



Bude-Stratton Town Council  
Parkhouse Centre  
Ergue-Gaberic Way  
Bude  
EX23 8LD  
Tel: 01288 353576  
Email: [office@bude-stratton.gov.uk](mailto:office@bude-stratton.gov.uk)  
Website: [www.bude-stratton.gov.uk](http://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 1<sup>st</sup> November 2018 at 7.00pm** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

Keith Cornwell – Acting Town Clerk & RFO  
Date of issue – 26<sup>th</sup> October 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 Full Council Meeting held on 4<sup>th</sup> October 2018  
Minutes – Committees:
  - i) Planning Committee – 11<sup>th</sup> October 2018
  - ii) Environmental Services Committee – 11<sup>th</sup> October 2018
  - iii) Recreation Committee – 11<sup>th</sup> October 2018
  - iv) Staffing Committee – 5<sup>th</sup> September, 14<sup>th</sup> September and 18<sup>th</sup> October 2018
  - v) Finance & General Purposes – 18<sup>th</sup> October 2018
  - vi) Planning Committee – 25<sup>th</sup> October 2018
  - (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)
5. Correspondence received – to note (if any) - *copied to all Councillors*
6. Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the current Council (*maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman*)

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7. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
8. The Bude Tri-Services Safety Officer's Report
9. To receive reports of Meetings (non-committee) from Councillors (if any)
10. Mayor's report
11. To appoint a voting member of the F&GP Committee (dependant on outcome of Properties Chairmanship)
12. To agree a template for Working Group's Terms of reference
13. To consider a devolution plan for the Crooklets skate park and potential to work in partnership with BCCT to deliver a new skate park facility
14. To consider providing financial support for BCCT
15. Financial Report:
  - i) Schedule of Payments made – 19<sup>th</sup> October 2018 – 1<sup>st</sup> November 2018
  - ii) Schedule of Payments to be made – 2<sup>nd</sup> November 2018
16. 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**
17. To determine any further action in relation to the Hookways Garage site