



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 4 June 2015 at 7.00pm**

The press & public are invited to attend

Andrew Morgan
Promotions, Marketing and Events Officer
Date of issue: 29 May 2015

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 Council meeting held on 7 May 2015
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 – 13 May 2015
 - (ii) Planning Committee – 14 May 2015
 - (iii) Heritage and Culture Committee – 14 May 2015
 - (iv) Properties Committee – 21 May 2015
 - (v) Heritage and Culture Committee – 21 May 2015
 - (vi) Finance and General Purposes Committee – 21 May 2015
 - (vii) Planning Committee – 28 May 2015
 - (viii) Environmental Services & Highways Committee – 28 May 2015
6. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) Cornwall Council – A39 Milestones
 - (ii) Devon & Cornwall Police Consultation
 - (iii) Cornwall Council – Library and one stop shop service consultation update
7. 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*
8. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
9. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
10. Bude for Food presentation
11. Members questions
12. BECo presentation relating to solar panels on the work unit at Bude Business Park and consideration of options presented
13. Update relating to BSTC employment training

cont...

**Annual Meeting of the Council
The Council Conference Room, Parkhouse Centre, Bude
Thursday 4 June 2015 at 7.00pm**

14. Code of Conduct: Consideration of Simon Mansell's offer of a free Code of Conduct training session for all Councilors due to the number of recent complaints
15. To elect members for the next internal audit working party
16. Sealing of leases for Wharf Units 2 and 3
17. Financial Report:
 - (i) Schedule of Payments made 16 May – 29 May 2015
 - (ii) Schedule of Payments to be made 5 June 2015
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 committee'**
18. Recommendation from Staffing Committee on appointment of a Town Clerk

end