



Full Council Minutes

Meeting held at 6pm on Thursday 7th December 2023
in the Conference Room, Parkhouse Centre, Bude

Present: Cllrs Dawe (Chair), Colwill, Corrigan-Turner, Dearing, Diffey, Goode, Herbert-Coulson, Moores, O'Sullivan, Purchase

In Attendance: T Cant -Town Clerk (TC), I Saltern - Deputy Town Clerk(DTC), F Churchill-Zerilli – Projects & Strategy Manager (PSM) , Emma Mason (RFO), T Gliddon (Assistant Clerk admin)

Public: 10 Press: 1

Public participation: A member of the public commented on Lords Court and Stratton. A resident of Granville Terrace asked a question re: resident Parking. C Cllr Tilbey replied to the resident. The Chair of Bude Town Football Club commented on the future of the club. The Mayor advised the chair of the club to apply for a grant from BSTC.

A resident of Bush, Stratton, discussed the speed limit signage in the area. C Cllr Tilbey replied to the resident.

A resident of Hawthorne Ave, Bude stated the need for a road crossing on New Road. C Cllr Tilbey responded to the resident.

A question was asked re: the Stratton public toilets.

FC/223/23 To receive apologies and accept reasons for any non-attendance

Apologies had been received from Cllrs Aulsberry-Vockins (illness), Bluett (work), Browning (illness), Hanna (personal), Haynes (work), La Broy (work), Quinton (work), Tame (illness) and C Cllr N Chopak. The reasons were accepted.

FC/224/23 To receive Declarations of Interest and note any dispensations granted

None received.

FC/225/23 To receive a presentation from Connect Bude

Members of Connect Bude gave a presentation to the members, including a brief history of the formation of Connect Bude. Information leaflets were given to members.

Cllr Corrigan-Turner joined the meeting 6.40pm

The Mayor thanked Connect Bude for their presentation. The representatives present took questions from the floor.

FC/226/23 To receive the Mayor's Report

The Mayor reported that the Deputy Lieutenant of Cornwall had attended the Bude Remembrance Day parade. He thanked all the staff involved for their time and effort in making the parade a great success. The Christmas lights switch on would take place on Friday 8th December at 5.30pm in the Triangle.

FC/227/23 To note any reports from Cornwall Councillors

C Cllr Tilbey: reported that he had attended the Children & Families Overview & Scrutiny committee and the Devon & Cornwall Police Overview & Scrutiny committee. He gave a verbal report on each. Cllr Tilbey took questions from the floor.

FC/228/23 Minutes

a. Full Council: to approve the minutes of the previous meeting 2nd November

2023. Amendments were made to FC/205/23 to read '*Cllr O'Sullivan spoke to the item on the agenda, he discussed the 3 material reasons why the application had not been approved*'

Resolved: that with the amendments above the minutes were approved and signed by the Chairman.

b. Committees: to receive and note the minutes of the committee meetings listed below:

i. Planning Committee – 8th & 22nd November 2023

ii. Cultural & Heritage Services – 23rd November 2023

Resolved: that the committee minutes above were noted.

iii. Corporate & Democratic Services – 30th November 2023

Resolved: that the noting of the Corporate & Democratic Services – 30th November 2023 be deferred.

vi. Staffing Committee – verbal report - 1st December 2023

Resolved: minutes above be noted.

c. Recommendations

i. To approve recommendation relating to CD/38/23 re Town Team

This item was deferred

ii. To appoint 2 members to the Hele Valley Trail working group

This item was deferred

iii To approve recommendation PL/208/23 relating to earmarked Cil monies

This item was deferred

FC/229/23 To approve finance reports:

a. Schedule of Payments made between 27th October 2023 and 7th December 2023

Resolved: that the schedule of payments made be noted.

b. Schedule of Payments to be made on 8th December 2023

Resolved: that the schedule of payments to be made be approved.

FC/231/23 To receive a report on Compass Point works and agree any associated actions

The PSM gave a precis of the previously circulated paper and took questions from the floor re; the negotiated over spend and the contingency fund going forward.

Resolved: that BSTC approve use of £15,000 from the project reserves budget and set aside up to £20,000 as a new contingency from the same budget.

FC/232/23 To consider School Food Support proposal and agree any associated actions

In Cllr Hanna's absence Cllr Purchase spoke to the previously circulated paper outlining the proposal to fund a 1 year school food support pilot to be reviewed 1 year following.

Discussion took place.

Resolved: that BSTC agree to fund a 1-year school food support pilot to be reviewed after 1 year following evaluation. Total cost £19,000. £13,300 to be funded by precept in year 25/25 (Sept 24 – Mar 25 academic term), £5,700 to be funded by precept in 25/26 (Apr 25-Jul 26 academic terms)

Resolved: that BSTC also allocate £8,000 from reserves for Jan 24 – Mar 24 to cover the winter costs.

FC/230/23 To discuss draft budget for 2024/25

The TC reported that CC had granted an extension for the Budget Precept submission to be made following the January 2024 Full Council meeting. The draft budget had been scrutinized by the Facilities & Environment Committee and the Cultural & Heritage

Committee. Discussion had been deferred by the Corporate & Democratic Committee. The Chairs of the Committees and officers had since met to put forward some budgetary suggestions to the Full Council, this was not a decision making body. The PSM and members discussed the Corporate & Democratic portion of the budget. The TC and members agreed to convene a further meeting of the members, to discuss the draft budget before finalizing the 24/25 precept at the Full Council meeting in January 2024.

FC/233/23 To endorse Town Team Vision and Investment Plan

The DTC outlined the item.

Resolved: that BSTC endorse the Town Team Vision and Investment Plan

Resolved: that Cllrs Dawe, Purchase and Goode be rolling representatives for BSTC.

FC/234/23 To receive updates from Lead Councillors on community activities and outside bodies

Cllr Herbert-Coulson reported that she had met with Armed Forces reps to discuss details for 80th Anniversary of D Day.

Cllr Goode reported she had spoken with CC highways re flooding at The Strand and GPS problems in the area.

FC/235/23 To receive items of correspondence from the Clerk

Friday 22nd December Christmas drinks and nibbles in the BSTC office 12-3pm

FC/236/23 To note date of next meeting: Thursday 11th January 2024

The date of the next meeting was noted.

There being no further business, the Chair closed the meeting at 9pm.

Chair's Signature.....

Date.....