



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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To all members of the Council

Dear Councillor

You are summoned to attend a meeting of the **Council at The Council Conference Room, Parkhouse Centre, Bude on Thursday 2 April 2015 at 7.00pm**

The press & public are invited to attend

Mr Andrew Morgan
Promotions, Marketing and Events Officer
Date of issue: 27 March 2015

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 Council meeting held on 5 March 2015
5. Minutes: to receive, confirm and sign the minutes of the extraordinary Council meeting held on 18 March 2015
6. 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) Staffing Committee – 11 March 2015
 - (ii) Heritage and Culture Committee – 12 March 2015
 - (iii) Planning Committee – 19 March 2015
 - (iv) Finance and General Purposes Committee – 19 March 2015
 - (v) Properties Committee – 26 March 2015
 - (vi) Planning Committee – 2 April 2015
7. Mayors remarks
8. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) Cornwall Council – information relating to the future funding of public toilets – 12 March 2015
 - (ii) Cornwall Council – Further communication re: disposal of Land adjacent to 33 Berries Ave – 25th March 2015
9. Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council - *questions must be directed through the chairman*
10. Members Questions
11. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
12. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC

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13. Consideration of the Town Council providing a Defibrillator Unit for the town via the FLEET organisation, Front Line Emergency Equipment Trust
14. Consideration of the Town Council to actively pursue creating a male and female toilets in the centre of Town to be run by the town council
15. Consideration of the draft meeting schedule 2015/16 *copied to all cllrs*
16. Update from the RFO in relation to item C/056/15 from 5 March - proposal to operate horse drawn carriage rides in Bude
17. Financial Report:
 - (i) Schedule of Payments already made 14 March to 27 March 2015 *copied to all cllrs*
 - (ii) Schedule of Payments to be made 7 April 2015 *copied to all cllrs*
18. Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - To consider passing the following resolution: "That in relation to the following item 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 committee'
19. Staffing: To receive an update regarding the Acting Town Clerk and explore options ensure a continuous and effective administration of the council

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