

MINUTES OF THE ENVIRONMENTAL SERVICES AND HIGHWAYS COMMITTEE
MEETING HELD ON 28TH MARCH 2019

Voting members present: Cllrs: J Bryson (Chairman), S Browning, T Gibbs,
L Moores, P Moores, F Partridge, H Partridge, R Willingham

Non-voting members present: Cllr P La Broy and B Willingham

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

Meeting Start time: 7pm

- ES/015/19** **To receive and accept apologies for absence**
Cllr: L Deely, P Kelly and N Tucker
- ES/016/19** **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- ES/017/19** **Dispensations: to consider requests for dispensations**
None
- ES/018/19** **Minutes: to receive, confirm and sign the Minutes of the Environmental Services and Highways Committee Meeting held on 24th January 2019**
Resolved: That the Minutes were a true and accurate record and they were signed by the Chairman
- ES/019/19** **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)**
None present
- ES/020/19** **To receive a report by the Town Clerk**
The Committee discussed the previously circulated report and the TC answered questions from the floor.
Resolved: that the report be noted
- ES/021/19** **Grit (salt) bins – to consider the service provided by Cornwall council and determine of Bude-Stratton Town Council wishes to fund additional provision**
Resolved: that Grit Bins are not within the remit of Bude-Stratton Town Council and should remain the responsibility of CC.
- ES/022/19** **To note the refurbishment of the Fingerposts and Bike Racks and agree the devolution from Cornwall Council on the 1st April 2019, subject to the completion of minor works**
The Committee discussed the need for BSTC to have a Policy in place to deal with the removal of advertising materials that may be placed of the posts and bike racks. Ongoing maintenance and the position of the pointers on the posts were discussed.

The Committee requested a letter of thanks be sent to the Cormac Area Manager for his help with moving the project forward.

Resolved: to note the refurbishment of the Fingerposts and Bike Racks and agree the devolution from Cornwall Council.

The Chairman of the Committee noted that this was the last Environmental Services and Highways Committee meeting before the BSTC Committee restructure and thanked BSTC staff and Committee members for their assistance with the ES & H Committee work in the past years.

Meeting closed 7.29pm

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

DRAFT