



Bude-Stratton Town Council
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Bude
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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**, Parkhouse Centre, Bude on **Thursday 1st December 2016** at **7.00pm**, for the purpose of transacting the under mentioned business.

The press & public are invited to attend

D James

Donna James – Town Clerk
Date of issue: 25th November 2016

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: to receive, confirm and sign the minutes of the following Council meetings:
 - (i) 3rd November 2016
5. Minutes: to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption of any Recommendations contained therein:
 - (i) Staffing Committee – 21st July 2016
 - (ii) Staffing Committee – 28th July 2016
 - (iii) Staffing Committee – 30th August 2016
 - (iv) Staffing Committee – 3rd October 2016
 - (v) Planning Committee – 13th October 2016
 - (vi) Planning committee – 10th November 2016
 - (vii) Heritage & Culture committee – 10th November 2016 – (*HC/120/16 to be discussed later on the agenda*)
 - (viii) Properties committee – 17th November 2016
 - (ix) Finance & General Purposes committee – 17th November 2016 – (*FGP/219/16 to be discussed later on the agenda*)
 - (x) Extraordinary Heritage & Culture committee – 23rd November 2016
 - (a) To receive and consider reports (if any) and minutes of the committee meetings listed above (i-x)
 - (b) To adopt any recommendations of the committee meetings listed above (i-x)
6. Mayors report

Continued

7. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the chairman*
8. Correspondence Received – to note and agree any associated actions if appropriate: *copied to all cllrs unless stated otherwise*
 - 1) *Cornwall Council – Cornwall Council Ports and Harbours*
 - 2) *Cornwall Council – Proposed modification of definitive map (Shalder Hill)*
9. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
10. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
11. Neighbourhood Plan – to receive an update (if any)
12. Devolution – To receive an update from the Working Group and agree any actions and expenditure (if any)
13. Volunteer Policy – As per recommendation HC/120/16 from the Heritage and Culture Committee, to consider and agree the amendments to the policy, and agree any actions
14. 2017 Elections – to consider advertising/information to encourage parishioners to consider standing for election and agree any actions and expenditure
15. Statement of Internal Control 2016
16. Financial Report:
 - (i) Schedule of Payments made 18th November 2016 – 1st December 2016
 - (ii) Schedule of Payments to be made on 2nd December 2016
17. 2017/2018 Budget and Precept:
 - (a) To receive an update from the RFO regarding Ring Fencing the pension funding and agree any actions
 - (b) To consider and adopt the Recommendation made by the Finance and General Purpose Committee at their meeting on 17th November 2016 - FGP/219/16
 - (c) To consider and agree the precept for 2017/2018 to be submitted to Cornwall Council
18. To consider co-option to fill a casual vacancy
19. Public Bodies (Admission to Meetings) Act 1960 S1 (2) & S1 (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**
20. To receive and consider the valuation of the Hookways site and agree any associated actions and expenditure

Note to Press and Public: *For certain parts of the budget (e.g. any discussions regarding staffing or containing confidential information) it will be necessary for the Committee to pass the following resolution:- Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - To consider passing the following resolution: “That in relation to the following item 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 item is confidential and the meeting will proceed ‘in closed session”*