

MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 14TH JULY 2022

Cllrs present: S Bellamy(Deputy Mayor), A Bluett, S Browning, L Corrigan-Turner, M Dawe, S Dearing, J Diffey, C Moriarty, P Purchase, P Tilzey, J Wright

Officers present: K Cornwell – Town Clerk (TC)
T Gliddon – Assistant Clerk - Admin (AC)
C Irish – Comms/Marketing Officer (CMO)

Public present: 9 Meeting start time: 6pm

FC/145/22 To receive and accept apologies for absence

Cllrs: M Dorey, K Goode, P La Broy, A Tame

FC/146/22 To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests

None received.

FC/147/22 Dispensations: to consider requests for dispensations

None received.

FC/148/22 a) Minutes – Full Council: To receive, confirm and sign the Minutes of the Extra-Ordinary Council Meeting held on 23rd June 2022 and the Council meeting held on the 7th July 2022

Resolved: that the minutes were a true and accurate record of the meeting and were 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 – 8th June 2022 and 22nd June 2022

ii) Oversight Committee – 23rd June 2022

Resolved: that the Committee meeting minutes were received and noted

c) Minutes – Recommendations: To consider and agree: Oversight Committee: *OS/084/22- to recommend to Full Council that £100k be allocated from reserves for the refurbishment of the remaining areas of the Bencoolen Play Park, subject to quotes. The FM to come back to Oversight Committee with the options. The Oversight Committee be delegated to proceed with the project.*

Resolved: to agree recommendation from the Oversight Committee OS/084/22 as presented.

FC/149/22 Correspondence received

The TC reported that there had been emails of thanks for the grants awarded by BSTC.

A letter of apology had been received from the perpetrator of the damage to the flower bed in the Peace Garden and remuneration for the replacement flowers had also been received.

A letter from a resident had been circulated and will be responded to.

FC/150/22 Mayors report

The Deputy Mayor discussed the three Cllr vacancies for BSTC, with one to be filled at this meeting via co-option. The Bude ward would have an election nominations to be received at CC by the 22nd July. Nominations papers available via CC or in the BSTC office. Papers to be hand delivered to CC or to the Parkhouse Centre on the 20th July (by appointment). CC would be putting a call for election for the Stratton Ward .

FC/151/22 Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC

None present.

FC/152/22 Key issues from Lead Councillors

Cllr C Moriarty – reported on the recent Pride Event, held entirely at the Parkhouse Centre due to bad weather, which was a huge success.

Cllr S Browning – reported that the Environment & Climate Change Forum were moving ahead with the job spec for a climate change officer. No Mow May had been a great success with very positive feedback from the public. The forum would be working with the Facilities Manager to look at a land management plan for the future. He reported that the Cllrs had had good feedback from The Bright Futures event held at the Castle grounds and Parkhouse Centre recently. Acquiring recycle bins for the BSTC owned areas was being looked into.

Cllr L Corrigan-Turner – had recently attended the Cancer Café, where the lack of hospital transport in the area for vulnerable cancer patients was discussed, and she would be taking this issue up with the Community Network Panel. She had also been invited to attend a meeting with the PCN, local doctors and staff. Stratton Hospital Fete would be taking place on Saturday 16th July, where she would have an information table.

FC/153/22 Public participation – for public present to make comments concerning the business of the current Council

A member of the public questioned the Council regarding the waiving of the fees for the Parkhouse Centre and Castle grounds for the recent Pride event.

A member of the public asked why CC had included questions of sexuality in the Housing Needs Survey.

FC/154/22 To consider applications for co-option to fill a casual vacancy

Both Candidates Mr K Colwill and Mr S Haynes were invited to talk to the Council and give a short presentation. Following the presentations Cllrs discussed the candidates, who both took questions from Cllrs. The Deputy Mayor thanked both candidates for their presentations.

Cllr S Dearing requested a recorded vote.

Votes for Mr K Colwill were received from Cllrs: S Bellamy, A Bluett, S Browning, M Dawe, C Moriarty, P Tilzey and J Wright.

Votes for Mr S Haynes were received from Cllrs: L Corrigan-Turner, J Diffey and P Purchase
Cllr S Dearing abstained from voting.

Resolved: that Mr K Colwill be co-opted to BSTC.

FC/155/22 To review the list of working groups and forums and revise as necessary

Discussion took place and the Council noted the current forums in place.

Resolved: that Cllr S Dearing and upon joining BSTC, K Colwill be appointed to the Compass Point Steering Group.

FC/156/22 To receive a recommendation from the Town Team on the application for and use of Cornwall Council's Town Vitality Fund

The Deputy Mayor spoke regarding this item and he invited Mrs L Winstanley of the Town Team to speak and take questions. It was made clear that the application for £48k from the CC Vitality Fund would be for the re-vitalisation of the whole of the Town Centre, with public consultation being the major part of the application. The application would be made by BSTC with the Town Team acting as agents for the Council to bring the consultation to fruition.

Resolved: that BSTC approve the recommendation from the Town Team and make the application to CC Town Vitality Fund.

FC/157/22 Recommendation from the E&CC Forum to lead and financially support the Gardening for Nature event

This item had been withdrawn.

FC/158/22 To agree that BSTC fund a Pilot Volunteer Bureau run by Bude Stratton Community Project(BSCP), at a cost of £4193 funded from reserves

The council had looked this project at the Grants meeting on 7th July and felt they would like to fund the whole project not just part fund as was requested from the BSCP.

Resolved: that BSTC fund a Pilot Volunteer Bureau run by Bude Stratton Community Project(BSCP), at a cost of £4193 funded from reserves .

FC/159/22 **To discuss the local provision of debt, benefit and housing advisory services and commission a study to identify solutions**

Cllr J Diffey spoke to the item. She had met with many local organisations to discuss the need for advisory services in the town. There were services in the Town but not joined up, with some only offering on-line service, which does not suit all. The TC discussed the need for BSTC to work up a project brief.

Resolved: that BSTC commission a study to identify solutions, with a budget of up to £3500

FC/160/22 **Bank mandate - to authorise new signatories of the Council's bank accounts**
Resolved: that Cllrs J Diffey and L Corrigan-Turner be added to the BSTC bank mandate.

FC/161/22 **Financial Report:**

a) Schedule of payments already made between 24th June -14th July 2022

Resolved: that the payments already made were noted.

b) Schedule of payments made on 15th July 2022

Resolved: that the payments to be made were agreed.

The Chair closed the meeting at 7.37pm

Chair's Signature..... Date.....