



Bude-Stratton Town Council
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Bude
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To all members of the **Recreation Committee**

Dear Councillor

You are summoned to attend an **Extraordinary meeting of the Recreation Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 23rd February 2017 at 10am**, for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

D James

Donna James - Town Clerk

Date of issue: 17th February 2017

AGENDA

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a Dispensation Request form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting*)
4. Minutes: To receive and adopt the minutes of the Recreation Committee meeting held on 26th January 2017
5. Maximum 15 minutes for public present to make comments concerning the business of the Recreation Committee - *questions must be directed through the chairman*
6. Triangle fountain – to consider and agree design options for a replacement fountain/fountain parts and any expenditure
7. To consider the request by Budehaven School to re-schedule the Cross Country event to 1st March 2017 including use of the Cricket Club Facilities
8. RNLI Lifeboat Week 2017 – To consider the request for permission to use The Castle Grounds 25th August – 5th September 2017 (inclusive) for Lifeboat Week and Shalder Hill for a firework display on 28th August 2017 and any further correspondence received by the time of the meeting
9. Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. **The following items are confidential and the meeting will proceed in closed session**
10. To discuss the contract regarding the refurbishment of the Bude Light and agree any further actions

end

Committee Members: Cllrs: A Biggs, P Curtis, L Deely, S Jones, F Partridge, N Tucker

For Information: Cllrs: L Bartrop, J Bryson, B Dixon, I Hemmings, P Kelly, P La Broy, P Moores, H Partridge, P Tilzey, B Willingham, G Wint