



Bude-Stratton Town Council  
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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 2<sup>nd</sup> June 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: 26<sup>th</sup> May 2016

#### **A G E N D A**

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) 5<sup>th</sup> May 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) Planning Committee – 28<sup>th</sup> April 2016
  - (ii) Planning Committee – 12<sup>th</sup> May 2016
  - (iii) Heritage & Culture Committee – 12<sup>th</sup> May 2016
  - (iv) Extra-ordinary Recreation Committee – 19<sup>th</sup> May 2016
  - (v) Properties Committee – 19<sup>th</sup> May 2016
  - (vi) Finance & General Purposes Committee – 19<sup>th</sup> May 2016 - **FGP/165/16**
  - (a) To receive and consider reports and minutes of the committee meetings listed above (5 i - vi)
  - (b) To adopt any recommendations of the committee meetings listed above (5 i - vi)
6. Mayor's remarks
7. Correspondence Received – to note and agree any associated actions if appropriate: *copied to all cllrs unless stated otherwise*
  - (i) *Coastal Communities Fund Round 4 - CC*
8. Maximum 15 minutes for public present to make comments 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
10. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC

*cont...*

11. Neighbourhood Plan – to receive an update
12. General Power of Competence – to consider and agree adoption of the General Power of Competence
13. Appointment of members to the committees of the Council
  - (i) Planning Committee (1 seat)
  - (ii) Properties Committee (2 seats)
  - (iii) Finance & General Purposes Committee ( number of seats to be decided)
14. Devolution – to receive an update and agree any actions and expenditure
15. Councillor Surgeries – to consider and agree the future provisions
16. Council’s Protocol for non-committee members attending meetings and availability of committee papers – To agree the amendments to the protocol as per the legal advice received from Cornwall Council’s Legal Department
17. Financial Report:
  - (i) Schedule of Payments made 14<sup>th</sup> May 2016 - 24<sup>th</sup> May 2016
  - (ii) Schedule of Payments to be made 3<sup>rd</sup> June 2016
18. 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**
19. Staffing Committee meeting 1<sup>st</sup> June 2016 – to agree any recommendations from the committee meeting (minutes to be tabled at this part of the meeting)
20. Staff restructure/recruitment: To receive an update

*end*