



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

Dear Councillor

You are summoned to attend a meeting of the Council at **Annual Meeting of the Council at The Council Conference Room, Parkhouse Centre, Bude on Thursday 7 May 2015 at 7.00pm**

The press & public are invited to attend

Andrew Morgan
Promotions, Marketing and Events Officer
Date of issue: 1 May 2015

AGENDA

1. Outgoing Mayor's remarks at the end of the Council year
2. Election of Mayor
 - (i) to receive nominations for the office of Mayor 2015/2016
 - (ii) to receive the Mayor's Declaration of Acceptance of Office
3. Incoming Mayor's remarks at the beginning of the Council year
4. Election of Deputy Mayor: to receive nominations for the office of Deputy Mayor 2015/2016
5. To receive and accept apologies for absence
6. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
7. 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*)
8. Minutes: to receive, confirm and sign the minutes of the Council meeting held on 2 April 2015
9. Minutes: to receive, confirm and sign the minutes of the Extraordinary Council meeting held on 23 April 2015
10. 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 and Highways Committee – 9 April 2015
 - (ii) Recreation Committee – 9 April 2015
 - (iii) Planning Committee – 16 April 2015
 - (iv) Finance and General Purposes Committee – 16 April 2015
 - (v) Planning Committee – 30 April 2015
11. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
12. 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*
13. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
14. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC

cont...

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Thursday 7 May 2015 at 7.00pm**

15. Members questions
16. Appointment of members to the committees of the Council
 - (i) Environmental Services & Highways Committee (6 seats)
 - (ii) Heritage & Culture Committee (6 seats)
 - (iii) Planning Committee (6 seats)
 - (iv) Properties Committee (6 seats)
 - (v) Recreation Committee (6 seats)
 - (vi) Staffing Committee (6 seats)
17. Appointment of members as delegates to outside bodies
18. Cornwall Council – information relating to the future funding of public toilets – 12 March 2015.
Discussion regarding sending a suitable letter in response to the correspondence above distributed at the meeting on the 2nd April.
19. Internal Audit Report:
 - (i) to receive the internal audit report from Cllrs Bryson and Willingham
 - (ii) to recommend the review and adoption of an internal audit policy by the FGP Committee
20. Financial Report:
 - (i) Internal Audit Report 2014/2015: final report
 - (ii) Annual Accounts Report 2014/2015: final report
 - (iii) Annual Return for the year ended 31 March 2015: Consideration and approval of the ‘Statement of Accounts’ and ‘Annual Governance Statement’ for the year ended 31 March 2014 *annual return copied to all cllrs: if any cllrs have any detailed queries regarding the Annual Return please contact the BSTC office prior to the meeting*
 - (iv) Schedule of Payments made 11 April – 1 May 2015
 - (v) Schedule of Payments to be made 8 May 2015

end