



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 7th July 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: 1st July 2016

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) 2nd June 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) Planning Committee – 26th May 2016
 - (ii) Recreation Committee – 26th May 2016
 - (iii) Staffing Committee – 1st June 2016
 - (iv) Planning Committee – 8th June 2016
 - (v) Finance & General Purposes Committee – 16th June 2016
 - (vi) Planning Committee – 23rd June 2016
 - (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)
7. Correspondence Received – to note and agree any associated actions if appropriate: *copied to all cllrs unless stated otherwise*
8. Maximum 15 minutes for public present to make comments 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. Neighbourhood Plan – to receive an update
12. Devolution of services from Cornwall Council – to receive an update from the working group and agree any actions and expenditure

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13. Revised Bank Mandate 2016/17 – to agree new signatories
14. Financial Report:
 - i) To note and agree the schedule of payments already made
 - ii) To agree the schedule of payments to be made
15. 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**
16. CC Parking Review – to receive an update re the parking review and agree the Council’s response to Cornwall Council

End