



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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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 October 2015 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: 24th September 2015

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) Full Council – 3rd September 2015
5. Minutes of committee meetings (acting under delegated authority) and their recommendations:
 - (i) Planning – 3rd September 2015
 - (ii) Heritage and Culture – 10th September 2015
 - (iii) Planning – 17th September 2015
 - (iv) Finance and General Purpose – 17th September 2015
 - (v) Properties – 24th September 2015
 - (a) To receive and consider reports and minutes of the committee meetings listed above (5 i - v)
 - (b) To adopt any recommendations of the committee meetings listed above (5 i - v)
6. Mayor's remarks
7. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) CC – Planning grant for paperless planning
 - (ii) Letter from George Eustice MP regarding 101 number and funding
8. Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current Council - *questions must be directed through the chairman*
9. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC

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10. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC – Letter from Police PC South circulated prior to meeting
11. Members questions
12. Request to SW Water – The Town Council to request that S W Water upgrades the sewerage maceration plant at Helebridge to a full treatment works
13. Financial Report:
 - (i) Schedule of Payments made 11th September 2015 - 24th September 2015
 - (ii) Schedule of Payments to be made 2nd October 2015
14. 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**
15. Staffing Restructure - To receive an update from the Town Clerk and agree any associated actions and expenditure

end