	Clirs present: A Tame (Chair), S Browning, K Colwill, S Dearing, J Diffey, K Goode, V Herbert-Coulson, P La Broy, C Moriarty, P Purchase, P Tilzey Cornwall Clir: P La Broy Officers present: K Cornwell – Town Clerk (TC) I Saltern – Deputy Town Clerk (DTC) C Irish – Promotion & Marketing Officer (PMO) T Gliddon – Assistant Clerk - Admin (AC)
	Public: 5 Meeting start time: 6pm
The Mayor w	relcomed the new Deputy Town Clerk to the meeting.
FC/234/22	To receive and accept apologies for absence
	Cllrs: A Bluett, L Corrigan-Turner, M Dawe, M Dorey, L Quinton, J Wright
	Cornwall Cllrs: S Tilbey and N Chopak
FC/235/22	To receive declarations of interest and non-registered disclosable pecuniary and non-registerable
	interests
	None received.
FC/236/22	Dispensations: to consider requests for dispensations None received.
FC/237/22	a) Minutes – Full Council: To receive, confirm & sign the Minutes of the Council Meeting held on <u>13th October 2022</u> Resolved: that the minutes were confirmed as a true and accurate record of the meeting and wer
	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 –12 th October 2022 and 26 th October 2022
	ii) Oversight Committee – 20 th October 2022
	Resolved: that Minutes (above) of the Committee were received and noted.
	c) <u>Minutes – Recommendations</u> : To consider and agree:
	i) Planning Committee: PL/187/22 Resolved: that the Planning Committee make a recommendation to Full Council that BSTC engage a planning consultant to review the Bude NDP and advise on the process to strengthen its ability to protect our community in the current climate.
	Resolved: that BSTC engage a planning consultant to review the Bude NDP and advise on the process to strengthen its ability to protect our community in the current climate.
	ii) Oversight committee: OS/122/22 Resolved: that the Oversight Committee recommend to Full Council that the grassed area behind the Parkhouse Centre be used as an accessible memorial site, with a Wave bench and planting and to work with the RBL to achieve the desired outcome. The TC investigate commissioning a landscape designer, the need for pre-planning application and the feasibility of moving the Tank Traps from Crooklets Beach to the Parkhouse Area, with a view to completion to coincide with Armed forces Day in June 2023.
	Resolved: that the grassed area behind the Parkhouse Centre be used as an accessible memorial site, with a Wave bench and planting and to work with the RBL to achieve the desired outcome. The TC investigate commissioning a landscape designer, the need for pre-planning application and the feasibility of moving the Tank Traps from Crooklets Beach to the Parkhouse Area, with a view to completion to coincide with Armed forces Day in June 2023.

FC/238/22 Correspondence received:

i) Sea sewage Pollution. noted

ii) A member of the public has sought the support of BSTC to invoke SWW's statutory duty to provide sewerage to groups of properties which are without sewerage and stop the discharge from septic tanks into the Canal/River Strat.

Cllr S Browning discussed the correspondence and it was agreed that this could be investigated by the Environment Forum and any conclusion be brought forward to Full Council.

iii) Meet the Councillor meetings. noted

vi) CC consultation on CNP. It was reported that Cllr L Corrigan-Turner was attending the CNP meeting this evening and would report back to Council.

FC/239/22 Mayors report

The Mayor reported on all the of work going on in the BSTC office along with Cllrs to get the warm rooms/open house up and running along with a brochure for members of the public sign posting events and important information. The brochure would now be distribute by hand and the PMO would be working with Cllrs and volunteers to work out how this would best happen. The Mayor, Cllrs and the PMO had attended a meeting at Neetside re: Volunteers for warm rooms. The Remembrance services for Bude and Stratton would be held on Sunday13th November.

FC/240/22 Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC

C Cllr P La Broy – reported that CC's Drive EV project would be placing 6 car charging points, 3 for Summerleaze car park and 3 for Crooklets car park, unfortunately these would only be 7kw chargers. He will be following up the removal of the car charging points at the MFG garage to find out why this is happening and report back. The CNP review is underway with a meeting this evening, the CN Panel for Bude area will be combined with Camelford. Cllr La Broy is looking issues with Cavanna Homes not providing Community Land, the CC Legal team are looking into it. The new Exeter bus (6/6a) timetable is now running, there has been a lot of negative feedback and all three C Cllrs have raised concerns at CC. The funding for the Canal dredging is in place and work will start in the upper reaches next week. Cllr La Broy reported that he felt works to the Breakwater and Tommy's Pit over the summer period was of a poor standard, he has a meeting with Harbour Master and Officers from the Maritime Board next week to discuss the situation. Cllr La Broy took questions from the floor.

FC/241/22 Key issues from Lead Councillors

Cllr K Goode – updated the members regarding the 6/6a bus services and additional services to be provided.

