



Bude-Stratton Town Council
Parkhouse Centre
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Bude
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To all members of **Bude-Stratton 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 3rd November 2016 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: 28th October 2016

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) 6th October 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) Heritage & Culture Committee – 8th September 2016
 - ii) Planning Committee – 15th September 2016
 - iii) Planning Committee – 29th September 2016
 - iv) Finance & General Purposes Committee – 20th October 2016
 - v) Planning Committee – 27th October 2016
 - vi) Environmental Services & Highways Committee – 27th October 2016
 - vii) Recreation Committee – 27th October 2016
 - (a) To receive and consider reports (if any) and minutes of the committee meetings listed above (5i-vii)
 - (b) To adopt any recommendations of the committee meetings listed above 5i–vii (if any)
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

continued

8. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
9. Mayors report
10. Censure of Cllr J Bryson – as per the resolution by Full Council (C/429/16) on 6th October 2016, to agree the censure
11. Committee membership – as per resolution by Full Council (C/440/16) on 6th October 2016:
 - a) to dissolve the present Finance and General Purpose committee
 - b) to agree the formation of a newly constituted Finance and General Purpose Committee and elect the members thereof (*Chairs of each committee, Mayor and Deputy Mayor, other councillors up to a maximum of 8 on Committee*)
12. Neighbourhood Plan – to receive an update (if any)
13. BEAM – To receive an update from Cllr Tilzey
14. Councillor Surgeries – to receive an update from the Mayor and agree any actions
15. Hookways site valuation – to receive an update and agree any associated actions and expenditure
16. Boundary Review (Devonwall) – to consider the Councils formal response and any associated actions
17. IT Replacement – to consider quotes for the replacement of the IT server and equipment and agree any associated actions and expenditure
18. Binhamy Moat Scheduled Ancient Monument – to consider the request for the Town Council to become a trustee
19. 2017/18 budget: to agree the councils recommended steer to the Finance and General Purpose committee as to an acceptable level of council tax payable (*band D*)
20. Financial Report:
 - (i) Schedule of Payments made 20th October 2016 – 3rd November 2016
 - (ii) Schedule of Payments to be made 4th November 2016