



Bude-Stratton Town Council  
Parkhouse Centre  
Ergue-Gaberic Way  
Bude  
EX23 8LD  
Tel: 01288 353576  
Email: [office@bude-stratton.gov.uk](mailto:office@bude-stratton.gov.uk)  
Website: [www.bude-stratton.gov.uk](http://www.bude-stratton.gov.uk)

To all members of the **Town Council**

Dear Councillor

You are summoned to attend a meeting of the **Full Council** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 1<sup>st</sup> September 2016 at 7.00pm**, for the purpose of transacting the under mentioned business.

The press & public are invited to attend

Tracey Gliddon – Committees Administrator / PA

Date of issue: 25<sup>th</sup> August 2016

#### **A G E N D A**

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, confirm and sign the minutes of the following Council meetings:
  - (i) 4<sup>th</sup> August 2016
5. Minutes: to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption of any Recommendations contained therein:
  - i) Planning Committee Minutes – 21<sup>st</sup> July 2016
  - ii) Planning Committee Minutes – 4<sup>th</sup> August 2016
  - iii) Environmental Services & highways Committee – 11<sup>th</sup> August 2016
  - iv) Recreation Committee – 11<sup>th</sup> August 2016
  - v) Finance & General Purposes Committee – 18<sup>th</sup> August 2016 - **FGP/190/16**
  - (a) To receive and consider reports (if any) and minutes of the committee meetings listed above (5i-v)
  - (b) To adopt any recommendations of the committee meetings listed above (5i-v – **other than FGP/190/16 which will be dealt with at agenda item number 12 below**)
6. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the chairman*
7. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
8. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
9. Neighbourhood Plan – to receive an update (if any)
10. Appointment of members to the committees of the Council
  - (i) Planning Committee (1 seat)
11. To ratify the increase in cost of new vehicle
12. Bude Light – to receive and consider the recommendation from F&GP – **FGP/190/16**  
**Recommend: to accept quote C and make a virement of funds of up to £10,000 to complete the works**  
To agree any associated actions, virement of funds/expenditure

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13. Public Conveniences:
  - (i) To receive an update
  - (ii) To consider and agree which Committee/budget will be responsible for the Public Conveniences
  - (iii) To consider and agree any actions for cleansing/management of the Foyer public conveniences
14. Financial Report:
  - (i) Schedule of Payments made 20<sup>th</sup> Aug 2016 – 1 September 2016
  - (ii) Schedule of Payments to be made 2<sup>nd</sup> September 2016

*end*