



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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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 4th August 2016 at 7.00pm**, for the purpose of transacting the under mentioned business.

Please note that there will be a presentation to the Council that will start at 6.45pm

The press & public are invited to attend

D James

Donna James - Town Clerk
Date of issue 29th July 2016

Presentation: 6.45pm

1. Friends of Bude Sea Pool – regarding the lease of the pool

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) 7th July 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) Environmental Services & Highways Committee – 26th May 2016
 - (ii) Staffing Committee – 16th June 2016
 - (iii) Staffing Committee – 30th June 2016
 - (iv) Planning Committee – 7th July 2016
 - (v) Extra-ordinary Heritage & Culture Committee – 7th July 2016
 - (vi) Staffing Committee – 14th July 2016
 - (vii) Heritage & Culture – 14th July 2016
 - (viii) Properties Committee – 14th July 2016
 - (ix) Finance & General Purposes – 21st July 2016
 - (a) To receive and consider reports (if any) and minutes of the committee meetings listed above (5 i - ix)
6. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the chairman*

Continued.....

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. To consider Bude-Stratton Town Council taking on the ownership of the sea pool lease from Cornwall Council
11. Royal visit working group – to consider forming a councillors working group to investigate opportunities for a Royal visit in 2018
12. Financial Report:
 - (i) Schedule of Payments made 23rd July 2016 - 4th August 2016
 - (ii) Schedule of Payments to be made 5th August 2016
13. To consider co-option to fill a casual vacancy

end