



Bude-Stratton Town Council  
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To all members of the **Recreation Committee**

Dear Councillor

You are summoned to attend a meeting of the **Recreation Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 26<sup>th</sup> January 2017 at 7.15pm** or at the conclusion of the Environmental Services and Highways Committee meeting, 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: 20<sup>th</sup> January 2017

#### **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 Recreation Committee meeting held on 8<sup>th</sup> December 2016
5. Maximum 15 minutes for public present to make comments concerning the business of the Recreation Committee - *questions must be directed through the chairman*
6. Triangle Fountain: to receive an update, consider quotes and options and agree any associated actions and expenditure
7. To consider the request to use the Castle Grounds for the start and finish line of a Cross Country Marathon
8. To consider proposals for the Living History Event and agree any actions and expenditure
9. Public Toilets:
  - i) To receive an update (if any)
  - ii) 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**
  - iii) To consider and agree the SLA for the Foyer toilets
  - iv) To consider the long term leases for Summerlease, Crooklets and the Crescent public toilets and agree any actions and expenditure
10. Bude Light - to receive an update and agree any actions

*end*

Committee Members: Cllrs: A Biggs, P Curtis, L Deely, S Jones, F Partridge, N Tucker

For Information: Cllrs: L Bartrop, J Bryson, B Dixon, I Hemmings, P Kelly, P La Broy, P Moores, H Partridge, P Tilzey, B Willingham, G Wint