



Bude-Stratton Town Council
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To all members of the **Heritage and Culture Committee**

Dear Councillor

You are summoned to attend a meeting of the **Heritage and Culture Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 10th May 2018 at 7pm**, for the purpose of transacting the under mentioned business.

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

D Bennett

Mrs D Bennett – Town Clerk

Date of issue: 3rd May 2018

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
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: To receive, confirm and sign the Minutes of the Heritage and Culture Committee Meeting held on 29th March 2018
7. Maximum 15 minutes for public present to make comments concerning the business of the Heritage and Culture Committee - *Questions must be directed through the Chairman.*
8. To receive reports from:
 - a) Castle Manager
 - b) Heritage & Development Officer
 - c) Facilities Manager
9. To consider Heritage Day for 2018 including a progress update, expenditure in relation to the project and feedback
10. To consider the Bude Light lighting- to include a progress update and agree associated actions and expenditure
11. To consider an update on the decking changes at the Castle and agree associated actions and expenditure
12. To receive an update regarding the request for records for the parish being kept and managed by the Town Council rather than Cornwall Council Records Office
13. To review the Collection Policy and make recommendations as necessary
14. To consider recommendations/actions to celebrate Bude Canal and Harbour Society and Bude Canal Trust bi-centenary in 2019, including expenditure
15. To consider purchasing a working model of the Bude railway line

Committee members: Voting: Cllrs: S Browning, J Bryson, L Deely, T Gibbs, P Kelly, P La Broy, L Moores, F Partridge, H Partridge, T Philp, P Tilzey, B Willingham

Committee Members: Non-voting: Cllrs: B Dixon, I Mason, D Towl, N Tucker

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