



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 Council

Dear Councillor

You are summoned to attend a meeting of the Full Council at The Council Conference Room, Parkhouse Centre, Bude on **Thursday 3rd September at 7.00pm**

Please note that there will be presentations to the Council that will start at 6.30pm.

The press & public are invited to attend

Donna James - Town Clerk

Date of issue: 27th August 2015

Presentations by groups:

1. Address to the Council by the Fire brigade in relation for their request to use the Council's land to park
2. Grass Roots: Presentation and Q&A on planning proposals for Land at Hill head, Stratton, Bude

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 – 2nd July 2015
 - (ii) Full Council – 6th August 2015
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 – 16th July 2015
 - (ii) Staffing Committee – 30th July 2015 - **SC/69/15**
 - (iii) Planning Committee – 6th August 2015
 - (iv) Planning Committee – 20th August 2015
 - (v) Finance and General Purposes Committee – 20th August 2015
 - (vi) Environmental Services and Highways Committee – 27th August 2015 – *As per the minutes of the meeting which will be 'on table' at this meeting*
 - (vii) Recreation Committee – 27th August 2015 – *As per the minutes of the meeting which will be 'on table' at this meeting*
6. Mayor's remarks
7. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) From Cllr Deely – Truro City Council – Notes of Mayors Meetings
 - (ii) CC – Your Convenience Service Concessions
 - (iii) Cornwall Fire and Rescue Service – Presentation document

cont...

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
10. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
11. Members questions
12. Coastal Community Team (B.E.A.M) funding and agree
 - (i) To discuss and agree support for the funding
 - (ii) To agree the Council representative for the
13. Fire station request for use of Council Land – to agree a formal response
14. To set up a working group to review the internal control system
15. Financial Report:
 - (i) Schedule of Payments made 14th August – 27th August 2015
 - (ii) Schedule of Payments to be made 4th September 2015
16. 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**
17. Staffing Restructure - To progress the policy template documents as preparation for a Staff Handbook
18. To receive updates, reports and recommendations from the Staffing Committee and agree any associated actions on each of the following:
 - (i) Staff absences
 - (ii) Staffing restructure
 - (iii) Any other recommendations as necessary and reported at the time of the meeting
 - (iv) Town Clerk’s draft contract (*dependant on correspondence received from SW Councils*).

end