



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
Tel: 01288 353576
Email: office@bude-stratton.gov.uk
Website: www.bude-stratton.gov.uk

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 5th November at 7.00pm**, for the purpose of transacting the under mentioned business.

Please note that there will be presentations to the Council that will start at 6.30pm.

The press & public are invited to attend

D James

Donna James - Town Clerk

Date of issue: 30th October 2015

Presentations: 6.30pm

1. Presentation by FLEET regarding defibrillators
2. Grass Roots: Presentation and Q&A on planning proposals for Land at Hill head, Stratton, Bude

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) Full Council - 1st October 2015
5. Minutes of committee meetings (acting under delegated authority) and their recommendations:
 - (i) Planning Committee – 1st October 2105
 - (ii) Environmental Services and Highways Committee – 8th October 2105
 - (iii) Recreation Committee – 8th October 2105
 - (iv) Planning Committee – 15th October 2105
 - (v) Finance and General Purpose Committee – 15th October 2105
 - (vi) Planning Committee – 29th October 2105
 - (a) To receive and consider reports and minutes of the committee meetings listed above (5 i - vi)
 - (b) To adopt any recommendations of the committee meetings listed above (5 i - vi)
6. Mayor's remarks
7. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) *Tempus Leisure – update on Cornwall Council's Leisure Resource Strategy*

Cont.....

8. 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*
9. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
10. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
11. Members questions
12. Fire station request for use of Council Land – to receive an update from the Environmental Services and Highways Committee and agree their recommendation ES/046/15
13. Financial Report:
 - (i) Schedule of Payments made 9th October 2015 - 29th October 2015
 - (ii) Schedule of Payments to be made 6th November 2015
 - (iii) To agree payments to be made on receipt of final Neighbourhood Plan Submission from Common Places
14. CC Tree Preservation Order, Land East of Morrison’s Supermarket, Stratton – To consider and agree response to CC in relation to the order
15. Appointment of members to Committees and outside bodies:
 - (a) Planning Committee – *Cllr Bryson*
 - (b) Bude Canal Trust Partnership - *(1 vacancy)*
 - (c) Heritage and Culture – *(1 vacancy)*
16. Sealing of leases: The Castle Tea Rooms
17. To consider annual support towards maintenance costs of the CCTV system and agree response to the Police and Crime Commissioner and any associated actions and expenditure
18. Defibrillators - To consider any actions and expenditure in relation to:
 - (a) The installation of a defibrillator (provided by FLEET) at The Parkhouse Centre
 - (b) To provide funding for the annual monitoring fee for up to 5 defibrillators, provided by FLEET (situated throughout the Parish), at an annual cost of £295 per unit.
19. Communication Strategy Document – to receive the draft communication strategy document for consideration and decision to be taken at a later meeting
20. To consider co-option to fill a casual vacancy
21. 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**
22. Staffing: To receive an update from the Town Clerk in respect of the following items and agree any associated actions and expenditure
 - (a) Restructure

end