



Bude-Stratton Town Council  
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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 2<sup>nd</sup> February 2017 at 7.00pm**, for the purpose of transacting the under mentioned business.

The press & public are invited to attend

*D James*

Donna James – Town Clerk

Date of issue: 27<sup>th</sup> January 2017

#### **6.45pm Presentation:**

Presentation from BEAM regarding the underwriting of the Tripos bid (agenda item 12) followed by a Question and Answer session

#### **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, confirm and sign the minutes of the following Council meetings:
  - (i) 5<sup>th</sup> January 2017
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) Staffing Committee – 27<sup>th</sup> September 2016
  - (ii) Staffing Committee – 15<sup>th</sup> December 2016
  - (iii) Planning Committee – 5<sup>th</sup> January 2017
  - (iv) Staffing Committee – 11<sup>th</sup> January 2017
  - (v) Properties Committee – 12<sup>th</sup> January 2017
  - (vi) Heritage & Culture Committee – 12<sup>th</sup> January 2017
  - (vii) Planning Committee – 19<sup>th</sup> January 2017
  - (viii) Finance & General Purposes Committee – 19<sup>th</sup> January 2017
  - (ix) Environmental Services & Highways Committee – 26<sup>th</sup> January 2017
  - (x) Recreation Committee – 26<sup>th</sup> January 2017
  - (a) To receive and consider reports (if any) and minutes of the committee meetings listed above (i-x)
  - (b) To adopt any recommendations of the committee meetings listed above (i-x)

*continued*

6. Mayors report
7. Maximum 15 minutes for public present to make comments concerning the business of the current Council  
- *questions must be directed through the chairman*
8. Correspondence received – to note and agree any associated actions/responses as appropriate: *copied to all cllrs unless stated otherwise*
  - (i) Cornwall Housing – CORSERV Ltd
  - (ii) CALC – Local Government Boundary Review for Cornwall 2017
  - (ii) Tour of Britain
  - (iii) Growth Hub on the Road
  - (iv) The MCC – 95<sup>th</sup> Land’s End Trial
  - (v) BHCS – AGM Agenda
9. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
10. Policing - Opportunity for Police Community Management Officer (Vashti Pearce) to address the Council on issues relevant to BSTC
11. To receive and consider the Community Infrastructure Levy (CIL) consultation document and any response/comments
12. BEAM - To receive an update from Cllr Tilzey and consider the possibility of underwriting the second part of payments for the Tripos building
13. Council websites – to receive an update
14. Café Limelight Logo – to consider designs for a new logo and agree any actions
15. Neighbourhood Plan – to receive an update (if any)
16. Financial Report:
  - (i) Schedule of Payments made 20<sup>th</sup> January 2017 – 2<sup>nd</sup> February 2017
  - (ii) Schedule of Payments to be made on 3<sup>rd</sup> February 2017
17. 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**
18. To receive and consider the valuation of the Hookways site and agree any associated actions and expenditure

end