Cllr J Diffey – spoke re: Warm Rooms/Open House and the brochure being produced. It was reported that Neetside Community Project would be engaging a Warm Rooms co-ordinator to cover Neetside, the Parkhouse Centre and the Tree Inn. She had attended the Volunteer morning today at neetside which was very positive and well attended. Cllr La Broy requested that the brochure be shared with other Parish Council Clerks.

Cllr L Corrigan-Turner (report from TC in her absence) – Reported that she was still busy working on Health survey for Stratton MIU/overnight service.

FC/242/22 Public participation – for public present to make comments concerning the business of the current Council

Members of public present discussed the use of tank traps from Crooklets beach, sewage discharge from septic tanks into the river Strat/Neet and Canal, Cllr S Browning reiterated his desire to discuss this matter further at the Environment Forum to seek a solution with SWW in the future.

Also discussed were the re-flying the Ukrainian flag, works to the Breakwater/Tommy's Pit and the great importance of both to the local community.

FC/243/22 To receive an update on the situation of community land on the Cavanna Bellevue development

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The TC re-iterated to members that BSTC had no official role in this issue, that no facts have officially been given to BSTC regarding the withdrawal CommunityLand. Discussion took place.

Cllr P Tilzey left the meeting 7.15pm

Resolved: That BSTC write to Cavanna Homes on behalf of community re: the potential lose of Community Land and ask Cavanna Homes what their intentions are regarding the provision of this land.

Resolved: that BSTC write to CC Planning Officers stating the frustration of BSTC with regarding the present situation with Cavanna Homes and request that the issue be resolved in a timely manner.

FC/244/22 <u>To receive a report on the Housing survey conducted in partnership with Cornwall Council and</u> determine any appropriate actions

Cllr V Herbert-Coulson outlined the results of the Housing Survey. Concerns raised from the results include the number of people not putting their name on the Council Social housing list and the need for more 2/3 bed affordable homes. It is hoped that the survey can be used to feed into planning to show need for smaller homes in the area. The need for further investigation into the setting up of a Community Land Trust was also highlighted.

Resolved: that BSTC undertake comms work to encourage all those who think that are in housing need to apply to be on the housing register. Use the survey in the planning process to evidence the need for smaller units and object to developments of predominately large (4 bed) housing units, and explore and explain the Community Land Trust idea.

FC/245/22 To consider a recommendation from the Inclusion Forum of the operation of a Food and Activity Programme for the Christmas school holiday

Cllr P Purchase discussed the Christmas programme to the members.

Resolved: That BSTC allocates £6300 for the Christmas 2022 food and activities programme run by LJD Coaching. This would comprise:

a maximum of £6000 to subsidise the programme for up to 400 local children for 4 days a maximum of £300 to cover staffing costs to ensure that a breakfast club can be run a minimum of 25 children per day for 4 days.

FC/246/22 To approve alterations to the Town Council's volunteering arrangements and Volunteers Policy Resolved: to agree the alterations to the Town Council's volunteering arrangements and Volunteers Policy

FC/247/22 To agree the future arrangements of the Meet the Cllr sessions

Cllr J Diffey discussed the arrangements following the outdoor summer sessions. Resolved: that BSTC continue with the 'Meet the Cllrs' sessions on the first Saturday of the month, to begin 5th Nov – 11am -12noon at Cafelimelight, The Castle Heritage Centre, with a minimum of two Cllr to be present.

FC/248/22Bank mandate - to authorise the Deputy Town Clerk as a signatory on the Council's bank accountsResolved: to authorise the Deputy Town Clerk as a signatory on the Council's bank accounts

FC/249/22 <u>To agree Bude-Stratton's submission to the Bude Community Network Highway Schemes</u> programme

Cllr K Goode reported that she had met with Community Network manager and CC Highways Officer to discuss future highways schemes in Bude, Stratton and Poughill. There is a remaining budget of £63k but costs have risen hugely this year.

Mayor thanked Cllr Goode for the work in the paper.

Resolved: that BSTC agree Bude-Stratton's submission to the Bude Community Network Highway schemes programme for a scheme at Skitches Corner junction, Stratton, and a pedestrian crossing on the A3702, Stratton, with priority given to the Skitches Corner scheme.

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FC/250/22 Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. The following items are confidential and the meeting will proceed in closed session

Resolved: That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw

FC/250/22	Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. The following items are confidential and the meeting will proceed in closed session Resolved: That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'.
FC/251/22	To consider the valuation of the Hollabury Road Allotment site placed on it by its owners determine any appropriate action Resolved: that BSTC express and interest in acquiring the land and commission a survey of the building.
	The Chair closed the meeting at 8.44pm
	Chair's Signature Date Date.