

## BARNSTAPLE TOWN COUNCIL

MINUTES of FULL COUNCIL meeting held on MONDAY 23<sup>rd</sup> JULY 2018 at 7.00pm in the MAIN HALL, GUILDHALL, BUTCHERS ROW, BARNSTAPLE.

Present: Cllr I Roome (Town Mayor) in the Chair.

Councillors: S Upcott, Mrs V Monk, F Vernon, A Windsor, Mrs S Haywood, Mrs J Hunt, J Carter, Mrs J Wilsher, J Williams, M Chamings, Ms N Haywood, F Jefferies, M Kennaugh, G Langford, A Rennles and Mrs L York.

Also present: County Councillors J Mathews and B Greenslade, PC A White (Devon & Cornwall Constabulary), Mrs K Graddock (Deputy Town Clerk) and 3 members of the public.

### TC28 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Mrs V Elkins, C Haywood, J Phillips, Mrs E Davies, C Perkins-Beard, I Williams and Ms M Lovering.

### TC29 DISPENSATIONS AND DISCLOSABLE PECUNIARY INTERESTS

Cllrs I Roome, Mrs S Haywood and Mrs J Hunt, as members of North Devon District Council, have dispensation under SO 66 to discuss and vote on any item on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

Councillors A Windsor, F Jefferies, J Carter, I Roome declared an interest in item 10 on the Agenda (Freedom of the Town) as they are ex-servicemen.

Councillor Mrs J Hunt declared an interest in item 9 on the agenda.

Councillor Mrs J Hunt and Cllr I Roome declared an interest in item 4 on the Agenda (One Barnstaple) as Mrs J Hunt is a patient and Cllr I Roome is an employee of the NHS.

### TC30 MINUTES

RESOLVED: That the minutes of the meeting held on 18<sup>th</sup> June 2018 be approved as a correct record and signed by the Chairman.

(15.2abs)

### TC31 ONE BARNSTAPLE/HEALTH AND WELLBEING PROJECT

Members welcomed Mr S Jones from CCG and Litchdon Medical Centre and Ms A Beacham from The Northern Devon Healthcare Trust.

Mr Jones and Ms Beacham introduced a new scheme that they are looking to put in place across Northern Devon focusing on place-based care. There have been a number of communities including Exeter and Bideford that have or are working towards introducing this scheme. They are looking for support from Barnstaple Town Council to help take this forward within the Parish of Barnstaple.

The scheme named 'One Barnstaple' aims to be a cohesive, collaborative, visible multi agency team to provide. The idea behind these systems and organisations is to ally collaborative providers to meet the needs of their defined population. Providers deliver a range of services and required outcomes, with the overall aim of improving the broader health and wellbeing of the local population.

RESOLVED: That this item be sent to the next Environment meeting for further discussion.

(NC)

#### TC32 MAYOR'S ANNOUNCEMENTS

The Mayor reported that:

- He had attended a number of engagements over the past month.
- A charity event would be held on 11<sup>th</sup> August 2018 to mark the centenary of both the end of the Great War, and the creation of the Royal Air Force.
- The new Town Clerk would be in post from mid-August.

#### TC33 REPORT FROM DEVON & CORNWALL CONSTABULARY

Neighbourhood Beat Manager for Barnstaple, PC Andy White, summarised the report shown at Appendix 1 to these minutes. The Mayor thanked him for his report.

\*\*\*PC White left the meeting at this point\*\*\*

#### TC34 REPORT FROM DISTRICT AND COUNTY COUNCILLORS.

Cllr J Mathews reported on:

- Police Crime Commissioner has allocated 200k to support local authorities wishing to invest in CCTV monitoring hubs. He has met with Hannah Harrington to discuss.
- Potential merger with Dorset Police. Full Business Case to be decided by 12<sup>th</sup> October 2018 subject to Ministerial agreement. They would issue order under S32 Police before Parliament by 7<sup>th</sup> Nov 2019 to comply with electoral commission guidelines ahead of its PCC Elections in 2020.
- Programme of engagements on the merger will be put in place with parishes, stakeholders and public.

