



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

Dear Councillor

You are summoned to attend a meeting of the **Properties Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 2<sup>nd</sup> November 2017 at 10.00am**, for the purpose of transacting the under mentioned business.

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

Keith Cornwell – Acting Proper Officer

Date of issue – 27<sup>th</sup> October 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 Properties Committee Meeting held on 7<sup>th</sup> September 2017
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. Pitch and Putt - to receive an update on the progress of the project and agree any associated actions and expenditure
7. Officers reports – to receive reports and updates from Officers
8. To discuss the specialist report of the Castle (2014) and agree any further actions and expenditure (deferred from last meeting)
9. To consider a proposed permanent wedding gazebo at the Castle Heritage Centre as per Heritage & Culture Committee recommendation HC/81/17
10. To consider the proposed plan for the decking area of Café Limelight as per Heritage & Culture Committee recommendation HC/82/17
11. To consider and discuss the future use of, and lease of Unit 3, The Lower Wharf
12. Preparation of Annual Estimates for 2018/19 budget

*End*

Committee Members - voting: S Browning, J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores, F Partridge, H Partridge, N Tucker, R Willingham

Committee Members - non-voting: B Dixon, I Mason, P Tilzey