



Bude-Stratton Town Council
Parkhouse Centre
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Bude
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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**, The Parkhouse Centre, Bude on **Thursday 3rd May 2018 at 7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Mrs D Bennett – Town Clerk
Date of issue – 26th April 2018

AGENDA

1. Election of Mayor for the municipal year 2018/19 and signing of declaration of acceptance of office
2. Election of Deputy Mayor for the municipal year 2018/19
3. To receive and accept apologies for absence
4. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
5. 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)
6. Minutes – Full Council: To receive, confirm and sign the Minutes of the Full Council Meeting held on 5th April 2018
Minutes – Committees:
 - i) Environmental Services and Highways Committee – 22nd March 2018
 - ii) Recreation Committee – 22nd March 2018
 - iii) Planning Committee – 29th March 2018
 - iv) Heritage and Culture Committee – 29th March 2018
 - v) Staffing Committee – 10th April 2018
 - vi) Planning Committee – 12th April 2018 (*PL/304/18 – to be discussed separately at agenda item 15*)
 - vii) Finance and General Purposes Committee – 19th April 2018
 - viii) Planning Committee – 26th April 2018
 - (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) (acting under delegated authority):
PL/304/18 – to be discussed separately at agenda item 15
7. Correspondence received – to note and agree any associated actions/responses as appropriate (if any) - *copied to all Councillors*

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. To receive reports of Meetings (non-committee) from Councillors (if any)
11. Numbering of Council Minutes - To consider and agree the annual time at which to alter the minute numbers used (either each new calendar, financial or municipal year)
12. Clerk's Report (if any)
13. To consider the request for the possible use of the Town Councils Tree Fields site as a Green Burial Site – for the Bude, Stratton and Poughill area
14. Devolution: To receive an update on the Library discussions and agree delegating the authority to spend the £10,000 transition fund, on legal fees and other set up costs, to the Town Clerk and RFO
15. To consider the Recommendation from the Planning Committee regarding the acquisition of 'Morwenna Triangle' (*PL/304/18 Resolved: That the Committee recommend to the Full Council that the Town Council progress with the acquisition of 'Morwenna Triangle' for Community Amenity Space*)
16. To consider co-option to fill vacancies
17. Committee Membership – to elect the voting Members for the following Committees of the Council
 - i) Environmental Services and Highways Committee (12 voting members)
 - ii) Heritage and Culture Committee (12 voting members)
 - iii) Planning Committee (9 voting members)
 - iv) Properties Committee (12 voting members)
 - v) Recreation Committee (12 voting members)
 - vi) Staffing Committee (9 members)
18. Appointment of members as delegates to outside bodies
 - i) Bude Community CCTV project
 - ii) Bude Community Network
 - iii) Bude Canal and Harbour Society
 - iv) Bude Canal Trust
 - v) Police Liaison Committee
 - vi) Bude Twinning Association
 - vii) Coastal Assets
 - viii) Bude Coastal Communities Team
19. Financial Report:
 - i) Schedule of Payments made – 20th April – 3rd May 2018
 - ii) Schedule of Payments to be made – 4th May 2018

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