

**MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 7<sup>th</sup> APRIL 2022**

**Clrs present:** A Tame (Chair), S Bellamy, S Browning, L Corrigan-Turner, M Dawe, S Dearing, J Diffey, M Dorey, T Gibbs, K Goode, P La Broy, C Moriarty, T O’Sullivan, P Purchase

**C Cllrs:** P La Broy, S Tilbey

**Officers present:** K Cornwell – Town Clerk (TC)

F Zerilli-Churchill – Project & Strategy Manager (PSM)

T Gliddon – Assistant Clerk - Admin (AC)

C Irish – Communications Officer (CO)

**Public present:** 27      **Meeting start time:** 6pm

**FC/071/22**      **To receive and accept apologies for absence**

Cllrs: A Bluett, P Tilzey, J Wright, R Uhlig. C Cllr N Chopak

**FC/072/22**      **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**

None received.

**FC/073/22**      **Dispensations: to consider requests for dispensations**

None received.

**FC/074/22**      **a) Minutes – Full Council: To receive, confirm and sign the Minutes of the Council Meeting held on 17<sup>th</sup> March 2022**

**Resolved: The Minutes, were confirmed as a true record of the meeting and signed by the Chair.**

**b) Minutes – Committees:** To receive and note the Minutes of the Committee Meetings listed below (acting under delegated authority)

i) Planning Committee — 30<sup>th</sup> March 2022

ii) Oversight Committee – 31<sup>st</sup> March 2022

**Resolved: that the Committee minutes were noted.**

**FC/075/22**      **Correspondence received**

The TC reported that 3 items of correspondence had been received regarding the Triangle concept and one item regarding the cycle path.

**FC/076/22**      **Mayors report**

The Mayor invited Cllr Moriarty to give a precis to the Council of the recent meeting of the Bude Refugee Support Group. Following her report Cllr Moriarty informed those present that anyone who needs advice regarding the possible hosting of refugees or any general offers of help in that regard to contact the group -[buderefugeesupportgroup.org.uk/contact-us](http://buderefugeesupportgroup.org.uk/contact-us)

Before the Mayor went on to discuss the Triangle concept she read a letter from a member of the public regarding the Town Team vision for the enhancement of the Bude Triangle. The Mayor informed the public that if awarded, the £48K of funding that the Town Team have applied for would be used for a comprehensive consultation at the level required for such an important topic. She pointed out that we [Bude-Stratton], often feel a forgotten corner of Cornwall out of sight of Truro, and any additional funds should be seen as a positive move.

**FC/077/22**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTCC**

**Cllr S Tilbey** had attended the Bude Refugee Group meeting, which was well supported. He noted that there was due process needed with regard to housing refugees, safe guarding etc., but reiterated that if anyone is interest or wants more information to get in touch with the group or himself.

**Cllr P La Broy** had attend the Local Network Partnership meeting for road improvements in the area. He took the opportunity to thank Cllr Goode for her work in this matter. He announced that there would be a pedestrian crossing at the Kings Hill / Berries Avenue junction and speed restriction on the A39 towards, Bush, Stratton.

Cllr La Broy went on to discuss homelessness in Bude and that CC were investigating a scheme to have temporary housing in place in Bude/Stratton. He talked about upcoming Governance at CC for the possibility of a 'Mayor for Cornwall'. There had problems with the youths and violent behavior, he would continue to work with Police on this matter and other problems in the Town.

**FC/078/22**      **Public participation – for public present to make comments concerning the business of the current Council**

Members of the public present were invited firstly to comments on items included on the agenda. Those present went on to comment on the consultation on Summerleaze Down, in particular the proposed cycle path, dog on the downs and the grants policy.

The Mayor invited the public present to make comments relating to any other issue. The public present made comments regarding the concept ideas for the Bude Triangle, including consultation with the public and communication from BSTC.

The Mayor invited Cllr Gibbs, as Chair of the Town Team to respond to some of the comments and reassured the public that full consultation would take place, but in order to have a full consultation there was the need to gain the funding.

The Mayor thanked the public for attending the meeting.

