



Bude-Stratton Town Council  
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To all members of the **Library Sub-Committee**

Dear Councillor

You are summoned to attend a meeting of the **Library Sub-Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 1<sup>st</sup> November 2018** at **9.00am** for the purpose of transacting the under mentioned business.

The press and public are invited to attend.

A handwritten signature in black ink that reads "K. Cornwell".

Keith Cornwell – Acting Town Clerk & RFO  
Date of issue – 26<sup>th</sup> October 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. Maximum 15 minutes for public present to make comments concerning the business of the Library Sub-Committee - *questions must be directed through the Chairman*
7. To receive a progress report on the project to transfer Bude Library to the Town Council
7. To approve the Comprehensive Impact Assessment
8. To approve the Service contract
9. To approve the Property Transfer contract

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Committee Members - voting: Cllrs J Bryson, L Deely, P La Broy, P Moores, F Partridge, H Partridge

Committee Members - non-voting: Cllrs S Browning, B Dixon, T Gibbs, , P Kelly, I Mason, L Moores, T Philp, F Richens, P Tilzey, D Towl, N Tucker, R Willingham