MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON THURSDAY 26th JANUARY

Clirs present: A Bluett, K Colwill, S Dearing, K Goode, E Hanna, P Purchase, L Quinton, P Tilzey

Officers present: K Cornwell – Town Clerk (TC)

T Gliddon – Assistant Clerk - Admin (AC)

Public: 0 Meeting start time: 6pm

In the absence of the Mayor and Deputy Mayor, Cllr Purchase was nominated to Chair the meeting

Resolved: that Cllr Purchase Chair the meeting

FC/017/23 To receive and accept apologies for absence

Cllrs: S Browning, J Diffey, L Corrigan-Turner, V Herbert-Coulson, P La Broy, A Tame, J Wright,

FC/018/23 To receive declarations of interest and non-registered disclosable pecuniary and non-registerable

interests

None received.

FC/019/23 <u>Dispensations: to consider requests for dispensations</u>

None received.

FC/020/23 Minutes

a) Minutes – Full Council: To receive, confirm & sign the Minutes of the Council Meeting held on 12th January 2023

Resolved: that the Minutes are an accurate record of the meeting and were signed by the Chair.

FC/021/23 Public participation – for public present to make comments concerning the business of the current

Council

none present.

FC/022/23 To consider the Second Round Grant Applications making allocations from £9,000 of the 2022/23 budget and reserves as necessary

The members discussed the division of the grant applications into different categories. The TC advised that the Council should take each application on its own merit and not separate into categories.

Resolved: that all applications be taken together.

The members discussed at length the applications received. It was decided to sift the applications, then return to each one individually to decide the amount of grant to be awarded to each applicant. It was agreed not to go over the £9000 budget for this round of grant applications.

As the grant for the Bike Lights event was retrospective the Council decide not to award the grant but would invite the group to apply again for any future events.

The Council would like more information regarding the Dept 26 – Bude Mountain Bike Rides and requested the TC to write to the group and request the information discussed and invite the group to apply again in June.

Resolved: to award grants as below:

Bude Canal & Harbour Society (BCHS) - £ 200
Bude Cancer Support Group £ 500
Bude Pride £ 800
Bude Tennis Club £1000
Bude Woman's Group £ 500
Inner Wheel Club of Bude £ 250

Bude Jazz Festival £ 500

LDJ Coaching £1200

Bude Pilot Gig Club £2000

Poughill Short Mat Bowling Club £ 1200

Coast & Country Primary Care £840

The Council discussed the application from Holsworthy Community Transport. Cllr Goode outline the current situation with the group and the lack of grant funding available to them to sustain them. A small grant from BSTC would not, in the long run help the group. Discussion took place as to a way forward to help keep this important community group running.

Resolved: that BSTC provide a health check to look at grant funding and future assistance to the group. That this item be deferred pending the health check and more information re: identifying with Holsworthy Rural Transport, the shortfall on the Bude routes.

| The Chair closed the meeting at 7.32pm | |
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| Chair's Signature | Date |