**FC/79/22**      **To receive a progress report on the Compass Point Storm Tower and agree and associated actions.**

The PSM outlined the paper on the Storm Tower previously circulated. The PSM had also included updates on the other ongoing projects: Skate Park/Wheeled Sports Facility - a bid had been submitted for CIL funding, the outcome of which should be known by approx. 7<sup>th</sup> July 2022. Cllr Dawe was invited to speak regarding the first meeting of the Wheeled Sport Facilities user group, he reported it had been well attended and looked forward to more consultation with the public as the project progresses. Housing: The survey on Housing Needs will go to all households in Bude-Stratton and will run for 6-8 weeks. Following a meeting today with CC Housing team, Bude had marked as a priority location and CC would host the survey and undertake the data analysis. The Mayor and Cllrs thanked the PSM for all her hard work on this project.

**FC/080/22**      **To consider the results of the public consultation of dogs on Summerleaze Downs**

Discussion took place regarding dog bins, signage and dog wardens. The Mayor allowed members of the public to speak on this item. There appeared little appetite to move from the status quo and responsible dog owners were welcome.

**Resolved: that BSTC allow unrestricted access for dogs on Summerleaze Downs.**

**FC/081/22**      **To determine the future of the Summerleaze Downs Cycle Path project and agree any necessary actions and expenditure**

Cllr Goode spoke regarding the previously circulated paper and the outcome of the recent Consultation. Discussion took place with regard to the feasibility, of the project, the location, coastal erosion, policing of cyclists.

**Resolved: that BSTC, after reviewing the report and mitigations set do not believe the location of the route is the most appropriate and would like to explore alternative cycle route options - not on the Downs - for the community.**

- FC/082/22**      **To approve a new Grants Policy as recommended by the Grants Policy Working Group**  
 Cllr T O’Sullivan outline the work of the Grants Policy review group.  
**Resolved: that BSTC adopt the Grant Policy as presented.**
- FC/083/22**      **To agree a new process for the election of Mayor and Deputy Mayor and Committee Chairs**  
 Cllr Gibbs spoke regarding this item. Lengthy discussion followed.  
**Resolved: When preparing the next agenda’s the TC is requested to ask potential candidates for Mayor /Deputy Mayor /Chairs, to put forward their interest in standing for those positions prior to the meeting. Each candidate will give a short presentation at the meeting in a format of their own choosing. This process would not exclude any other Cllrs putting their name forward to be considered at the time of the meeting.**
- FC/084/22**      **To agree to the assignment of a lease on the Foyer Toilets from Cornwall Council**  
 The TC discussed the history of the Foyer toilets, questions were asked re: the annual running costs and past maintenance issues.  
**Resolved: that BSTC agree to the assignment of the lease on the Foyer toilets from Cornwall Council.**
- FC/085/22**      **To agree a new process of “Meet your Cllr” sessions**  
 Cllr Diffey introduced the item as per the paper circulated. It was envisaged that this would be another route by which the public could engage with Cllrs.  
**Resolved: that BSTC begin a weekly public engagement scheme (first session 23<sup>rd</sup> April 2022)**
- FC/086/22**      **To establish a Parkhouse Management Forum with the attached Terms of Reference and agree its membership**  
 Discussion took place with regarding who the forum would report its out comes too, either the Oversight Committee or Full Council. It was agreed that the Oversight Committee would have ownership of the Forum and therefore the Oversight would make any recommendations to Full Council.  
**Resolved: that BSTC establish a Parkhouse Management Forum, with the addition of ‘ The Parkhouse Management Forum reports to the Oversight Committee, to make any recommendations to Full Council’ agree its Terms of Reference.**  
**Resolved: Membership to be Cllrs J Diffey, S Bellamy, S Dearing, C Moriarty.**
- FC/087/22**      **To establish a Childcare Provision Forum and agree its membership**  
 Discussion took place regarding cost, where any provision would take place and if this would be provision for Cllrs and public.  
**Resolved: that BSTC establish a Childcare Provision Forum.**  
**Resolved: Membership to be Cllrs: K Goode, S Dearing, A Tame, S Bellamy, C Moriarty.**

The Chair closed the meeting at 8.52pm

Chair’s Signature..... Date.....