



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 1st February 2018 at 7.00pm**, for the purpose of transacting the under mentioned business. The press & public are invited to attend

Mr Keith Cornwell - Responsible Finance Officer (*Acting Proper Officer*)

Date of issue – 26th January 2018

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 Meeting held on 4th January 2018.
Minutes - Committees:
 - i) Recreation Committee - 25th January 2018
 - ii) Planning Committee - 18th January 2018 and 4th January 2018
 - iii) Finance & General Purposes Committee – 18th January 2018 – **FGP/123/18**
 - iv) Staffing Committee – 8th January 2018
 - v) Staffing Committee - 17th January 2018 – **SC/90/18**
 - (a) To receive and note the minutes of the committee meetings listed above (i-vi) (acting under delegated authority)
 - (b) To consider and agree any recommendations of the committee meetings listed above (i-vi) (acting under delegated authority)

FGP/123/18 – To adopt the revised Investment Strategy and Policy 2018/19
SC/90/18 – To adopt the revised Health and Safety Strategy Policy 2018/19
5. Mayor's report
6. Correspondence Received – to note and agree any associated actions/responses as appropriate: *copied to all Councillors*:
 - a. *Launcells History Group*
 - b. *The Crescent Residents Association*
 - c. *Cornwall Council 2018 Parking Places Order*
 - d. *Cornwall Council Modification of definitive map / upgrade footpath 8 Poughill*
7. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the Chairman*
8. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
9. To receive reports of Meetings (*non-committee*) from Councillor's (if any)

10. Consider and agree the business case for the transfer of the Library Service from Cornwall Council
11. To agree that the Town Council takes responsibility for maintenance of street furniture (“Finger sign posts and bike stands”) from Cornwall Council following its completion of refurbishment works
12. To receive and consider the interim internal Audit report and agree necessary actions
13. Financial Report:
 - (i) Schedule of Payments made – 19th January to 1st February 2018
 - (ii) Schedule of Payments to be made – 2nd February 2018
14. 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**
15. To update the Council on current Staffing matters

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