



Full Council Minutes

Meeting held at 6pm on Thursday 9th November 2023
in the Conference Room, Parkhouse Centre, Bude

Present: Cllrs Dawe (Chair), Aulsberry-Vockins, Colwill, Diffey, Goode, Hanna, Haynes, La Broy, O'Sullivan, Purchase, Quinton and Tame

In Attendance: T Cant (Town Clerk), T Gliddon (Assistant Clerk admin)

Public: 34

Public participation: Members of the public present spoke re: Lords Court, The Caretakers House - The Parkhouse Centre and the Town Team. The Mayor informed those present that time would be given for other members of the public present to speak re agenda item 14 at the point the item was discussed.

FC/202/23 To receive apologies and accept reasons for any non-attendance
Apologies had been received from Cllrs Bluett (personal), Browning (work), Dearing (Health), Corrigan-Turner (work) and Moores (personal) and the reasons were accepted.

FC/203/23 To receive Declarations of Interest and note any dispensations granted
Cllr La Broy declared an interest in agenda item 15 in respect of BATB

The Mayor moved to item 14 next on agenda. Members of the public were allowed to speak during the debate.

FC/204/23 To resolve that "In view of the recent Judicial Review decision relating to the planning application for a crematorium at Poundstock, that the council opposes the planning application on the grounds of concerns highlighted by the Judicial Review
Cllr O'Sullivan gave a history of the planning application pertaining to the agenda item. Lengthy discussion with members and the public took place.
Resolved: that BSTC defer the item until any substantial new information comes forward from Cornwall Council.

FC/205/23 To agree proposal that a 'blue light memorial garden' be included in plans for an accessible memorial garden on Shalder Hill
A representative of the ambulance service and Cllr La Broy spoke regarding the item, which referred to an area of land at the rear of the Parkhouse Centre, which had previously been agreed by BSTC for use as a Memorial Garden for veterans. It was hoped that the design element would involve local schools.
Resolved: that BSTC agreed to Uniform Services being included in the accessible memorial garden below Shalder Hill (land behind Parkhouse Centre) with any budget to be identified at a later date.

FC/206/23 To receive feedback about the summer food/activities programme
A representative from LJD coaching gave feedback regarding the Summer 2023 programme. He gave examples of feedback from users of the provision. The programme utilised local shops/restaurants to provide meals through each day for those children attending. The programme was the 2nd highest provider in Cornwall.
The Mayor and members thanked LJD coaching for providing the programme for the benefit of people in Bude.

FC/207/23 To resolve to provide funding for Christmas activities and to agree to set up a procurement exercise for summer 24

Resolved: to fund up to 200 places with a cost of up to £3000 for Christmas activity programme

Resolved: that in January 2024, BSTC undertakes a procurement exercise for the food and activities subsidy for Summer 2024 using the criteria described in the paper provided, as a basis for decisions around allocation of the available funding.

FC/208/23 To receive the Mayor's Report

The Mayor had attended the 70th anniversary Gala of the Bude Surf Life Saving Club. He reported that he would attend the Remembrance Day Parade and Service in Bude on Sunday 12th November. He reported that there would be a service in the Triangle on Saturday 11th Nov which all Cllrs were welcome to attend. Cllr O'Sullivan would represent the Council at the service and wreath laying at Stratton War memorial on Sunday 12th November.

FC/209/23 To note any reports from Cornwall Councillors

C Cllr La Broy reported that he would send his report to all Cllrs and took questions from the floor.

FC/210/23 Full Council: to approve minutes of the previous meeting 5th October 2023

Resolved: that the minutes were a true and accurate record and were signed by the Chair.

Resolved: that the Minutes were approved and signed by the Chair.

FC/211/23 Committee meetings: to receive and note the Minutes of the meetings listed below:

- i) Planning Committee – 11th October 2023
- ii) Cultural & Heritage Services – 12th October 2023
- iii) Corporate & Democratic Services – 26th October 2023

Resolved: that the minutes (listed above) were received and noted.

- a. *To approve recommendation relating to EV chargers in CD/020/23*

Resolved: to approve the recommendation in CD/020/23

- b. *To approve recommendation re Hele Valley Trail in CD/022/23*

Resolved: to approve the recommendation in CD/022/23 with the amendment to the recommendation that there is a full stop after Marhamchurch PC, and the wording 'welcome engagement with the public or groups that support the objectives of BSTC' be added.

- c. *To approve recommendation regarding Pitch & Putt in CD/025/23*

Resolved: to approve the recommendation in CD/025/23

- d. *To approve recommendation: to ratify policies contained in CD/027/23*

Resolved: to approve a) Financial risk management policy, subject to an amendment to 3. Payments: All cheques from the main Town Council accounts require 3 signatures from two members and 1 officer.

To defer b) Financial risk assessment for clerk to investigate further.

To approve c) Investment Policy

To approve d) Internal controls policy

FC/212/23 To appoint a member to undertake internal controls for the council

Cllrs La Broy and Diffey put their names forward for the role.

A secret ballot took place.

Resolved: Cllr Diffey be appointed the member to undertake internal controls for the Council.

FC/213/23 To note allocation of outstanding resolutions to committees

The Town Clerk discussed the item with members. Outstanding resolutions had been allocated to the new Committees. These would be assessed and moved accordingly as meetings progress.

FC/214/23 To note management report for Q2, and agree movement of reserves
The TC discussed the reports with members and took questions. A Cllr pointed out a miss allocation in the Energy redress line. This would be addressed with the RFO.
Resolved: to note management report for Q2 and agree movement of reserves, with the alteration (in agreement with the RFO) above.

FC/215/23 To agree £2,000 payment to Bude Community CCTV towards replacement hardware
Cllr La Broy spoke to the item.

Cllr O'Sullivan left the meeting 8.33pm

Resolved: to agree £2000 payment to Bude Community CCTV

FC/216/23 To note new Terms of Engagement: Bude Climate Partnership – Bude Area Tourist Board
Resolved: that the item be deferred until more information could be gathered and brought back to a later meeting.

FC/217/23 To note Town Team update and governance arrangements
BSTC Cllr representatives spoke regarding this item. Discussion took place.

The Chair requested that the meeting be extended until 9.15pm
Resolved to extend meeting to 9.15pm

Resolved: that the item be deferred and referred to C & D committee for further discussion.

FC/218/23 To agree response to polling stations consultation
Mayor read out the polling station locations and asked for any responses.
Resolved: that BSTC agree with current polling station arrangements.

FC/219/23 To receive updates from Lead Councillors on community activities and outside bodies
Cllr Diffey reported she had attended a Climate Jury.
Cllr Purchase – reported she had presented at the youth climate jury and would be attending the Hele Valley Trail meeting
Cllr Goode – reported that she would be attending an event at the Eden Project

FC/220/23 To receive items of correspondence from the Clerk
No correspondence had been received.

FC/222/23 To note date of next meeting: Thursday 7th December 2023
The date of the next meeting was noted.

There being no further business, the Chair closed the meeting at 9.15.

Chair's Signature.....

Date.....