



Bude-Stratton Town Council
Parkhouse Centre
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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 3rd August 2017 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: 28th July 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 – Full Council: to receive, confirm and sign the Minutes of the Full Council Meeting of 6th July 2017
5. Minutes - Committees:
 - i) Planning Committee – 6th July 2017
 - ii) Staffing Committee – 12th July 2017
 - iii) Properties Committee – 13th July 2017
 - iv) Staffing Committee – 19th July 2017
 - v) Finance and General Purposes Committee – 20th July 2017
 - vi) Planning Committee – 20th July 2017
 - vii) Environmental Services and Highways Committee – 27th July 2017
 - viii) Recreation Committee – 27th July 2017
 - (a) To receive and note the minutes of the committee meetings listed above (i - viii) (acting under delegated authority)
 - (b) To consider and agree any recommendations of the committee meetings listed above (i-viii) *unless listed as separate agenda items* (acting under delegated authority) - *please note that Recommendations will be read out at the Full Council Meeting – if any*
6. Mayor's report
7. Correspondence Received – to note and agree any associated actions/responses as appropriate: *copied to all Cllrs*
 - (i) DCLG – Letter to Scott Mann MP

Continued.....

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. Clerk's report – to receive (if any)
11. To receive reports of Meetings (*non-committee*) from Councillor's (if any)
12. To consider the Recommendation from the Planning Committee: *That the number of voting members on the Planning Committee be 9*
13. To approve the Information Security Policy
14. To consider and adopt the draft Standing Orders and Finance Regulations
15. Land at Binhamy - to consider the suggestion to acquire the land as per the correspondence from Cornwall Council
16. To consider co-option to fill a casual vacancy
17. Financial Report:
 - (i) Schedule of Payments made – 21st July 2017 to 3rd August 2017
 - (ii) Schedule of Payments to be made – 4th August 2017

end