

MINUTES OF THE FULL COUNCIL MEETING HELD ON 7th MARCH 2019

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

Cllrs absent: F Richens

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

Public: 1

Press: 1

Meeting start time: 7pm

- C/036/19** **To receive and accept apologies for absence**
Cllrs: L Deely, P La Broy, P Kelly, I Mason, P Tilzey and N Tucker
C Cllr D Parsons
- C/037/19** **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**
None received
- C/038/19** **Dispensations: to consider requests for dispensations**
None received
- C/039/19** **Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 7th February 2019**
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 – 14th February 2019
ii) Staffing Committee – 20th February 2019 – *(SC/007/19), (SC/10/19)*
iii) Finance & General Purposes Committee – 21st February 2019 *(FGP/009/19)*
iv) Planning Committee – 28th February 2019

(a) To receive and note the Minutes of the Committee Meetings listed above (i-iv) (acting under delegated authority)
Resolved: To note all Committee meeting Minutes i-iv en-bloc.
Resolved: that all committee minutes are noted
(b) To consider and agree any recommendations of the Committee Meetings listed above (i-iv) (acting under delegated authority) – *other than SC/007, SC/010/19 and FGP/009/19 which will be dealt with at agenda items 11, 12 and 16*
- C/040/19** **Correspondence received**
None received.
- C/041/19** **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)**
A member of the public asked following the IBCC report into climate change what BSTC intend to do regarding the issue. Cllr S Browning replied from the floor that he

will be attending a 'Climate Change and Neighbourhood Planning' Conference this weekend and that he is drafting an Environment Policy for BSTC at the moment. Cllr J Bryson spoke regarding the work the Planning Committee is doing within its own parameters including the *Bude Green 5* being incorporated in BSTC planning consultations (rainwater harvesting and grey water recycling be incorporated, PV generation with diverter linked to an electric car charging point be incorporated, local sustainable building materials be used where possible, any hard standing to be of permeable material, renewable source of heating ie: ground source heat pump be used), and with regard to the Neighbourhood Plan review.

C/042/19 **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

None present

C/043/19 **The Bude Tri-Services Safety Officer's Report**

None present.

C/044/19 **To receive reports of Meetings (non-committee) from Councillors (if any)**

Cllr S Browning reported he had attend the 'Shaping my Community' meeting.

C/045/19 **Mayor's report:**

The Mayor attended the Key handover ceremony for the management of Bude Library & Information Service from CC to BSTC, securing the long term future of the Library service for the parish.

The Mayor opened the new Bude Repair Café, based at the Neetside Community Centre, which sets out to help local people repair items that would otherwise be thrown away.

The new ReFill water station was unveiled at the Bude Triangle. The Mayor congratulated all involved on their brilliant work to bring this to fruition.

The opening of the Bude Canal and Harbour Society Exhibition took place at the Castle Heritage Centre, celebrating the Bi-Centenary of the Bude Canal.

Together with fellow Cllrs and BRAG, the Mayor attend a litter pick at the copse behind The Rugby field, where they managed to gather 1.2 tonnes of rubbish and abandoned furniture, which was taken away by Biffa.

The St Piran's Day March took place across the Downs and was very well attended.

The Council requested that a letter of thanks go To BCHS for all their hard work putting the exhibition together.

Mr Keith Cornwell left the room 7.13pm

C/046/19 **To appoint Mr K Cornwell to the position of Town Clerk & RFO (SC/007/19)**
Resolved: to appoint Mr K Cornwell to the position of Town Clerk & RFO.

Mr Keith Cornwell returned to the room 7.14pm

C/047/19 **Adoption of the adjusted report on the restructure of the Town Council's Committees, recommended to Full Council - FGP/009/19**

Discussion with regard to the change of meeting starting times took place.

Resolved: that the restructure of the Town Council Committees be adopted, with a review of meeting starting times after six months.

C/048/19

To consider proposals for Bude-Stratton Town Council's approach to the Community Governance Review and agree the next steps

Cllr P Moores discussed the findings of the working group and the options they felt the Council had open to them. He informed the Council that additional information had been received from CC since the working group meeting and they felt it would be pertinent to have a further meeting before the Council make its proposals to CC. Discussion took place.

Resolved: that this item be deferred until the next Full Council meeting, giving the working group more time to look at the additional information received.

C/049/19

To consider BSTC taking the whole building lease at Crooklets Public Conveniences and any associated actions and expenditure

The TC outlined the current situation to the members regarding the building. Cllrs discussed the merits of holding the lease for the whole of the building.

Resolved: that BSTC endeavour to take on the whole building lease from CC.

C/050/19

To consider BSTC acquiring the disused Pumping Station situated at Bridge Street, Stratton and any associated actions and expenditure

Resolved: that BSTC has no interest in acquiring the former Pumping Station in Stratton and would press CC to enforce and maintenance conditions on SWW.

C/051/19

To adopt the Improvement Plan, recommended to Full Council (SC/010/19)

Lengthy discussion took place regarding the items on the Improvement Plan. The TC answered questions from the floor.

Resolved: that the improvement Plan be adopted by Full Council with amendments to Recruitment 2.4 – to include ‘*a practical element*’ at interview, Councillor Training 14.3 - add at the end of the sentence ‘*as appropriate*’.

C/052/19

Financial Report:

i) Schedule of Payments made – 22nd February 2019 – 7th March 2019

Resolved: to note the payments made

ii) Schedule of Payments to be made – 8th March 2019

Resolved: to approve the payments to be made

The Chairman closed the meeting at 8.14pm

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