

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD ON THURSDAY 8th AUGUST 2007**

Present: Cllr P La Broy - Mayor
Cllrs J Blatchford, J Bryson, P Dolphin, L Emo, K Harris, L Moores,
P Moores, H Phillips, L Sharratt & N Tucker
Deputy Town Clerk – Mrs H Turner

EC/01/07 **To receive and accept apologies for absence**

Apologies for absence had been received from Cllrs Garvie, Macey and Rowland.

EC/02/07 **Members Declaration of Interests**

No Declaration of Interests were given.

EC/03/07 **Minutes:**

(i) **To receive, confirm and sign the minutes of the Council meeting held on 5th July 2007**

Resolved: That the Minutes of the Council meeting held on the 5th July be deferred until the next full Council meeting.

Resolved: That Standing Orders be suspended

EC/04/07 **Electors questions/observations concerning the business of the Council**

An elector and trustee of the BSHT spoke briefly with regard to the current situation regarding the winding up of the Trust.

Another elector and trustee of the BSHT endorsed the previous sentiments regarding the winding up of the Trust.

Resolved: That Standing Orders be resumed

EC/05/07 **TO CONSIDER THE PROPOSAL OF THE REGISTRAR OF COMPANIES TO STRIKE-OFF BUDE-STRATTON HERITAGE TRUST LIMITED**

The report previously circulated to members from Kathryn Tebbey of Ashfords Solicitors was considered. Detailed discussion followed.

Resolved: That Bude-Stratton Town Council do not object to the striking off of the Bude-Stratton Heritage Trust.

A recorded vote was requested.

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cllr P Labroy	Cllr J Bryson	Cllr L Sharratt
Cllr P Moores		
Cllr P Dolphin		
Cllr H Phillips		
Cllr J Blatchford		
Cllr L Emo		
Cllr N Tucker		
Cllr L Moores		
Cllr K Harris		

The Mayor closed the meeting at 7.42pm

Signed:Dated:.....