



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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To all members of the Council

Dear Councillor

You are summoned to attend a meeting of the **Council at The Council Conference Room, Parkhouse Centre, Bude on Thursday 5 February 2015 at 7.00pm**

The press & public are invited to attend

Andrew Morgan
Acting Town Clerk
Date of issue: 30 January 2015

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 Council meeting held on 8 January 2015
5. Minutes: to receive, confirm and sign the minutes of the extraordinary Council meeting held on 21 January 2015
6. 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 – 8 January 2015
 - (ii) Properties Committee – 15 January 2015
 - (iii) Staffing Committee – 15 January 2015 *recommendation SC/07/15*
 - (iv) Planning Committee – 22 January 2015 *recommendation PL/187/14*
 - (v) Finance and General Purposes Committee – 22 January 2015
7. Mayors remarks
8. Correspondence Received – for information: *copied to all cllrs unless stated otherwise*
 - (i) Cornwall Council: Consultation on disposal of land adjacent to 33 Berries Ave - 29 January 2015
9. 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*
10. Members Questions
11. Opportunity for Cornwall Councillors present to discuss Cornwall Council issues relevant to BSTC
12. Opportunity for Bude Neighbourhood Beat Manager to discuss Policing issues relevant to BSTC
13. Presentation by Debbie Cousins – Bude Works
14. Update from Cllr Curtis regarding disabled access to St. Michaels Church

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15. Co-Option to fill vacancy for Councillor (Stratton Ward): applications received from D Rouse, L Watson and J Holden *copied to all cllrs* and personal statement from those candidates who wish to make one
16. Consideration of a Pay Policy as required under the Localism Act 2011 including a pensions policy *copied to all cllrs*
17. Consideration of the formation of an Audit Panel and selection of councillors *copied to all cllrs (Internal Audits – Discussion Document)*
18. Financial report on The Castle including Café Limelight
19. Financial Report:
 - (i) Schedule of Payments already made 17 January to 30 January 2015 *copied to all cllrs*
 - (ii) Schedule of Payments to be made 6 February 2015 *copied to all cllrs*

End