



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 **Properties Committee**

Dear Councillor

You are summoned to attend an **Extraordinary** meeting of the **Properties Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 22nd September 2016**, at 10am for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

D. James

Donna James
Town Clerk

Date of issue: 16th September 2016

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 and adopt the minutes of the Properties Committee meeting held on 8th September 2016
5. Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee - *questions must be directed through the chairman*
6. To receive and consider quotes for the replacement of windows and skylights at the Lockgate Tearooms and agree any associated actions and expenditure
7. Alarms: – To consider the appointment of an external company for the provision of Out of Hours call outs and any associated actions and expenditure for:
 - i) The Castle
 - ii) The Parkhouse Centre and Conference Room
8. 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'**
7. Pitch and Putt – To consider the Feasibility Study and Report received and agree a recommendation for Full Council

End

Committee Members: Cllrs: A Biggs, J Bryson, L Deely, P Moores, F Partridge, H Partridge, N Tucker
For Information: Cllrs: L Bartrop, P Curtis, B Dixon, I Hemmings, S Jones, P Kelly, P La Broy,
P Tilzey, B Willingham, G Wint