**Resolved:** That the Minutes with the alteration below were a true and accurate record of the Meeting and they were signed by the Chairman.  
Remove 'Cllr P Kelly' from the Cllrs Present at the meeting line.
- C/412/18**      **Minutes – Committees:**  
i) Staffing Committee – 5<sup>th</sup> September and 14<sup>th</sup> September 2018  
ii) Properties Committee – 6<sup>th</sup> September 2018  
iii) Planning Committee – 13<sup>th</sup> September 2018  
iv) Heritage & Culture Committee – 13<sup>th</sup> September 2018  
v) Finance & General Purposes – 20<sup>th</sup> September 2018 – **FGP/204/18**  
vi) Planning Committee – 27<sup>th</sup> September 2018

*Cllr F Partridge and Cllr H Partridge arrived at 7.07pm, Cllr P Kelly arrived at 7.08pm*

(a) To receive and note the Minutes of the Committee Meetings listed above (i-vii) (acting under delegated authority)

**Resolved:** To defer the Staffing Minutes of 5<sup>th</sup> September 2018 and 14<sup>th</sup> September 2018

**Resolved:** to receive and note the minutes (ii –vi) en bloc

(b) To consider and agree any recommendations of the Committee Meetings listed above (i-vii) (acting under delegated authority) - **FGP/204/18** to recommend to Full Council that the Finance & General Purposes Committee meetings be moved to 9.30am on Thursdays mornings for the remainder of the current Council year.

**Resolved:** that the Finance & General Purposes Committee meetings be moved to 9.30am on Thursdays mornings for the remainder of the current Council year.

These Minutes are subject to approval by the Council at its next meeting

- C/413/18**      **Correspondence received – to note (if any)**  
 The following correspondence was noted:  
 Letter from a member of the public re: BSTC’s arrangements for no Brexit deal.  
 Noted  
 Letter from ABCT re: Bude Airfield commemoration plaque  
 To note the Council’s support for the placement of a Commemorative Plaque
- C/414/18**      **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 public spoke regarding the proposed Weir working group. A member of A Greener Bude spoke about the Councils proposed Environment Policy and offered their groups support. A member of the public asked if the Council would be debating the contents of the letter re: Brexit any further, the Council agreed to debate this issue at a future meeting.
- C/415/18**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**  
 None present
- C/416/18**      **The Bude Tri-Services Safety Officer's Report**  
 Not present
- C/417/18**      **To receive reports of Meetings (non-committee) from Councillors (if any)**  
 Cllr Tilzey updated the Council on recent Bude Coastal Community Team meetings and their efforts to gain new members from the local business community.  
 Cllr Dixon reported that he had attend the Bude CCTV committee meeting.
- C/418/18**      **Mayor’s report**  
 “I attended the service of dedication to the Battle of Britain summer 1940 at St James Church, Kilkhampton.  
 The Help for Heroes hosted the week long Operation Surf, supported by the Endeavour Fund here in Bude. As part of the event I hosted a Cornish Cream Tea event at the Castle. The organisers of the event were impressed by the strength of community here in Bude and were grateful for all the help they had received.  
 I attended the recent Budelicious Weekend Fair, which was a great success.  
 I attended the opening of the West Country Embroiderers exhibition being held at the Castle until 8<sup>th</sup> October.  
 I also attended Truro Cathedral, where a celebration of the life and work of David Frost (a local Bude boy) was held, it was a truly magnificent evening and a fitting tribute to his life and works.”
- C/419/18**      **To agree revisions to the Collections Policy (Castle Heritage Centre) using the latest Arts Council England template**  
**Resolved:** To adopt the revised collections policy using the latest Arts Council England template.

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**C/420/18**      **To discuss match funding opportunity for potential purchase of the ‘old Hookways Bus station site’, Bude**

Discussion took place regarding match funding for the possible purchase of the buildings for the town as a Heritage site, many aspects of the ‘Old Cinema’ are still visible. The RFO advised the Council to be prudent and have a business plan in place. The Council would also need to refer to the District Valuer before proceeding.  
**Resolved:** That BSTC explore with the District Valuer the opportunity of the potential purchase of the Old Cinema/Hookways site.

**C/421/18**      **To consider setting up a working party to draft an Environmental Policy for the Council**

Discussion took place as to which Committee’s remit this item would fall under. It was agreed to setup a working party to report back to Full Council.  
**Resolved:** That a working party, consisting of Cllrs S Browning, B Willingham, T Gibbs and P Tilzey be formed to report back to Full Council.

**C/422/18**      **To determine the Town Council’s response to Cornwall Council’s consultation on the Community Infrastructure Levy**

Cllrs answered the questions on the survey as a collective democratic body, with the RFO reading out the questions and the Council discussing and voting on each answer.

**C/423/18**      **To consider the right of public attendance at the Weir Working Group**

Lengthy discussion took place, including the use of, and make up of working groups by BSTC. There is no definitive guidance given in BSTC standing orders. However the Council decided the public could attend as is the practice with Committee meeting.  
**Resolved:** That members of the public should be allowed to attend working group meetings.

**C/424/18**      **Financial Report:**

i)      Schedule of Payments made – 21<sup>st</sup> September 2018 – 4<sup>th</sup> October 2018

**Resolved:** to note the payments made

ii)      Schedule of Payments to be made – 5<sup>th</sup> October 2018

**Resolved:** to approve payments to be made

The Chairman closed the meeting at 8.12pm

Chairman’s Signature..... Date.....

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