

**MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 1<sup>st</sup> SEPTEMBER 2022**

**Cllrs present:** A Tame (Chair), S Browning, K Colwill, L Corrigan-Turner, S Dearing, K Goode, P La Broy, C Moriarty, P Purchase, L Quinton, V Herbert-Coulson,  
C Cllr: P La Broy

**Officers present:** K Cornwell – Town Clerk (TC)  
T Gliddon – Assistant Clerk - Admin (AC)  
C Irish – Communications Officer (CO)

**Public present: 4**      **Meeting start time: 6pm**

**FC/187/22**      **To receive and accept apologies for absence**

Cllrs: S Bellamy, A Bluett, M Dawe, J Diffey, M Dorey, P Tilzey,  
C Cllr S Tilbey

**FC/188/22**      **To receive declarations of interest and non-registered disclosable pecuniary and non-registerable interests**

None received.

**FC/189/22**      **Dispensations: to consider requests for dispensations**

None received.

**FC/190/22**      **Minutes – a) Full Council: To receive, confirm and sign the Minutes of the Extraordinary Council Meeting held on 18th August 2022**

**Resolved:** The minutes with the alterations to the numbering to read FC/181/22 – FC/186/22 were confirmed as a true and accurate record and signed by the Chair.

**b) Minutes – Committees: To receive and note the Minutes of the Committee Meetings listed below**

i) Planning Committee –17<sup>th</sup> August 2022 and 31<sup>st</sup> August 2022

**Resolved: that the minutes of the Planning Committee be noted**

**FC/192/22**      **Correspondence received**

None received.

**FC/193/22**      **Mayors report**

The Mayor welcomed new Cllr, Lou Quinton. The Mayor thanked the Castle team for the numerous events that have taken place this year on the Castle Lawns, she also reported that next year's Pride event had changed its date so as to not clash with the Armed forces events.

**FC/194/22**      **Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC**

C Cllr P La Broy reported that he had met with the CC Cabinet member for Economy and looked at the Canal, harbour and met with the Town Team.

Cllr La Broy discussed the current drought situation and the damage to the Canal walls that the lack of water had uncovered. He discussed the budget for the dredging of the Canal, Helebridge to the lock gates. He also talked about the recent repairs to the breakwater and he reported that he would be following this up if more work is needed. Cllr La Broy took questions from the floor.

**FC/195/22**      **Key issues from Lead Councillors**

Members of LJD Sport and Cognition Learning were invited to give a presentation to the Council re: Food and Activities programme (Time 2 Move) for summer 2022, which BSTC had aided with a subsidy to the costs for residents children to take part in the events. The comprehensive presentation outlined the attendance figures, events that took place and food provided for the children taking part. The providers took questions from the floor regarding the events.

The Mayor, on behalf of the Council thanked both LJD Sports and Cognition learning and all the local shops that had provided food for the marvelous events through the summer which had helped many families in our community.

Cllr L Corrigan-Turner reported that the Survey for the use of Stratton MIU had been very successful so far with a good number of people taking the time to fill it out online or on the paper version. It is still available to fill out and copies are in the BSTC office. She re-iterated how important it is to gather the information to and help keep our facility open.

**FC/196/22 Public participation – for public present to make comments concerning the business of the current Council**

Members of the public present talked about the Bude Canal and the repairs to the Breakwater.

**FC/197/22 To receive an update on the “warm space” initiative and agree any necessary actions and expenditure**

The TC reported that this is a fluid situation with information being gathered from the various groups in the community that are hoping to help facilitate warm rooms, events and economic help in the upcoming winter months. This item is an opportunity for the Council to consider setting a budget to give the flexibility to work up a final programme possibly to include an information booklet, help with community transport, and possibility of a project co-ordinator. The Council discussed the options.

**Resolved: that BSTC agree to allocate a budget of up to £40k, and delegated the TC authority to spend in consultation with the Warm Room forum.**

**FC/198/22 To agree to fund a Corporate Flu immunisation programme for staff wishing to participate**

**Resolved: that BSTC agree a fund for a Corporate Flu immunisation programme for staff wishing to participate.**

**FC/199/22 To adopt the Civility and Respect Pledge**

**Resolved: that BSTC adopt the Civility and Respect Pledge.**

**FC/200/22 To provide guidance on the objectives for 2023/24 budget setting process**

The TC spoke to the Cllrs regarding the Budget setting process which would begin in the coming months. The increase in energy costs was pointed out, which would affect all aspects of the BSTC buildings / areas. The Cllrs discussed the issues and the TC took questions.

**Resolved: that a mix of informal workshops and 2 one item agendas of either the Oversight or Full Council meetings would be held to discuss the budget be held, dates to be confirmed by the TC.**

**FC/201/22 To note the launch of the Shared Prosperity Fund - Good Growth Cornwall**

**Resolved: that the launch of the Shared Prosperity Fund be noted. BSTC would facilitate an event to promote the availability of the fund with CC and the local community.**

**FC/202/22 To approve the updated Care and Conservation policy**

**Resolved: that BSTC approve the updated Care and Conservation policy.**

**FC/203/22 To consider assisting with the repair of Battle of Stamford Hill Monument**

The Council discussed the memorial and its location / proximity to the Stamford Hill Battle site. They discussed it being on private land and any permissive rights to the land.

**Resolved: that the TC facilitate a discussion with the owner of the land and memorial with a view to pursuing the project further.**

The Chair requested that the meeting be extended past the 3hr limit by 15minutes.

**Resolved: that the meeting be extended by 15 minutes.**

**FC/204/22**

**To consider the budget allocation for Bencoolen Play Park project**

Cllr Goode spoke to this item and discussed the plans to move Katy's corner to the lower level of the play park in line with the existing equipment. The increase in costs for this kind of project for equipment and flooring during the past 2 years was discussed.

**Resolved: that BSTC allocate a tender figure of up to £210k for the refurbishment of Katy's corner, with the final budget to be set subject to public consultation.**

**FC/205/22**

**Financial Report:**

a) Schedule of payments already made between 4<sup>th</sup> August and 1<sup>st</sup> September 2022

**Resolved: that payments already made be noted.**

b) Schedule of payments to be made on 2<sup>nd</sup> September 2022

**Resolved: that payments to be made be agreed.**

The Chair closed the meeting at 9.13pm

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