

MINUTES OF THE FULL COUNCIL MEETING HELD ON 17th JANUARY 2019

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

Cornwall Cllr: D Parsons and P La Broy

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

Meeting start time: 7pm

- C/001/19** **To receive and accept apologies for absence**
Cllrs L Moores and N Tucker
- C/002/19** **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**
None received
- C/003/19** **Dispensations: to consider requests for dispensations**
None received
- C/004/19** **Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 6th December 2018**
Resolved: That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.
Minutes – Committees:
i) Planning Committee – 6th December 2018
ii) Planning Committee – 20th December 2018
iii) Finance & General Purposes Committee – 20th December 2018
(a) To receive and note the Minutes of the Committee Meetings listed above (i-iii) (acting under delegated authority)
Resolved: To note all Committee meeting Minutes i-iii en-bloc.
Resolved: that all committee minutes are noted

(b) To consider and agree any recommendations of the Committee Meetings listed above (i-iii) (acting under delegated authority)
None
- C/005/19** **Correspondence received**
i) The M.C.C – 97th Land's End Trail
Noted
- C/006/19** **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)**
None present

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

C/007/19 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

Cllr D Parsons spoke regarding the Stratton MIU and outlined the outcome of meetings he and his fellow C Cllrs have been involved in. The MIU have not been successful as of yet in recruiting staff to cover the night shift but will continue to try to recruit. They are currently looking at several options to cover the Bude area over night. He reiterated that the MIU is still open from 8am-10pm everyday. He assured the Town Council that they are doing everything possible to resolve the situation.

Cllr P La Broy reported on the meetings he had attended at CC and a meeting that had been held with the new owner of the Tripos building. The repainting of Nanny Moores Bridge was discussed.

C/008/19 **The Bude Tri-Service Safety Officer's Report**

Apologies had been received.

C/009/19 **To receive reports of Meetings (non-committee) from Councillors (if any)**

The Mayor reported that a meeting had been held with Salmon Planning re: their planning application for housing at Howells Road, Stratton. A successful meeting had been held with Cavanna Homes and CC Planning Officers re: planning application for 260 homes Land North of Stratton Road. Cllrs had attended a meeting at CC Bodmin Offices re: Planning application - land at Drovers Way.

Cllr L Deely reported that she had attended the recent CCTV management meeting. Cllr S Browning had attended the BCHS meeting where the Bi-Centenary events are getting underway.

Cllr P Tilzey had attended a meeting with Cllr La Broy with the new owner of Tripos, where possible uses of the building for the benefit of the Town were discussed.

Cllr J Bryson had attended the CNP meeting amongst discussion was possible funding under the community led Local Development Programme.

C/010/19 **Mayor's report:**

"First and foremost, I would like to wish the residents of Bude and Stratton a very happy new year. I think 2019 is looking to be a very promising year for our town. Just a few weeks in, and I've already got the following highlights to share with you... I attend the Bude Town Band and the Metric Brass Christmas concerts both on the same day, both events were extremely entertaining.

The last event I attended before Christmas was to hear Bude Choral Society at their Christmas Charity Carol Concert with the retiring collection being to aid the work of the local charity Sound Waves South West.

The Mike Moyle memorial Christmas swim was a great success as always.

The year started with members of BSTC Planning Committee attending a meeting with Planning Officers from CC, following the outcome of the East Area planning subcommittee meeting on 10 December 2018. It is hoped to form a closer working relationship with CC planning officers in the future.

It has been confirmed that BSTC are to take over management of Bude Library in a joint partnership agreement with CC. Under the arrangement, BSTC will employ the staff, and will own and maintain the building. CC will provide the book stock and all of the IT systems to enable county-wide access. There will be no change to the

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service for customers, but by taking over management of the library, BSTC has secured the continued provision of the library service. Our town can benefit from this partnership because the Town Council will have a greater influence on library services to create a facility that reflects the needs of locals.

There is to be a water ReFILL station installed in Bude Triangle, free for all to use. This has been organised and fundraised for by the ReFILL movement, helping to reduce the use of single-use plastics. BSTC are very happy to support this project indeed, and will be supplying the water for this facility.

