

Minutes Extraordinary Full Council Meeting

Subtitle Extraordinary Full Council Meeting
Date 13/07/2023
Time 18:30 - 19:26
Location Shire House Suite, Mount Folly Square, Bodmin PL31 2DQ
Chair Cllr P T Cooper
Attendees Cllr H Blacklaw, Cllr P Brown, Cllr J Burden, Cllr A Butters, Cllr J P Cooper, Cllr P T Cooper, Cllr K Phillips, Cllr C Rowe and Cllr P Skea

FC.2023.91 Mayor/Chairperson's announcements

Minutes:

The Chair reminded members that the meeting is being recorded for the purposes of minute taking. The recording will be deleted once the minutes have been ratified.

The Chair advised that Town Team and Cornwall Council have expressed a request to receive a copy of the draft Neighbourhood Plan literature to review and comment upon. No objections to sharing the document.

FC.2023.92 To receive and record the grounds upon which apologies for absence are tendered.

Decision:

It was **RESOLVED** to accept the grounds for which apologies for absence are tendered.

Minutes:

Apologies have been received from the following councillors:

- * Cllr R Joshi - (personal reasons)
- * Cllr E Ahearn - (personal reasons)
- * Cllr T M Barbery - (personal reasons)

FC.2023.93 Declarations of Interest relating to business on the agenda

Minutes:

No declarations of Interest have been received.

FC.2023.94 Public representation session

Minutes:

Town Clerk's Signature		Date:	
Chairman signature		Date:	
Matters of accuracy	Minute ref	Comment	Chairman signature

There were no members of the public present at the meeting.

FC.2023.95 To consider and resolve upon:

Decision:

It was **RESOLVED** to progress with Stages 4 & 5 of Bodmin's Neighbourhood Plan which includes taking the Draft Plan to public consultation and the submission of the final plan document.

Decision:

It was **RESOLVED** to vire £20,000 from Future Objectives fund to the Neighbourhood Plan as agreed in the Policy & Resources Committee Meeting held 14th June 2023.

Decision:

It was **RESOLVED** to vire £6,862.20 from Four Year Plan fund to the Neighbourhood Plan.

Decision:

it was **RESOLVED** for BTC officers to continue to source additional funding when suitable grants are available for the above purpose.

Minutes:

Cllr J Cooper, as Chair of the Neighbourhood Plan Group and BTC representative of the Group, presented an update on progression made and highlighted points to be considered. It was stressed this is the draft document and not the finished article, and was to show the Neighbourhood Plan Group are capturing the information from public consultation and previous meetings with BTC.

A) Items for Councils attention:

* The 3D map of the town will be a beneficial tool and a worthwhile purchase in addition to the original plan. This will be given to BTC to use for future projects once the Neighbourhood Plan has been completed.

* Updates to the wording within the draft Plan are required to be made, for example, Bodmin & Wenford Railway has been referred to as Wenford Railway Line.

* Updates to the guidance wording and design implications within the Planning Policies to inform future developments as planning applications will be required to adhere to items specified within the Neighbourhood Plan, or developers will have to provide a strong rationale as to why they are not following the guidelines for the town's development needs.

* The draft Neighbourhood Plan is at the stage where further feedback from BTC Councillors and the community is required. BTC have been approached to champion engagement sessions with the community during the summer holiday period. The Community Services Manager has received a request for engagement to be included with Market Days, and

to also hold sessions within other venues. Suggestion for these sessions to be Councillor supported and attended.

Nothing to resolve upon for item FC/2023/95A.

B) The Chair provided costings of the overall funding provided by BTC to the end of Stage 3 of the Neighbourhood Plan, being £55,347.92 plus a grant in the sum of £10,740.28. The Fee Schedule for Stages 4 and 5 were reviewed and discussed, with the costing being expected to cover all elements required to complete the Draft Neighbourhood Plan. At the Policy & Resources Committee meeting held 14th June 2023, it was resolved to vire £20,000 from funds earmarked for Future Objectives Fund to the Neighbourhood Plan. After this virement there will remain a shortfall of £6,862.20 which can be drawn from funds reserved for the Four-Year Plan. BTC to submit an application for suitable Grant funding when any becomes available.

All in favour.

C) Cllr J Cooper advised that should anything within the Draft Neighbourhood Plan trigger a question or comment, for this to be raised for inclusion with the feedback. The Chair requested all Councillors spend time to review the Neighbourhood Plan documents, with a deadline for responses being Friday 21st July 2023. The Community Services Manager to circulate draft Neighbourhood Plan documents with covering email and deadline date. There was a reminder made that the Draft documents are currently not in the public domain.

All in favour to proceed with the consultation of the draft plan.

Meeting closed at 19:26 hrs