



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
Tel: 01288 353576
Email: office@bude-stratton.gov.uk
Website: www.bude-stratton.gov.uk

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 2nd August 2018** at **7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Mr Keith Cornwell – RFO
Date of issue – 26th July 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 Extraordinary Full Council Meeting held on 24th July 2018

Minutes – Committees:

- i) Planning Committee – 5th July 2018
 - ii) Properties Committee – 12th July 2018
 - iii) Heritage & Culture Committee – 12th July 2018
 - iv) Planning Committee – 19th July 2018 - **PL/377/18**
 - v) Finance and General Purposes Committee – 19th July 2018
 - vi) Extraordinary Recreation Committee – 19th July 2018 – **R/68/18**
 - (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)

PL/377/18 – *That the Planning Committee Terms of Reference be altered to show a 10.00am start time.*

R/68/18 - *to be discussed separately at agenda item 13*
5. Correspondence received – to note (if any) - *copied to all Councillors*

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6. Public participation – a maximum of 15 minutes for public present to make comments concerning items on the agenda only (*maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman*)
7. To receive a presentation from the Cornwall Diverse Community Police Sergeant on “Zero Tolerance to Hate” and agree any actions
8. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
9. To receive reports of Meetings (non-committee) from Councillors (if any)
 - a. To receive an update on the Boundary Commission Consultation meetings
10. Mayor’s report
11. Committee Membership - to elect the voting Members for the following Committee
 - i) Finance and General Purposes Committee
12. To consider the recommendation made at the Extraordinary Recreation Committee meeting - **R/68/18** – *That a recommendation be made to Full Council that Crooklets and Summerleaze Play Areas are leased from Cornwall Council on a long lease (125years), along with a grant for £50,000*
13. To adopt the drafted Standing Orders, Financial Regulations and Terms of Reference as per the recent Council and Committee recommendations
14. Library Devolution - to consider and agree;
 - a. Recommendations in reports from Officer(s)
 - b. Car parking – to receive an updated briefing note and agree actions
 - c. Library and Service Information Specification
 - d. To confirm members of a Working Group to make recommendations to Full Council and/or delegated authority to the Town Clerk, Mayor and Deputy Mayor (and other Councillors as appropriate) to expedite decisions where possible
15. To discuss the proposal for Devon and Cornwall Police to merge with Dorset Police and decide upon any response that the Town Council may wish to make. <http://www.futurepolicing.co.uk>
16. Financial Report:
 - i) Schedule of Payments made – 22nd July 2018 – 2nd August 2018
 - ii) Schedule of Payments to be made – 3rd August 2018
17. 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**
18. To receive updates and recommendations from the Staffing Committee and agree any associated actions