



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 6th December 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 – 30th November 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 1st November 2018
Minutes – Committees:
 - i) Planning Committee – 25th October 2018
 - ii) Heritage & Culture 25th October 2018
 - iii) Properties Committee – 1st November 2018
 - vi) Libraries Sub-Committee – 1st November 2018
 - v) Planning Committee - 8th November 2018
 - vi) Staffing Committee – 9th November 2018
 - vii) Finance & General Purposes Committee – 15th November 2018
 - viii) Planning Committee – 22nd November 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)FGP/223/18 – to be discussed separately at agenda item 11
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*)

Cont.....

7. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
8. The Bude Police / Tri-Services Safety Officer's Report
9. To receive reports of Meetings (non-committee) from Councillors (if any)
10. Mayor's report
11. 2019/2020 Budget and Precept:
 - (a) To consider and adopt the budget of the Council for 2019/20
 - (b) To consider the Recommendation from the Finance and General Purposes Committee FGP/223/18
Resolved: To recommend to Full Council that the precept for 2019/20 be set at £875,899, an increase in the Council Tax on a Band D property of £8.65 per annum.
12. Sealing of the Transfer of Title and Option Agreement relating to Bude Library
13. To consider the recommendations of the Beach Play Areas Working Group and agree any associated actions and expenditure
14. 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.
15. To consider a request for use of Summerleaze Downs in April 2019, for a weekend of events to highlight the positive impact of coastal areas on mental health and wellbeing
16. To agree changes to the January 2019 Meeting Schedule, removing the Planning Committee on the 3rd and the Finance and General Purposes Committee on the 17th, and moving the Full Council Meeting scheduled for the 3rd to the 17th
17. Financial Report:
 - i) Schedule of Payments made – 15th November 2018 – 6th December 2018
 - ii) Schedule of Payments to be made – 7th December 2018