



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
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To all members of the Council

Dear Councillor

You are summoned to attend a meeting of the Full Council at The Council Conference Room, Parkhouse Centre, Bude on **Thursday 6th August at 7.00pm**

The press & public are invited to attend

Donna James
Town Clerk
Date of issue: 30th July 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 9th July 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) Planning Committee – 9th July 2015
 - (ii) Environmental Services & Highways Committee – 9th July 2015 - [ES/037/54](#) - [ES/038/54](#)
 - (iii) Recreation Committee – 9th July 2015
 - (iv) Properties Committee – 16th July 2015
 - (v) Finance and General Purposes Committee – 16th July 2015 - [FGP/071/15](#)
 - (vi) Planning Committee – 23rd July 2015
 - (vii) Properties Committee – 23rd July 2015
6. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) Cornwall Council – Update on Case For Cornwall
 - (ii) Letter from parishioner – Bude Light
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. Members questions
11. Standing Orders – To agree a review and re-drafting of the standing orders
12. Postage – To consider and agree agendas and minutes being sent via electronic means to councillors
13. Communication Strategy – To discuss options for a council communication strategy

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14. Okehampton Rail Link – to receive an update
15. Local Resilience Team – to agree volunteers for a working group of councilors to assist the Environmental Agency and Cornwall Council in the production of a Flood Plan
16. Parkhouse Centre Windows: To agree the Properties Committee resolution (PR/68/15 meeting 23rd July 2015) regarding quotation for replacement windows and doors at the Parkhouse Centre
17. Street Names – to receive an update from the Planning committee (6th August meeting) and consider and agree street names for Bovis Homes Phase 2 development
18. Financial Report:
 - (i) Schedule of Payments made 11th July – 30th July 2015
 - (ii) Schedule of Payments to be made 7th August 2015
19. 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’**
20. To discuss and agree recommendation from Staffing Committee on Staffing restructure and any associated matters
21. To discuss and agree recommendation from Staffing Committee re the Town Clerk’s contract and any associated matters

end