

Agenda

Full Council Meeting

Date 22/02/2024
Time 18:00 - 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 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.2024.006 | To receive presentations from:
a) Jessica Finnemore, Lanivet and District Under Fives
b) Mark Talbot, Bodmin College |
| FC.2024.007 | Mayor/Chairperson's announcements |
| FC.2024.008 | To receive and record the grounds upon which apologies for absence are tendered
LGA 1972, Sch 12, para 40 |
| FC.2024.009 | 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.2024.010 | 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.2024.011** **To consider and resolve upon, if appropriate, support for Lanivet & District under 5's proposal**
- FC.2024.012** **To consider and resolve upon requirements, if appropriate, following presentation from Mark Talbot**
- FC.2024.013** **To resolve to note correspondence received:**
a) Correspondence from Hayley Cannon with regards to timings for Priory Car Park
- FC.2024.014** **To consider and confirm the accuracy of the minutes of the Extraordinary Full Council meeting held 23 November 2023**
LGA 1972, Sch 12, para 41(3), LG (Miscellaneous Provisions)1976, s41
- FC.2024.015** **To consider and confirm the accuracy of the minutes of the Full Council meeting held 12 December 2023**
LGA 1972, Sch 12, para 41(3), LG (Miscellaneous Provisions)1976, s41
- FC.2024.016** **To consider and confirm the accuracy of the minutes of the Full Council meeting held 12 February 2024**
LGA 1972, Sch 12, para 41(3), LG (Miscellaneous Provisions)1976, s41
- FC.2024.017** **List of actions from the previous minutes, for update**
- FC.2024.018** **To resolve to note upon the minutes of the latest meetings of the Policy & Resources Committee, Community Services Committee, Estates Committee and Planning Committee**
a) Policy & Resources - 19 October 2023 and 14 December 2023
b) Community Services - 5 October 2023 and 30 November 2023
c) Estates - 2 November 2023
d) Planning - 25 October 2023, 6 December 2023, 3 January 2024. 17 January 2024, 7 February 2024
- FC.2024.019** **To consider and resolve upon increasing free parking time limit from 30 minutes to 1 hour at Priory Car Park subject to negotiation with Premier Parking Solutions, the car park management contractor**
- FC.2024.020** **To consider and resolve upon**
a) The co-option of one of the following candidates for filling a Councillor vacancy for St Lawrence Ward:
 1) Mr Paul
 2) Mr Brown
b) Whether to give full voting rights to the newly co-opted member

- FC.2024.021** **To resolve to note the Risk Management Update**
- FC.2024.022** **Income and expenditure updates**
a) To resolve to note upon the Summary of Accounts April 2023 – January 2024
b) To resolve to note upon the Schedule of Payments February 2024
c) To resolve to note upon the rolling capital
- FC.2024.023** **To consider and resolve upon, if appropriate, action required from the Town Clerk report pertaining to legal agreements for land and buildings including dispute resolution**
- FC.2024.024** **To resolve to note updates received from Cornwall Council Representatives**
- FC.2024.025** **To consider quotations for the provision of Cyber insurance and to resolve upon the most appropriate contract for meeting the Council's needs (RE: PR.2023.186)**
- FC.2024.026** **To resolve to note the update on BTC councillors training; Code of Conduct and Chairs training booklet**
- FC.2024.027** **To consider and recommend a nominee for Mayor Elect and Deputy Mayor Elect for the term of office from May 2024 to May 2025 subject to validation at the Annual Town Council Meeting in May 2024**
- FC.2024.028** **To consider and resolve upon option 1 or 2 for the Volunteer Award Ceremony:**
1) To be included as part of the Confirmation of Election of Mayor ceremony
2) To be a stand alone event at a date, time and location to be agreed
- FC.2024.029** **To consider and resolve upon the following requests received from Sanctuary Housing regarding Athelstan land**
a) Grant rights of way and rights to lay, use and maintain services in/under/over the land shaded pink on the provided Access Plan
b) Bodmin Town Council to provide a commitment to enter in to any infrastructure agreements etc relating to a)
c) Regarding the land shaded green on the plan, labelled 'The Annexe', now demolished, to either:
 1) accept a surrender of the existing lease and transfer to Sanctuary Housing the freehold
 2) Agree a variation to the existing lease to align to their future plans
- FC.2024.030** **To consider and resolve upon a request from Bodmin Youth Football Club to place a temporary storage container at Coldharbour**

FC.2024.031 **To consider and agree the quote received of £2,046.20 (excl VAT) for the installation of five lamp post connection points (pin socket units) for five additional Christmas lights (paid for by the Christmas Lights Committee)**

FC.2024.032 **To resolve to note sub/advisory committee and outside body updates including copies of minutes of meetings, constitutions and terms of reference**

FC.2024.033 **To consider and agree committee dates for May 2024**

FC.2024.034 **To consider the reintroduction of Questions to the Mayor on Full Council agenda pending a review of standing orders in May 2024**

FC.2024.035 **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”