



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 3rd March 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: 26th February 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 meeting:
 - (i) 4th February 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) Finance and General Purpose Committee – 21st January 2016 – FGP/123/16, FGP/125/16
 - (ii) Planning Committee – 4th February 2016
 - (iii) Planning Committee – 18th February 2016
 - (iv) Finance and General Purpose Committee – 18th February 2016
 - (v) Heritage and Culture Committee – 25th February 2016
 - (vi) Recreation Committee – 25th February 2016
 - (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. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the chairman*
8. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
9. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
10. Members questions
11. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) *Land's End Trial 2016*
 - (ii) *Police Town and Parish Plan*
 - (iii) *CC – pop up tenders response*

cont...

12. Neighbourhood Plan – to receive an update and agree any associated actions and expenditure (*if any*)
13. Appointment of members to outside bodies:
 - (i) Police Liaison Group – 1 vacancy
14. Devolution:
 - (i) to receive an update from the Working Group
 - (ii) to consider and agree the council's decision regarding the devolution of public toilets from CC and any associated actions and expenditure
15. To consider and agree the schedule of meetings for 2016/17
16. Steps to the beach – to consider a request to CC to reinstate the steps before Easter 2016
17. To consider and agree a request to the Lord Lieutenant of Cornwall in respect of holding a Royal Visit to Bude-Stratton to coincide with the year of the 65th Anniversary of the Bude Surf Life Saving club and the Queen's coronation
18. Financial Report:
 - (i) Schedule of Payments made 13th February 2016 – 26th February 2016
 - (ii) Schedule of Payments to be made 4th March 2016

end