



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 Council

Dear Councillor

You are summoned to attend a meeting of the **Council at The Council Conference Room, Parkhouse Centre, Bude on Thursday 8 January 2015 at 7.00pm**

The press & public are invited to attend

Andrew Morgan
Acting Town Clerk
Date of issue: 2 January 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 4 December 2014
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 – 4 December 2014
 - (ii) Staffing Committee – 17 December 2014
 - (iii) Planning Committee – 18 December 2014
 - (iv) Heritage and Culture Committee – 18 December 2014 *Recommendations HC/46/14 (agenda item 12), HC/49/14 & HC/52/14 (HC/49/14 & HC/52/14 to be discussed in closed session)*
 - (v) Finance and General Purposes Committee – 18 December 2014 *Recommendation FGP/82/14 (agenda item 15)*
6. Mayors remarks
7. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) Bryan Dudley Stamp: information received from Val Newman relating to item 11 2 January 2015
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. Presentation by Bude for Food and consideration of the hiring charges for the event
12. Bryan Dudley Stamp: reconsideration of memorial ideas in response to correspondence received

Cont....

13. Election of an additional member to Staffing Committee
14. Financial Report:
 - (i) Schedule of Payments already made 12 December 2014 to 2 January 2015 *copied to all cllrs*
 - (ii) Schedule of Payments to be made 9 January 2015 *copied to all cllrs*
15. **2015/2016 Budget: Consideration of Recommendation contained within FGP/82/14: That the draft budget for 2015/2016 as presented is agreed by the F&GP Committee and Recommended for adoption by the Council and that the precept for 2015/16 be set at £680,508 this being (based upon the current information provided by Cornwall Council regarding the Council Tax base) a 0% increase on the 2014/2015 precept figure** *budget papers copied to all cllrs : Public Bodies (Admission to Meetings) Act 1960 SI(2) & SI(6) – please in the event of that any discussions pertaining to staff or confidential matters within the budget it will be necessary to consider passing the following resolution: “That in relation to the following item 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”. This item is confidential and the meeting will proceed ‘in committee’*
16. 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’**
17. Recommendation from Heritage and Culture relating to the purchase of tills for The Castle *HC/49/14*
18. Review of museums services *HC/52/14*

End