- Road safety – The PCC and Chief Constable have agreed a number of areas to enhance its Policing Strategy in Devon and Cornwall. New Strategy due for completion in July 2018
- Police Crime Commissioner attending the next Crime and Disorder Sub Committee on 18<sup>th</sup> September 2018
- No current proposals to adopt new approach to 20 mph at Schools. It is being reviewed via a task group and are awaiting a report from the Department of Transport
- Visiting 8 sites in Barnstaple on 24<sup>th</sup> July to consider parking issues, including yellow lines around corners
- Lynhurst Avenue resurfacing works have now been completed
- Residents parking has been approved on Middle Sticklepath Hill
- North Devon Council has signed contract with The Freedom Centre for Winter Accommodation from October until March

Cllr Greenslade reported on:

- Will hopefully see some improvements to Link road in 2020/2021
- St Georges Road speed cushions put in place to reduce speed in the area
- 22% increase in crime figures for Devon and Cornwall
- Congratulations to organisers of The Green Man Day
- Tour of Britain will be a great event for the Town

The Mayor thanked Cllrs Greenslade and Mathews for their reports.

RESOLVED: That the reports of District and County Councillors be received and noted.

(NC)

\*\*\* Councillor B Greenslade and J Mathews left the meeting. \*\*\*

## TC35 COMMITTEE MINUTES

### Environment meeting of 25<sup>th</sup> June 2018

RESOLVED: That the minutes of the Environment Committee meeting held on 25<sup>th</sup> June 2018 and the resolutions contained therein be received and adopted.

(NC)

### Planning and Transportation Committee of 27<sup>th</sup> June 2018

RESOLVED: That the minutes of the Planning & Transportation Committee meeting held on 27<sup>th</sup> June 2018 and the resolutions contained therein be received and adopted.

(NC)

Finance and General Purposes Committee of 16<sup>th</sup> July 2018

RESOLVED: That the minutes of the Finance and General Purposes Committee meeting held on 16<sup>th</sup> July 2018 and the resolutions contained therein be received and adopted.

(NC)

Staff Committee of 19<sup>th</sup> July 2018

RESOLVED: That the minutes of the Staff Committee meeting held on 19<sup>th</sup> July 2018 and the resolutions contained therein be received and adopted.

(NC)

Heritage, Culture and Community Committee of 19<sup>th</sup> July 2018

RESOLVED: That the minutes of the Heritage, Culture and Community Committee of 19<sup>th</sup> July 2018 and the resolutions contained therein be received and adopted.

(NC)

TC36 TOWN COUNCIL REPRESENTATIVES TO THE BRIDGE TRUST

a) Bridge Trust

RESOLVED: That the filling of the vacancy created by the resignation of Cllr C Haywood as a trustee to the Bridge Trust be deferred until the next meeting.

(NC)

b) Plastic Free Barnstaple

RESOLVED: That Cllr M Kennaugh be elected as the Town Councils representative on the Plastic Free Steering Group.

(NC)

TC37 RMB CHIVENOR

Members were asked to discuss the possibility of awarding the Freedom of the Town to RMB Chivenor under the Local Democracy, Economic Development and Construction Act 2009.

Members felt that by awarding the Freedom it would bring a sense of vitality, community spirit and cohesion to the Town. Cllr M Chamings felt that as it is the highest honour to bestow on any organisation or individual members should think carefully about endorsing military action and like to ask the Council to keep its business and military separate.

TC38 REPORTS FROM OUTSIDE BODIES

None received.

TC39            QUESTIONS – STANDING ORDERS 25 AND 85

No questions had been received from members of the Council in accordance with Standing Order 25, or from public registered electors in the town in accordance with Standing Order 85.

Meeting closed at 8.23pm.

Chairman.

Signed: .....

Dated: .....

