

Agenda

Full Council Meeting

Date 16th November 2023
Time 18:30 - 22:00
Location Shire House Suite, Mount Folly Square, Bodmin PL31 2DQ
Chair Cllr P T Cooper
Explanation **NOTICE** is hereby given of a meeting of **Full Council** to which you are summoned to attend.

Council Members: -

Cllr P T Cooper (Chairman/Ex officio); Cllr T M Barbery (Vice Chairman); Cllr E Ahearn; Cllr H Blacklaw; Cllr A Butters;
Cllr P Brown; Cllr J P Cooper; Cllr A Coppin; Cllr J Whatton; Cllr J Burden
Cllr J Gibbs; Cllr R Joshi; Cllr K Phillips; Cllr C Rowe and Cllr P Skea.

Yours faithfully



Peter Martin
Town Clerk

LG Act 1972, Sch 12, paras 10(2)(b) and 26(2)(b)
Longfield Parish Council v Wright (1918) 88LJ Ch 119 West Ham
Corporation v Banado (1934)
Prohibition of transaction of business not specified on the agenda -100B (4)
of the LGA 1972 Ayles v Romsey and Stockbridge RDC (1944)

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| FC.2023.
128 | Mayor/Chairperson's announcements |
| FC.2023.
129 | To receive and record the grounds upon which apologies for absence are tendered
LGA 1972, Sch 12, para 40 |
| FC.2023.
130 | Declarations of interest relating to business on the agenda
Standing Order 53 Localism Act 2011, S29 to 34
• Members to declare interests in respect of any item on the agenda
• To consider written requests from Members for dispensations. These must be submitted to the Proper Officer in advance of the meeting date |
| FC.2023.
131 | Public representation session
An opportunity for residents to make representations to Council or ask questions relating to items on this agenda.
(Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint of 5 minutes per speaker). |

LGA 1972, ss100 and 102, Public Bodies (Admissions to Meetings Act) 1960.

- FC.2023.132** **Correspondence received**
None received
- FC.2023.133** **To consider and confirm the accuracy of the minutes of the Full Council meeting held 17 August 2023**
LGA 1972, Sch 12, para 41(3), LG (Miscellaneous Provisions)1976, s41
- FC.2023.134** **To resolve to note the list of actions from previous minutes**
- FC.2023.135** **To resolve to note the minutes of the latest meetings of the Policy & Resources Committee, Community Services Committee, Estates Committee and Planning Committee**
- Policy & Resources Committee Minutes: 14th June 2023; 20th April 2023 and 21th September 2023
 - Community Services Committee Minutes: 10th August 2023
 - Estates Committee Minutes: 6th July 2023 and 7th September 2023
 - Planning Committee Minutes: 2nd August 2023; 23rd August 2023; 13th September 2023 and 4th October 2023
- FC.2023.136** **To resolve to note the Risk Management Update**
No updates available due to lack of Councillor attendance. Amended policy to include all Councillors.
- FC.2023.137** **To resolve to note the Summary of Accounts April - September 2023**
- FC.2023.138** **To consider and agree the Schedule of Payments November 2023**
- FC.2023.139** **To receive Cornwall Council Representations**
- FC.2023.140** **To receive outside body updates including copies of minutes of meetings and terms of reference**
- FC.2023.141** **To consider and resolve upon, if appropriate, the Coldharbour report/ business plan including any proposals relating to the matter**
- FC.2023.142** **To resolve to note that as at 6 November 2023**
a) Eight BTC Councillors have confirmed completion of the Code of Conduct video training provided by the Cornwall Council Monitoring

Officer, and one BTC Councillor has completed training with an alternative provider at Liskeard

b) One BTC Councillor has completed the Chairs training booklet

c) Three BTC Councillors attended the ACAS Equality & Diversity Training on 3rd October 2023 out of eight confirmed and one apology.

**FC.2023.
143**

CONFIDENTIAL MATTERS

To consider passing the following resolution in respect of the items listed below:

“That the press and public be excluded from the Meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, for the following items of business on the grounds that they involve the likely disclosure of confidential and exempt information”

**FC.2023.
144**



To consider and confirm the accuracy of the confidential minutes of the Full Council held 17 August 2023

**FC.2023.
145**



List of actions from previous confidential minutes

**FC.2023.
146**



To resolve note the confidential minutes of the latest meetings of Policy and Resources Committee, Community Services Committee, Estates Committee and Planning Committee

**FC.2023.
147**



To receive a verbal report from the Council's solicitor regarding all instructed legal matters , also, resolve upon, if requested by the solicitor, further instruction required to progress them

To include:

- Leases

- * Priory Park
- * Bodmin Football Club
- * Coldharbour
- * Narissa Hall
- * KBSK

- Legal disputes

- * Berrycombe Park/Hillside Park

- Contracts

- Land registry

- * First Land registration - all sites

- Land disposal

- * Sale of St Lawrence's Church

- Partnership/Agreements

- * University and College arrangements

- Legal Position

- * Grass Valley Park

- Legal Understanding


- * Common Law and litigation risk management


FC.2023. 148  **To consider and resolve upon, if appropriate, the only new valuation received to enable the progression of the St Lawrences Church sale**

FC.2023. 149  **To consider and resolve upon two members to execute and seal the Coldharbour Pavilion and Grounds Tenancy at Will regulated by Standing Order 23**

a) A legal deed shall not be executed on behalf of Bodmin Town Council unless authorised by a resolution.

b) Subject to standing order 23(a), any two councillors may sign, on behalf of Bodmin Town Council, any deed required by law and the Proper Officer shall witness their signatures.

FC.2023. 150  **To consider and agree Town Clerk/Assistant Town Clerk and named Council representation for the purpose of discussing proposals received from Sanctuary Housing and Cornwall County Council related to Bodmin Town Council owned Athelstan land in Bodmin and to provide regular feedback at Full Council meetings**

FC.2023. 151  **To consider and agree, if appropriate, a contractual proposal provided by Treveth Holdings LLP, Vickery Holman, regarding the renting of a unit for the purpose of housing the Estates Grounds Maintenance Team. Also, to consider alternative options for this purpose**