BSTC have started negotiations with CC to purchase both Poughill and Stratton toilets and bring them up to a serviceable standard. We now have a telephone number to report issues with the public toilets across Bude. It is not an emergency line (and ordinarily will not be answered) but messages can be left and picked up by the operative when they are on-duty. Please text or leave a message with the following number: 07818 812 590.

I'd like to thank the local charity Jay's AIM who have installed yet another defibrillator unit in Bude, this latest unit is up at Bude Rugby Club.

The Castle Heritage Centre have recently been awarded full accreditation by Arts Council England

The Castle is also in the running for three different awards, including 'Best Cornish Object' in the Cornwall Heritage Awards - for the Gurney Stove, which was invented in the 1800s by Sir Goldsworthy Gurney (who also built The Castle).

Lastly, as part of ongoing efforts to communicate more effectively with residents, BSTC has created a 'Latest News' page on their website. The page will be regularly updated with news and information about Town Council services and also general goings-on in the town. All news can be found on their website:

www.bude-stratton.gov.uk/news-events/

The Town Council are producing a quarterly newsletter, you can read the latest newsletter online (on the web address provided above) or you can collect a copy from Bude Library or the BSTC office".

C/011/19 **To call on Cornwall Council to consider the preservation arrangements for Compass Point**

C Cllr P La Broy reported that he and C Cllr D Parsons will be meeting with CC staff in February to discuss the situation with Compass Point and its proximity to the cliff edge.

Resolved: that BSTC write to CC pointing out the severity of the need to look at Compass Point and its closeness to the cliff edge, following recent cliff falls.

C/012/19 **To consider the forthcoming Cornwall Community Governance Review and agree the formal response to Cornwall Council**

Discussion took place

Resolved: that BSTC express the interest to enter into the Cornwall Community Governance Review.

Resolved: that BSTC setup a working group to discuss the way forward. Working group to be made up of Cllrs: J Bryson, P La Broy, P Moores and P Tilzey.

Cllrs L Deely and P Kelly left the meeting at 8.20pm

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C/013/19 **To receive an update on a recent meeting with Cornwall Council Planning Officers on the application of the Neighbourhood Plan**

Cllr B Willingham updated the Council regarding the meeting with CC planning officers. A report of the outcome is in the Planning Committee Minutes of the 17th January 2019.

C/014/19 **To consider the Town Council's position in making an application for community use land arising from the S106 agreement on Land North of Stratton Road**

Cllr Willingham informed the Council that following recent meetings with CC planning officers and Cavanna Homes it became apparent that a possibility had arisen for BSTC to make an application for community use land in Stratton. Discussion around the possible uses of this land were discussed.

Resolved: that BSTC make an application for the acquisition of the land arising from s106 agreement of the Land North of Stratton Road.

C/015/19 **To ratify a letter of support for the Bude Surf Life Saving Club / Cleaner Seas Project bid for Coastal Communities Funding and agree the awarding of a Section 137 grant of £200**

Cllr Willingham read a letter from Bude Surf Life Saving Club.

Resolved: that BSTC ratify the sending of a letter of support to Bude Surf Life Saving Club / Cleaner Seas Project bid for Coastal Communities Funding and agree the awarding of a Section 137 grant of £200.

C/016/19 **In response to the Governments "Transformation of the High Street" initiative, to create a working group to consider and make recommendations on the future use of The Triangle**

C Cllr P La Broy outlined the initiative behind "Transformation of the High Street". He informed the Council that funding was available for projects. Members discussed possible improvements to the Town centre/Triangle area. The ATC outlined the funding guidance and pointed out this would need to be a CC led project.

Resolved: that BSTC form a working group to discuss the transformation of the Triangle area. Working group to be made up of Cllrs: J Bryson, S Browning, T Gibbs, P La Broy, P Moores and P Tlizey.

C/017/19 **Financial Report:**

i) Schedule of Payments made – 21st December 2018 – 17th January 2019

Resolved: to note the payments made

ii) Schedule of Payments to be made – 18th January 2019

Resolved: to approve payments to be made

The Chairman closed the meeting at 8.51pm

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

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