



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
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 7th September 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: 31st August 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 3rd August 2017
5. Minutes - Committees:
 - i) Planning Committee – 3rd August 2017
 - ii) Staffing Committee – 7th August 2017
 - iii) Heritage and Culture Committee – 10th August 2017 - **HC/66/17**
 - iv) Planning Committee – 17th August 2017
 - v) Finance and General Purposes Committee – 17th August 2017
 - vi) Properties Committee – 24th August 2017
 - vii) Planning Committee – 31st August 2017
 - (a) To receive and note the minutes of the committee meetings listed above (i - vii) (acting under delegated authority)
 - (b) To consider and agree any recommendations of the committee meetings listed above (i-vii) (acting under delegated authority)
HC/66/17 - To consider and approve The Castle's Forward Plan and any recommendations to Full Council - Resolved: to approve The Castle's Forward Plan with the minor amendments as discussed and to recommend an annual review by the Heritage and Culture Committee
6. Mayor's report

Continued.....

7. Correspondence Received – to note and agree any associated actions/responses as appropriate: *copied to all Cllrs*
 - (i) *Town Council parking review update – CC*
 - (ii) *Thoughts on citizenship – NALC*
 - (iii) *Bude Network Panel notes – CC*
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. Committee membership - for the Committees listed below; to elect members and confirm whether they are with or without voting rights, to consider requests to stand down:
 - (i) Environmental Services and Highways (*1 voting vacancy*)
 - (ii) Heritage and Culture (*1 voting vacancy*)
 - (iii) Finance and General Purposes (*no voting vacancies*)
 - (iv) Properties (*2 voting vacancies*)
 - (v) Recreation (*no voting vacancies*)
 - (vi) Planning (*2 voting vacancies*)
13. Pitch and Putt – to consider the future management options for the Town Council’s Pitch and Putt facility
14. To consider the request from Bude Friends of the Earth to develop detailed plans for a Community Orchard at Neetside.
15. Signpost article – to consider and agree appropriate response/actions – if any
16. Financial Report:
 - (i) Schedule of Payments made – 18th August 2017 to 7th September 2017
 - (ii) Schedule of Payments to be made – 8th September 2017

end